## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Signature

Requested by

Name

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	Merger File	- 2
	Art. of Amend. File	12
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#### ARTICLES OF INCORPORATION

OF

#### **CLT PROPERTIES, INC.**

A Corporation For Profit

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is: CLT Properties, Inc.

ARTICLE II. DURATION

The period of its duration is perpetual.

ARTICLE III. PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 10,000 shares, all of one class.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The initial office address of this corporation shall be:

5482 County Road 249 Live Oak, Florida 32060

The name and address of the initial registered agent of this corporation is:

Clifford D. Townsend 2622 County Road 249 Live Oak, Florida 32060



#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law.

The name and address of the initial directors of this corporation are:

NAME

**ADDRESS** 

Donald Lee Townsend, Jr.

17539 24th Street

Live Oak, Florida 32060

Clifford D. Townsend

2622 County Road 249 Live Oak, Florida 32060

#### ARTICLE VII. INCORPORATOR

The name and address of the Incorporators signing these Articles of Incorporation are:

NAME

ADDRESS.

Donald Lee Townsend, Jr.

17539 24th Street

Live Oak, Florida 32060

Clifford D. Townsend

2622 County Road 249 Live Oak, Florida 32060

#### ARTICLE VIII. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this <u>33rd</u> day of September, 2002.

of Incorporation this <u>よう</u> day of September	r, 2002.
	DONALD LEE TOWNSEND, JR. Incorporator  Chiffend L. Language Chifford D. TOWNSEND Incorporator  Chifford D. TOWNSEND Chifford D. TOWNSEND Registered Agent
STATE OF FLORIDA	Registered Agent
COUNTY OF SUWANNEE	
	and
Sworn to and Subscribed before me the LEE TOWNSEND, JR., and CLIFFORD D. To are personally known to me or ☐ has produced as identification	is <u>13</u> day of September, 2002, by DONALD OWNSEND, who  (Insert Type of Identification)
and who executed the foregoing Articles of before me that they executed such instrumer	Incorporation, and acknowledged to and
•	Rhonda N. Roberson  (Type or Print Notary's Name)  Notary Public  A 6 DC
(NOTARIAL SEAL)	My Commission Expires: 4-8-05



### STATE OF FLORIDA



Certificate designing place of business or domicile for the service of process within this state, naming agent upon whom process may be served

#### Clifford D. Townsend

The following is submitted, in compliance with Chapter 607.034 Florida Statutes:

CLT Properties, Inc., a corporation organizing under the laws of the State of Florida with its principal offices at 5482 County Road 249, Live Oak, Florida 32060, has named Clifford D. Townsend at 2622 County Road 249, Live Oak, Florida 32060 as its agent to accept service of process within this state.

#### ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep my office open during prescribed hours; and to post my name in some conspicuous place in my office as required by law.

FFORD D. TOWNSEND egistered Agent