## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### STATE OF FLORIDA

#### ARTICLES OF INCORPORATION

ARTICLE I:

Name of Corporation: Plummor of Central Florida, Inc.

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SECRETANT OF TATE
TALLAHASSEE, FLASIDA

### ARTICLE II:

NATURE OF BUSINESS: The purpose of the corporation is to engage in or transact any and all lawful transactions, activities, or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation, **Plummor of Central Florida**, **Inc.**, is authorized to have outstanding at any one time is 1,000 shares of common stock having par value of \$1.00 per share.

#### ARTICLE IV:

ADDRESS: The principal place of business and mailing address of this corporation shall be: 132 Bougainvillea NE, Lake Placid, FL 33852

#### ARTICLE V: DESIGNATION OF REGISTERED AGENT:

The name and street address of initial Registered Agent of this corporation shall be Frances Schreiber, Attorney, 1 NE 2<sup>nd</sup> Avenue, Miami, FL 33132.

#### ARTICLE VI: TERM OF EXISTENCE:

This corporations shall commence existence upon the filing of these Articles of Incorporation with the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE VII: PREEMPTIVE RIGHTS:

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VIII: SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as a Sub-chapter S Corporation.

#### ARTICLE IX: DIRECTORS

This corporation shall have one director, initially. The names and street addresses of the initial member of the board of Directors is:

James Penland, Director

#### ARTICLE X: OFFICERS:

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are: President: James Penland.

#### ARTICLE XI: SUBSCRIBER:

The name and street address of the subscriber to these Articles of Incorporation is: Frances Schreiber, 1 NE 2<sup>nd</sup> Avenue, Miami, FL 33132

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on this the g' day of March, 2000.

Frances Schrede

#### STATE OF FLORIDA

COUNTY OF MIAMI-DADE

#### ARTICLES OF INCORPORATION:

The forgoing instrument, was acknowledged before me on this the day of March, 2000, by Haces Skeep who personally known to me and who did take an oath stating that the facts contained therein are true and correct and based upon personal knowledge.

sign\_

print

NOTARY PUBLIC, STATE OF FLORIDAREL

My commission expires:

BARBARA M.

BARBARA M.

BARBARA M.

BARBARA M.

BARBARA M. GCC580 COMMISSION # CC580 COMMISSION # CC580 EXPIRES SEP 02, 200 EXPIRES SEP 02, 200 BONDED THROUGH BONDING CO.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws to the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that Plummor of Central Florida, Inc., desiring to organize under the laws of State of Florida, with its principal office as indicated in the Articles of Incorporation has named Frances Schreiber, Attorney, located at 1 NE 2<sup>nd</sup> Avenue, Miami, FL 33132, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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Registered Agent

On this the 8 day of March, 2000.

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