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W4-4544

#### TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: AC & D Properties, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: Mickey Roman
Name (printed or typed)

PO Box 19816
Address

Jacksonville
FL 32245
City
State
Zip Code

(904)223-7917
Telephone Number (include area code)

Note: Please provide the original and one copy of the Articles.



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 3, 2004

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MICKEY ROMAN P O BOX 19816 JACKSONVILLE, FL 32245

SUBJECT: AC & D PROPERTIES, INC.

Ref. Number: W04000004564

We have received your document for AC & D PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser Document Specialist New Filings Section

Letter Number: 404A00007058

#### ARTICLES OF INCORPORATION

**OF** 

#### AC & D PROPERTIES, INC.

#### ARTICLE I - NAME

The name of this corporation is:

AC & D Properties, Inc.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping with the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

#### <u>ARTICLE V - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE, MAILING OFFICE AND REGISTERED AGENT'S OFFICE

The street of the initial registered office, mailing office, and registered agent's office of this corporation is PO-Box-19816, Jacksonville, FL 32245.

13710 FERIO Road

32224

The name of the initial registered agent of this corporation is Mickey Roman.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

NAME

**ADDRESS** 

President

Mickey Roman

PO Box 19816 13710 FARio Road

Jacksonville, FL 32245 32224

#### ARTICLE VIII - INCORPORATORS

NAME Mickey Roman ADDRESS
PO-Box 19816 13710 Fario Road
Jacksonville, FL 32245 32224

#### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision 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 subscribers have executed these Articles of Incorporation this 5th day of January 2004.

SUBSCRIBER Mickey Roman

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mickey Roman

known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5th day of January 2004.

NOTARY PUBLIC STATE

AT LARGE

BARBARA J. COURSEY

Notary Provide Street of Florida

My comm. expers way 18, 2006

Comm. 199, 111 (1864)

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST – That AC & D Properties, Inc.

desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at the City of Jacksonville, State of Florida, has named

Mickey Roman

137/0 Facto Rood

located at PO-Box 19816, Jacksonville FL 32245 32224

as its agent to accept service of process within Florida.

SIGNATURE:

Mickey Roman

Title: President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CAPTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

Date:

SIGNATURE:

Mickey Roman

REGISTERED AGENT

DATE: January 5, 2004

January 5, 2004