# P00000031690

DARBY, PEELE, BOWDOIN, PAYNE & KENNON

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A. S. AUSTIN PEELE, P.A. W. RODERICK BOWDOIN, P.A. M. BLAIR PAYNE THOMAS J. KENNON, TI ATTORNEYS AT LAW

March 23, 2000

327 NORTH HERNANDO STREET POST OFFICE DRAWER 1707 LAKE CITY, FLORIDA 32056 TELEPHONE (904) 752-4120 FACSIMILE (904) 755-4569

5513.03-00-114

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

200003183382--3 ---03/24/00--01084--004 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

## Gentlemen:

Enclosed are original and photocopy of Articles of Incorporation of CENTRAL CAPITAL CORPORATION., a Florida corporation. Please file the original Articles of Incorporation, certify the copy and return it to us.

Also enclosed is our check in the sum of \$78.75 as payment for the following costs:

Filing fee
Fee for certified copy
Fee for designation of registered agent

\$35.00 8.75 <u>35.00</u>

670 7E

Total

The registered agent for this corporation is designated in the Articles of Incorporation and has signed them as an incorporator We presume no separate certificate is required with regard to the designation of registered agent.

Thank you.

Very truly yours

S. Austin Peele For the Firm

SAP:pds Enclosures

cc: Mr. Kevin J. Corbett

Of 3/29

2000 MAR 24 PM 2: 41

SAP/pds 5513.03-00-114 3/22/00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

#### CENTRAL CAPITAL CORPORATION

The undersigned incorporator hereby forms and organizes a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is CENTRAL CAPITAL CORPORATION ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation is Route 11, Box 4, Lake City, Florida 32024, and the mailing address of the corporation is the same.

## ARTICLE III - PURPOSE

The general purposes for which this corporation is organized and the nature of the business to be transacted by it are any and all lawful activities or businesses permitted by law and the corporation shall have the power and authority to do any and all things to the same extent as a natural person.

It is the intention of this article that the powers and nature of the business of this corporation shall not in any way be restricted or limited except by operation of law and the corporation shall have all powers as may be granted either now or hereafter to corporations by the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is Route 11, Box 4, Lake City, Florida 32024. The registered agent of the corporation at such office is Kevin J. Corbett. The registered agent, by signing these articles of incorporation, accepts appointment as such and certifies that she is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

## ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the by-laws, but shall never be less than one (1).

The name and address of the member of the first Board of Directors is:

NAME

Kevin J. Corbett

Route 11, Box 4 Lake City, Florida 32024

# ARTICLE VII - INCORPORATORS

The name and address of the incorporator who has executed these Articles of Incorporation is:

NAME

ADDRESS

Kevin\_J. Corbett

Route 11, Box 4 Lake City, Florida 32024

#### ARTICLE VIII - CUMULATIVE VOTING

At each election of directors, every shareholder entitled to vote at such election shall have the right to cumulate his or her votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his or her shares, or by distributing such votes on the same principle among any number of such candidates.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in duplicate this 2 day of March, 2000.

> CORBETT, Incorporator and as Registered Agent

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 22 nd day of March, 2000, by KEVIN J. CORBETT, who is personally known to me, or who has produced Florida Drivers License as identification.

(NOTARIAL SEAL)

(Print or Type Name)...
My Commission Expires:

Florida



Patricia D. Sepko MY COMMISSION # CC623544 EXPIRES April 20, 2001 BONDED THRU THOY FAIN INSURANCE, INC.