

P00000000515

CFI Limited, Inc.
2104 Hartford Place
Orlando, FL 32808
(407) 296-2390

November 22, 1999

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation for CFI Limited, Inc.

Dear Sir or Madam:

I have enclosed the Articles of Incorporation for CFI Limited, Inc. together with our firm's Money Order in the amount of \$35.00 to cover the filing fees for the corporation and \$35.00 to cover the Registered Agent Designation for the corporation for a total of \$70.00.

Thank you in advance for your immediate attention to this matter. If you should have any questions or need any additional information, please do not hesitate to contact me at (407) 296-2390

Very Truly Yours, 000003073730--8
-12/17/99--01055--004
*****70.00 *****70.00

Antonio L. Davis

Antonio L. Davis

The AL# D120-012-76-460-0

ALD/gh

Enclosures: Original Articles of Incorporation for CFI Limited, Inc.
CFI Limited, Inc.-Money Order # 02-83440556 in the amount of \$70.00

Deborah L. Oliver



Deborah L. Oliver
My Commission CC623359
Expires February 19, 2001

FILED
00 JAN -3 AM 8:32
TALLAHASSEE, FLORIDA

Antonio Davis
AUTHORIZATION BY PSCH...
CORRECT AA
DATE 01-04-00
DOC. EXAM B

W99-29049

T. Burch JAN 1 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 21, 1999

ANTONIO L. DAVIS
C/O CFI LIMITED, INC.
2104 HARTFORD PLACE
ORLANDO, FL 32808

SUBJECT: CFI LIMITED, INC.
Ref. Number: W99000029049

We have received your document for CFI LIMITED, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 399A00059701

2

**ARTICLES OF INCORPORATION
of
CFI LIMITED, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Delaware, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is CFI Limited, Inc..

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

2104 Hartford Place
Orlando, FL 32808

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$5.00 per share.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Brenda J. Caldwell
CFI Limited, Inc.
2104 Hartford Place
Orange County
Orlando, FL 32808

FILED
00 JAN -3 AM 8:32
TALLAHASSEE, FLORIDA

-3

**ARTICLE V
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Antonio L. Davis
2104 Hartford Place
Orlando, FL 32808

Brenda J. Caldwell
2104 Hartford Place
Orlando, FL 32808

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VII
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VIII
OTHER PROVISIONS**

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have no corporate seal.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

X Antonio L. Davis
2104 Hartford Place
Antonio L. Davis, Incorporator
Orlando, FL 32808

Print, type or stamp of Notary Public,
whose name is known ☐ OR Produced I.D. ☒
Name and number of I.D. produced:

FLA DL# D120-012-76-460-0



Deborah L. Oliver
My Commission CC623359
Expires February 19, 2001

Deborah L. Oliver

I HEREBY AM FAMILIAR WITH AND ACCEOT THE DUTIES AND RESPONSIBILITIES
OF THE REGISTERED AGENT

Brenda J. Caldwell
2104 Hartford Place
Brenda J. Caldwell, Incorporator/REGISTERED
Orlando, FL 32808 AGENT

Print, type or stamp of Notary Public
Personally known ☐ OR Produced I.D. ☒
Type and number of I.D. produced:
FLDA#C434-070-53-876-0

State of Florida, County of Orange, ss:

Subscribed and sworn to (or affirmed) before me this 9th day of December,
1999.

Deborah L. Oliver
Notary Public



Deborah L. Oliver
My Commission CC623359
Expires February 19, 2001