

PO0000044717

Requester's Name

O'NEAL & ASSOCIATES, INC.

2265 Lee Road, Suite 103
Winter Park, Florida 32789
(407) 645-3173

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #) 200003224592--8
-04/26/00--01041--002
*****72.00 *****70.00

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY - 3 AM 10: 22

FILED

~~WOO HOGS~~

T BROWN MAY - 4 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 2000

O'NEAL & ASSOCIATES, INC.
2265 LEE ROAD, SUITE 103
WINTER PARK, FL 32789

SUBJECT: PROPMAN'S SHOP, INC.
Ref. Number: W00000011095

We have received your document for PROPMAN'S SHOP, INC. and your check(s) totaling \$72.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 700A00023126

*Corrected &
Returned,*

**ARTICLES OF INCORPORATION
OF
PROPMAN'S SHOP, INC.,**

FILED
00 MAY -3 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation is PROPMAN'S SHOP, INC.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence commencing on the date of filing these Articles with the Department of State.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as it now exists or may hereafter be amended.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock which shall be designated as the "Common Shares."

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 VI
PRINCIPAL PLACE OF BUSINESS; INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of the corporation is 817 Sawdust Trail, Kissimmee, Florida 34744. The initial registered office of this corporation is 817 Sawdust Trail, Kissimmee, Florida 34744 and the name of the initial registered agent of this corporation at that address is Stephen L. White.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors consisting of two (2) Directors. The number of Directors may be either increased or decreased from time to time by the by-laws. However, there shall never be less than one (1) Director nor more than five (5) Directors. The name and address of the members of the initial Board of Directors of the corporation are:

<u>Names</u>	<u>Addresses</u>
Stephen L. White	2314 Irlø Drive Kissimmee, Florida 34741
James R. Vance	2506 West Oak Street Kissimmee, Florida 34741

ARTICLE VIII
INCORPORATORS

The name and address of the Incorporator signing these Articles is Stephen L. White, whose address is 2314 Irlo Drive, Kissimmee, Florida 34741

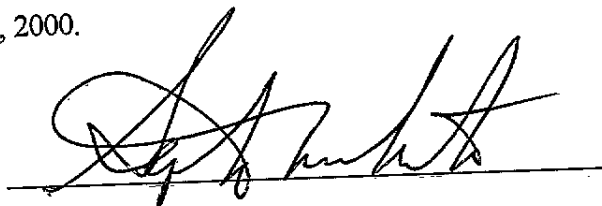
ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer, director or employee (or any former officer, director or employee) of the corporation to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 18th day of April, 2000.


A handwritten signature in black ink, appearing to read 'Stephen L. White', is written over a horizontal line.

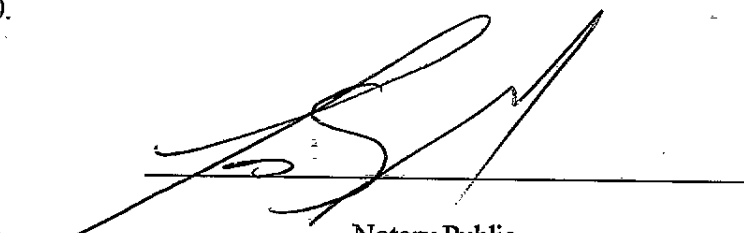
Stephen L. White, as Incorporator

STATE OF FLORIDA)
) SS.:
COUNTY OF OSCEOLA)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Stephen L. White, known to be ~~and known by me to be~~ the ^{FILE # W30752-94-941-0} person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the State and County above, this 18th day of April, 2000.

 James S Mills
My Commission CB610661
Expires March 16, 2001



Notary Public

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
00 MAY -3 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:


FIRST, that PROPMAN'S SHOP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at has named Stephen L. White, located at 817 Sawdust Trail, Kissimmee, Florida 34744 as its agent to accept service of process within the State of Florida.

DATED this 18th day of April, 2000.



Stephen L. White, as Director

Having been named the agent to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Stephen L. White, as Registered Agent