## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (85<u>0) 22</u>4-8870 • 1-800-342-8062 • Fax (850) 222-1222

800003091368---01/07/00--01039--007 <u>\*</u>\*\*\*\*70.00 \*\*\*\*70.00 Art of Inc. File\_ LTD Partnership File\_ Foreign Corp. File\_ L.C. File\_ Fictitious Name File\_ Trade/Service Mark Merger File\_ Art. of Amend. File\_ RA Resignation\_ Dissolution / Withdraw Annual Report / Reinstatement Cert. Copy\_ Photo Copy\_ Certificate of Good Standing Certificate of Status\_ Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File\_ UCC 11 Search T.SMITH JAN 07 UCC 11 Retrieval

Courier

Signature	<del></del>		1418
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Walk-In		Will Pick Up	

#### ARTICLES OF INCORPORATION

**OF** 

# **Cherven Enterprises, Inc.**

ARTICLE I <u>Name</u>

1.1. The name of the corporation is Cherven Enterprises, Inc.

#### ARTICLE II

#### **Duration**

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

#### ARTICLE III

#### <u>Purpose</u>

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV

### Capital Stock

4.1 This corporation is authorized to issue 1000 shares of stock of \$1.00 par value common stock.

#### ARTICLE V

#### **Preemptive Rights**

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

#### ARTICLE VI

#### **Initial Registered Office and Agent**

- 6.1 The street address of the initial registered office of this corporation is 5999 Central Avenue, Suite 202, St. Petersburg, FL 33710 and the name of the initial registered agent of this corporation is D & B CORPORATE SERVICES, INC.
  - 6.2 The corporation's initial principal place of business will be:

9401 Merrimoor Boulevard Largo, FL 33777

#### ARTICLE VII

#### **Initial Board of Directors**

- 7.1 This corporation shall have one Directors initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
  - 7.3 The name and address of the initial director of this corporation are as follows:

Kenneth P. Cherven 9401 Merrimoor Boulevard Largo, FL 33777

#### ARTICLE VIII

#### Incorporator

8.1 The name and address of the person signing these Articles is:

Brian P. Deeb 5999 Central Avenue, Suite 202 St. Petersburg, FL 33710

#### ARTICLE IX

#### **Indemnification**

9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

#### **ARTICLE X**

#### <u>Amendment</u>

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

BRIAN P. DEEB (Incorporator)

# STATE OF FLORIDA ) COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared BRIAN P. DEEB, personally known to me to be the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed, and did take an oath.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of January, 2000.

NOTARY PUBLIC

My Commission Expires:

LISA SCHOFIELD

MY COMMISSION # CC 642552

EXPIRES: May 15, 2001

Bonded Thru Notary Public Underwriters

#### **CONSENT OF REGISTERED AGENT**

Having been named as Registered Agent for Cherven Enterprises, Inc., as the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

#### D & B CORPORATE SERVICES, INC.

	By:			
	Brian P. Deeb, President			
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STATE OF FLORIDA (1)			22	-==
COUNTY OF PINELLAS )			7	П
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BEFORE ME, the undersigned authority, personally appeared BRIAN P. DEEB, President of D & B CORPORATE SERVICES, INC. and acknowledged that he foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of January, 2000.

NOTARY PUBLIC

My Commission Expires:

LISA SCHOFIELD
MY COMMISSION # CC 642552
EXPIRES: May 15, 2001
Bonded Thru Notary Public Underwriters