Capt. John R. Henderson Kelen Henderson*

CONNIE, INC. ACCOUNTING and TAX SERVICE

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State of Florida Division of Corporations P O Box 6327 Tallahassee, Fl 32314

ATTENTION: ARTICLES OF INCORPORATION

I am enclosing the Articles of Incorporation for Central Florida Mobile, Inc.

If you have any questions, you may reach me at the above referenced number.

Thank you for your attention to this matter.

Sincere

Helen J. Henderosn, President

CONNIE, INC.

ACCOUNTANT FOR: CENTRAL FLORIDA MOBILE, INC.

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SECKLIANT OF STATE

ARTICLES OF INCORPORATION

OF

CENTRAL FLORIDA MOBILE, INC.

ARTICLE I

The name of this corporation shall be CENTRAL FLORIDA MOBILE, INC.

ARTICLE II

The general nature of the business or business to be transacted by this corporation, and the objects and purposes to be transacted, promoted or carried on, are:

- a. To operate a mobile maintenance service
- b. To purchase, improve, rent, lease, own, mortgage, hold, enjoy, maintain, sell, develop, and subdivide real estate and deal in real estate of every description.
- c. To manufacture, build, erect, alter and repair all kinds of buildings, structures, articles and property, and buy, sell, own, hold, and deal in personal property of all kinds.
- d. To act as broker, factor, or agent of persons, firms, co-partnerships or corporations in the negotiations of sale of property, both real and personal for commission of compensation.
- e. To both lend and borrow money, either with or without security.
- f. To manufacture, buy, sell, deal in, export and import every kind or description of material, merchandise, products or other property and to act as purchasing and selling agents there of.
- g. To acquire the goodwill of any person, firm, business, or corporation, and their rights, properties, patents, grants, concessions, trade-names, distinctive marks, processes and patents and other property rights; to hold, use, operate under and sell the same, and to grant licenses for the use of the same.
- h. To establish, buy, sell, conduct, hire, lease or maintain warehouses, cold storage plants, and packing houses of every description.

- i. To manufacture, buy, sell, import, hire and lease and gen generally deal in machinery, materials, implements and conveyances suitable for use in connection with the produce business or otherwise.
- j. To borrow money and contract debts, when necessary for the transaction of its business or for the exercise of its corporate rights, privileges, or franchises, of for any other lawful purpose of its corporation.
- k. To issue bonds, promissory notes, bills, of exchange debentures, or other obligations and evidence of indebtedness, payable at a specified time or times, or payable upon the happening of a specified event or events, whether secured by a mortgage, pledge of otherwise, or unsecured, for money borrowed or in payment of property purchases of acquired, or any other lawful objects.
- 1. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose or the indebtedness created by any other corporation or corporations of this state or any other state or government and while the owner of such stock to exercise all the rights, powers, and privileges of ownership including the right to vote thereon.
- m. To conduct business, have one or more offices, and hold, purchase, mortgage, and convey real and personal property in this state and any of the several states, territories, possessions and dependencies of the United States, the District of Columbia and in foreign countries.
- n. To carry out all or any part of the foregoing objects as principal factor, agent, contractor, or otherwise, either alone or in conncetion with any person, firm, association or corporation.
- o. To do all and everything necessary and proper for the accomplishment of the objects enumerated in its Articles of Incorporation, or any amendment thereof, or necessary of incidental to the specific powers, and privileges which are, can be or may be granted to corporations incorporated under the laws of the State of Florida, and in that connection to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to

the objects set forth in the Articles of Incorporation or any amendment thereof.

ARTICLE III

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any time shall be 10,000 shares of common stock with the par value of \$1.00 per share, upon

which there is no preemptive rights except to the extent specified

by the By-Laws.

ARTICLE IV

...<u>: :...</u>

This corporation shall begin with Five Hundred Dollars (\$500.00) as capital.

ARTICLE V

This corporation shall have a perpetual existence unless sooner dissolved by law.

ARTICLE VI

The principal office of this corporation shall be located at 13006 Lincoln Road Riverview, FL 33569. The Board of Directors may from

time to time move the principal office to any other address and $$\operatorname{\textsc{may}}$$

establish branch offices and other business as may be deemed expedient.

ARTICLE VII

The business of this corporation shall be conducted by its

Board os Directors. This corporation shall have not less than
one

(1) Director.

Each officer and director shall hold office until his successor shall be elected and qualified; provided, however, that a majority of stockholders at either a regular or special meeting may remove any officer or director with or without cause. The duties and powers and functions of the officers and Board of Directors shall be as usually devolve upon such officers and director, unless otherwise provided by the By-Laws.

ARTICLE VIII

The names and addresses of the Directors are as follows:

David Henry 13306 Lincoln Road Riverview, FL 33569

Kerry Peters 13306 Lincoln Road Riverview, FL 33569

Pauline Burnett 13006 Lincoln Road Riverview, FL 33569

ARTICLE IX

The name and address of the subscriber to the Certificate of

Incorporation is as follows:

David Henry 13306 Lincoln Road Riverview, FL 33569

ARTICLE X

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 of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The By-Laws of this corporation may restrict the sale of stock held by any stockholder in the corporation.

ARTICLE XII

The Registered Agent for this corporation shall be David Henry 13006 Lincoln Road Riverview, FL33569, upon whom service of process may be had.

ARTICLE XIII

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions, and conditions of

Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to these Articles of Incorporation on this

2 day of March, 2000.

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized to take acknowledgments in the state and county named above, personally appeared David S. Henry , to me personally known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me

he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state

name above, this __14+h day of March ,2000.

Notary Public

My Commission Expires: 04/13/01

HELEN J. HENDERSON
Notary Public - State of Florida
My Commission Expires Apr 13, 2001
Commission # CC 609324

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS_WITHIN THIS STATE - NAMING AGENT WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted in compliance with said Act:

That CENTRAL FLORIDA MOBILE, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City Ruskin, County of Hillsborough, State of Florida, has named

David Henry 13006 Lincoln Road Riverview, FL 33569

Having been named to accept service of process for the above-named corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

David Henry

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