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## HOVIS, BOYETTE & CRAWFORD, P. A.

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February 22, 2000

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Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

RE: VARSITY STATION, INC.

#### Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned corporation, together with a check in the amount of \$70.00 representing the filing fee and registered agent fee.

If you have any questions regarding this matter, please contact our office.

Very truly yours,

HOVIS, BOYETTE & CRAWFORD, P.A.

Wade Boyette

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#### ARTICLES OF INCORPORATION

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### VARSITY STATION, INC.

The undersigned natural person of legal age, acting as incorporate under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:	
ARTICL Name	Æ I
The name and address of this corporation Sussex Drive, Mount Dora, FL 32757.	shall be: VARSITY STATION, INC., 1960
ARTICL Purpos	E II es
The corporation may engage in any activity United States of America and of this State.	y or business permitted under the laws of the
ARTICL: Stock	
The aggregate number of shares of stock who shall be 1,000 shares of common stock each with a p	ich this corporation shall have authority to issue oar value of \$1.00.
ARTICLE IV <u>Subscribers, Incorporators &amp; Directors</u>	
The name and address of the Subscriber and Incorporator are:	
<u>NAME</u>	ADDRESS
Wade Boyette	1380 Grand Highway Suite 200 Clermont, FL 34711
The names and addresses of the Directors are:	
<u>NAME</u>	ADDRESS
Tim Pruett	1960 Sussex Drive

Mount Dora, FL 32757

Josh Rogers

1960 Sussex Drive

Mount Dora, FL 32757

Teddy Bland

1960 Sussex Drive Mount Dora, FL 32757

# ARTICLE V Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

#### ARTICLE VI Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
  - (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
  - (d) Dissolution of the corporation.

## ARTICLE VII Term of Existence

This corporation shall exist perpetually.

## ARTICLE VIII

**Directors** 

A. The business of the corporation shall be managed initially by three (3) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

- B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.
- C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.
- D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

## ARTICLE IX Effective Date

The date that corporate existence shall begin shall be the date of filing of these Articles of Incorporation with the Florida Department of State.

# ARTICLE X Registered Office and Registered Agent

The address of the initial registered office of this corporation is 1380 Grand Highway, Suite 200, Clermont, FL 34711. The name of the Registered Agent of this corporation is Wade Boyette.

#### ARTICLE XI Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 22 day of  $-\frac{1}{12}$  day of  $-\frac{1}{12}$ , 2000.

Wade Boyette

## ACCEPTANCE

I hereby accept appointment as Registered Agent of VARSITY STATION, INC.

Dated: February 22, 2000.

Wade Boyette

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