

P 000000 26313



WILKINS, FROHLICH,  
JONES, HEVIA, RUSSELL  
& SUTTER, P.A.  
Attorneys At Law

\*FL Bar Board Certified  
Civil Trial Lawyer  
\*\*Also Admitted in Colorado  
\*\*\*Certified Family Mediator  
\*\*\*\*FL Bar Board Certified  
Workers' Compensation Lawyer

Gary L. Wilkins  
W. Cort Frohlich\*  
Phillip J. Jones\*\*  
Jesus M. Hevia\*\*\*  
W. Kevin Russell  
Brian O. Sutter\*\*\*\*  
Louise Hanaoka

Jeffrey W. Weaver

Melissa Jones  
OF COUNSEL

18501 MURDOCK CIRCLE, 6th FLOOR • PORT CHARLOTTE, FL 33948-1039  
PHONE (941) 625-0700 • FAX (941) 625-9540 • EMAIL: wilkins@wilkinslaw.com

March 6, 2000

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-03/08/00--01059--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

Re: Incorporation of Ray Childers Agency, Inc.

Dear Sir/Madam:

Enclosed please find the original and executed copy of the Articles of Incorporation of the above-referenced corporation, Designation of Registered Agent and Registered Office, and our firm's check in the sum of \$78.75 for the filing fee.

I would appreciate your returning to this office the Certificate of Incorporation, certified copy of Articles, and receipt as soon as possible.

If you have any questions, please feel free to call me.

Very truly yours,

WILKINS, FROHLICH, JONES,  
HEVIA, RUSSELL & SUTTER, P.A.

W. Kevin Russell

WKR:nle  
Enclosures

FILED  
00 MAR -8 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHESNEY MAR 1 5 2000

ARTICLES OF INCORPORATION  
OF  
RAY CHILDERS AGENCY, INC.

FILED  
00 MAR - 8 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is RAY CHILDERS AGENCY, INC.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 4300 Kings Highway, B-13, Charlotte Harbor, FL 33980. The name of the initial registered agent at such address is IRA RAY CHILDERS.

ARTICLE 6. - DIRECTORS

This corporation shall have one director initially.

The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than three.

#### ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

<u>NAME</u>	<u>ADDRESS</u>
IRA RAY CHILDERS	519 Border Street Port Charlotte, FL 33953

#### ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
IRA RAY CHILDERS	519 Border Street Port Charlotte, FL 33953

#### ARTICLE 9. - AMENDMENT

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 stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 3rd day of March, 2000.

Witnesses:

Nancy L. Elliott Ira Ray Childers  
Ira Ray Childers  
Rebecca L. Carter

WILKINS, FROHLICH,  
JONES, HEVIA,  
RUSSELL & SUTTER  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
PORT CHARLOTTE, FLORIDA

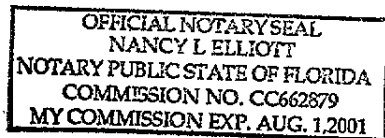
STATE OF FLORIDA:

COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared IRA RAY CHILDERS to me known to be the person described as incorporator or who has produced a Florida Drivers License as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 3rd day of March, 2000.

NOTARY PUBLIC:



Nancy L. Elliott  
Sign  
Nancy L. Elliott  
Print Name

(Seal)

Commission No.

My commission expires:

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND  
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

RAY CHILDERS AGENCY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 4300 Kings Highway, B-13, Charlotte Harbor, County of Charlotte, State of Florida, has designated IRA RAY CHILDERS, whose street address is 4300 Kings Highway, B-13, Charlotte Harbor, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

**RAY CHILDERS AGENCY, INC.**

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

*Ira Ray Childers*  
Ira Ray Childers

FILED  
00 MAR -8 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gary L. Wilkins  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F. CHAMBERLAIN

MAR 15 2000

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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The street address of the initial registered office of this corporation shall be 4300 Kings Highway, B-13, Charlotte Harbor, FL 33980. The name of the initial registered agent at such address is IRA RAY CHILDERS.

ARTICLE 6. - DIRECTORS

This corporation shall have one director initially.

The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than three.

#### ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

NAME

ADDRESS

IRA RAY CHILDERS

519 Border Street  
Port Charlotte, FL 33953

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NAME

ADDRESS

IRA RAY CHILDERS

519 Border Street  
Port Charlotte, FL 33953

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Ira Ray Childers  
Rebecca L. Porter

WILKINS, FROHLICH,  
JONES, HEVIA,  
RUSSELL & SUTTER  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
PORT CHARLOTTE, FLORIDA



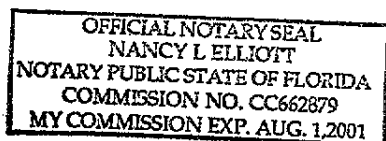
STATE OF FLORIDA:

COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared IRA RAY CHILDERS to me known to be the person described as incorporator or who has produced a Florida Driver's License as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 3rd day of March, 2000.

NOTARY PUBLIC:



Nancy L. Elliott  
Sign

Nancy L. Elliott  
Print Name

(Seal)

Commission No.

My commission expires:

WILKINS, FROHLICH,  
JONES, HEVIA,  
RUSSELL & SUTTER  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
PORT CHARLOTTE, FLORIDA

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Ira Ray Childers

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