

**P00000067344**  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100003309161--1  
-06/29/00--01077--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

**Parmelee Properties, Inc.**

(Proposed corporation name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy  
(extra copy req.)

☐ \$131.25  
Filing Fee  
Certified Copy  
& Certificate  
(extra copy req.)

FROM:

**JD Parmelee**  
4584 Fox Lake Court  
Clearwater, Florida 33762

Daytime phone number:

**727-299-0707**

**FILED**  
00 JUL 13 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles

5 ~~WOO-16810~~  
T BROWN JUL 14 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 3, 2000

JD PARMELEE  
4584 FOX LAKE COURT  
CLEARWATER, FL 33762

SUBJECT: PARMELEE PROPERTIES, INC.  
Ref. Number: W00000016812

We have received your document for PARMELEE PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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: 400A00037106

**ARTICLES OF INCORPORATION  
OF  
PARMELEE PROPERTIES, INC.**

**FILED**  
00 JUL 13 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person and competent, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I. NAME**

Parmelee Properties, Inc. is the name of this corporation.

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

The corporation's principal place of business is at 4500 140th Avenue North Suite 101 Clearwater, Florida, 33762.

**ARTICLE III. PURPOSE**

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation under the Florida General Corporation Law, as in effect from time to time.

**ARTICLE IV. CAPITAL STOCK AUTHORIZED**

This Corporation is authorized to issue twenty thousand (20,000) shares of non-par value common stock.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 4584 Fox Lake Ct., Clearwater, Florida 33762 and JD Parmelee is the name of the initial registered agent of this Corporation at that address.

#### **ARTICLE VI. INITIAL BOARD OF DIRECTORS**

The number of members of the initial Board of Directors shall be four (4). The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

1. JD Parmelee 4584 Fox Lake Court Clearwater Florida, 33762
2. Audrey Parmelee 4584 Fox Lake Court Clearwater Florida, 33762
3. Michelle Williams 1032 Pine Ridge Circle Brandon, Florida 33511
4. Jan Heffington 233 Williams Street Aurora, Illinois 60506

#### **ARTICLE VII. PREEMPTIVE RIGHTS**

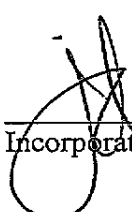
Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at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

#### **ARTICLE VIII. INCORPORATORS**

The name and address of the person signing these Articles is:

JD Parmelee  
4584 Fox Lake Court  
Clearwater, Florida 33762

IN WITNESS WHEREOF, I have hereby set my hand and seal this 27 day of June, ~~1997~~ 2010

  
\_\_\_\_\_  
Incorporator

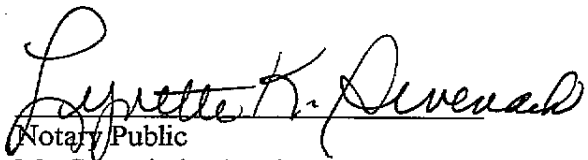
STATE OF FLORIDA

COUNTY OF ~~HILLSBOROUGH~~ **PINELLAS**

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared JD Parmelee, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Articles of Incorporation for the use and purposes therein expresses.

WITNESS my hand and official seal in the county and state last aforesaid this 27<sup>th</sup> day of JUNE, ~~1997~~ **2000**


Produced ID -  
FLDL# P65444400470

  
Notary Public  
My Commission Expires:



Lynette K Sevenack  
My Commission CC782330  
Expires November 19, 2002

I hereby accept the position as registered agent:

  
\_\_\_\_\_

**FILED**  
00 JUL 13 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA