# PHOROUGHURCH, BAILEY AND UPCHURCH, P.A.

ATTORNEYS AT LAW ESTABLISHED 1925

780 NORTH PONCE DE LEON BOULEVARD SAINT AUGUSTINE

PLEASE REPLY TO
POST OFFICE DRAWER 3007
SAINT AUGUSTINE, FLORIDA 32085-3007

TELEPHONE (904) 829-9066 FAX (904) 825-4862 HAMILTON D. UPCHURCH FRANK D. UPCHURCH, JR. OF COUNSEL

FRANK D. UPCHURCH (1694-1986)

February 10, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800003137598--5 -02/16/00--01075--002 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re:

JOHN D. BAILEY, JR.

FRANK D. UPCHURCH, III

SIDNEY F. ANSRACHER

MICHAEL A. SIRAGUSA

STEPHEN A. FAUSTINI

TRACY WILSON UPCHURCH

KATHERINE GAERTNER JONES

Cidrok, Inc.

Our File No. 6-00-071

Dear Sir or Madam:

I enclose herewith an original and one copy of the Articles of Incorporation of the above-named corporation. Would you please file and furnish me with a certified copy.

You will note that Article IX of the Articles of Incorporation sets out the name and address of the Registered Agent of the Corporation.

Likewise, enclosed is my check payable to the Secretary of State in the amount of \$78.75 which I estimate to be sufficient to cover the charges for your filing fee, corporate charter, including a certified copy of the charter document, and registration of registered agent.

Sincerely yours,

John D. Bailey, Jr.

JDBjr/gb Enclosures

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# ARTICLES OF INCORPORATION

**OF** 

## CIDROK, INC.



The undersigned natural person, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE I

Name<sub>e</sub>

The name of the corporation is Cidrok, Inc.

### ARTICLE II

#### Nature of Business

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or this State.

#### ARTICLE III

#### Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (100) shares of common stock at par value of \$5.00 per share.

#### ARTICLE IV

#### Initial Capital

The amount of capital with which this corporation will begin business is not less than \$500.00.

#### <u>ARTICLE V</u>

#### Term of Existence

This corporation is to exist perpetually.

#### ARTICLE VI

#### **Directors**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

#### ARTICLE VII

# Initial Directors and Officers

The name and address of each member of the first Board of Directors and the officers are:

**NAME** 

#### **ADDRESS**

**OFFICE** 

John Edward Kordic

34 A Arenta Street St. Augustine, Florida 32095 President/Secretary/ Treasurer/Director

#### ARTICLE VIII

#### Subscribers

The name and address of the subscriber to these Articles of Incorporation is:

**NAME** 

**ADDRESS** 

John Edward Kordic

34 A Arenta Street St. Augustine, Florida 32095

#### ARTICLE IX

## Principal Office, Initial Registered Office and Registered Agent

The street address and mailing address of the principal office and initial registered office of the corporation is 2303 North Ponce de Leon Boulevard, St. Augustine, Florida 32084 and the name of the registered agent for the service of process at that address is John Edward Kordic.

#### ARTICLE X

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

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this \_\_\_\_\_\_\_ day of February, 2000, by John Edward Kordic, who (\frac{1}{2}) is personally known to me or (\_) has produced Florida driver's license no. \_\_\_\_\_\_\_ as identification.

(Name of notary, typed/printed/stamped)
My commission number:
My commission expires:

JOHN D. BAILEY, JR. MY COMMISSION # CC 587222 EXPIRES: September 25, 2000 Bonded Thru Notary Public Underwriters

# ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for the foregoing corporation.

John Edward Kordic

FILED MID: 50
SECRETARY OF STATE
SECRETARY OF STATE