

Jun 02 00 10:10a

(863) 294-0976

p. 1

Division of Corporations

Page 1 of 2

P00000053801

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000029513 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FLOYD & SAMMONS, P.A.
Account Number : 076726003533
Phone (863): (941) 293-3801
Fax Number (863): (941) 294-0976

RECEIVED
FLORIDA
JUN 02 2000

00 JUN -2 AM 9:53

FILED

FLORIDA PROFIT CORPORATION

~~Central Florida Property, Inc.~~
Central Florida Property of Winter Haven, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

W-13905

Fax Audit Number H00000029513 9

ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA PROPERTY OF WINTER HAVEN, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: **Central Florida Property of Winter Haven, Inc.**

ARTICLE II. CAPITAL STOCK

This corporation shall have one class of stock with unlimited voting rights and the right to receive the net assets of the corporation upon dissolution. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a par value of \$1.00. The consideration to be paid for each share shall be as fixed by the Board of Directors.

THIS INSTRUMENT PREPARED BY:
Thomas C. Floyd
Floyd & Sammons, P.A.
1552 Sixth Street, S.E.
Winter Haven, FL 33880
Florida Bar Number 155815
(863) 293-3801

FILED
00 JUN -2 AM 9:53
CLERK OF DISTRICT COURT
FALL ABERNETHY, FLORIDA

Fax Audit Number H00000029513 9

Fax Audit Number H00000029513 9

ARTICLE III. TERM OF EXISTENCE

The corporation is to exist perpetually, beginning with the filing with the State of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV. INITIAL PRINCIPAL OFFICE AND

The street address of the initial principal office of the corporation in the State of Florida is 1552 Sixth Street SE. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 1552 Sixth Street SE, Winter Haven FL 33880, and the name of the corporation's initial registered agent at that address is Thomas C. Floyd. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws. The name and street address of each member of the first Board of Directors is:

Fax Audit Number H00000029513 9

Fax Audit Number H00000029513 9

<u>Name</u>	<u>Address</u>
Kevin A. Tison	434 Alachua Drive, Winter Haven, FL 33884
Michele N. Tison	434 Alachua Drive, Winter Haven, FL 33884

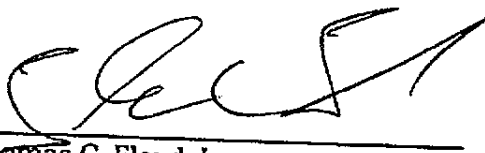
Members of the first Board of Directors shall serve until their successors are elected or appointed and have qualified.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Thomas C. Floyd	1552 Sixth Street SE, Winter Haven FL 33880

Executed this 1 day of June, 2000.



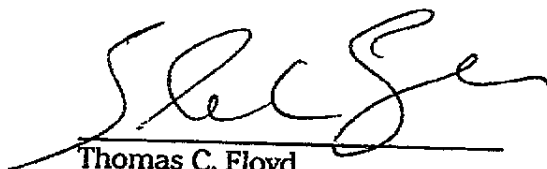
Thomas C. Floyd, Incorporator

Fax Audit Number H00000029513 9

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

That Central Florida Property of Winter Haven, Inc., desiring to organize
under the laws of the State of Florida, with its principal office, as indicated in the
Articles of Incorporation, at 1552 Sixth Street SE, has named, Thomas C. Floyd, located
at 1552 Sixth Street SE, Winter Haven FL 33880, Polk County, Florida, as its agent to
accept service of process within this state.


Thomas C. Floyd,
Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation, at the place designated in this certificate, I hereby accept to act in this

THIS INSTRUMENT PREPARED BY:
Thomas C. Floyd
Floyd & Sammons, P.A.
1552 Sixth Street, S.E.
Winter Haven, FL 33880
Florida Bar Number 155815
(863) 293-3801

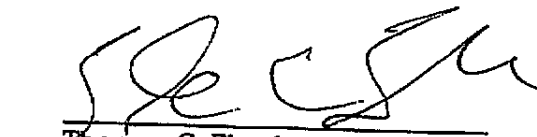
Fax Audit Number H00000029513 9

Jun 02 00 10:11a

(863) 294-0976

p.6

capacity and agree to comply with the provision of said act relative to keeping open said office. I am familiar with, and accept, the obligations of that position.


Thomas C. Floyd
Registered Agent

FILED
00 JUN -2 AM 9:53
SOUTHERN FLORIDA
TALLAHASSEE, FLORIDA