

PO0000090798

Requester's Name

Address

City/State/Zip

Phone #

FLORIDA Mini Stock Challenge, INC.

TODD Hutto

201 ESSARY ST. N.

Altamonte, FL 33823

Office Use Only

known):

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-09/25/00--01127--006
*****78.75 *****78.75

(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

EFFECTIVE DATE
10-1-00

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

FILED
00 SEP 25 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP 26 2000

Examiner's Initials

EFFECTIVE DATE
10-1-00

FLORIDA MINI STOCK CHALLENGE, INC.
Articles of Incorporation

ARTICLES OF INCORPORATION
OF
FLORIDA MINI STOCK CHALLENGE, INC.

FILED
00 SEP 25 PM 2:30
SEC. OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is FLORIDA MINI STOCK CHALLENGE, INC. and it is a Florida Corporation during business under Florida law.

ARTICLE II

The existence of the Corporation shall begin on October 1, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 201 Essary Street North, Auburndale, Florida 33823.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Each share of common stock shall have par value of one cent (\$.01).

JH Todd Hutto

DH Debbie Hutto

FLORIDA MINI STOCK CHALLENGE, INC.
Articles of Incorporation

ARTICLE V

The initial street address of the Corporation's registered office is the same as the principal office. Currently, that address is 201 Essary Street North, Auburndale, Florida 33823. The initial Registered Agent for the Corporation at that address is Todd Hutto.

ACCEPTANCE OF REGISTERED AGENT:

Having been named to accept service of process for FLORIDA MINI STOCK CHALLENGE, INC. at the place designated in the Articles of Incorporation, I am familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3). All service of process shall be made upon the registered agent at the registered office.

By: Todd Hutto, 95 Registered Agent
Todd Hutto, as Registered Agent

ARTICLE VI

The initial Board of Directors shall consist of two (2) members. The names and address of the persons who will serve on the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Todd Hutto	201 Essary Street North Auburndale, FL 33823
Debbie Hutto	201 Essary Street North Auburndale, FL 33823

FILED
00 SEP 25 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.H. Todd Hutto
DH Debbie Hutto

FLORIDA MINI STOCK CHALLENGE, INC.
Articles of Incorporation

ARTICLE VII

The names and street addresses of the persons signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Todd Hutto	201 Essary Street North Auburndale, FL 33823
Debbie Hutto	201 Essary Street North Auburndale, FL 33823

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law. Specifically, the Corporation shall indemnify against liability incurred in any proceeding against any person for expenses and liabilities incurred because he or she is or was an incorporator, officer, director, or employee to the full extent permitted by Florida law if:

- (A) He or she conducted himself or herself in good faith; and
- (B) He or she reasonably believed:
 - (1) That his or her conduct was in the Corporation's best interests, or
 - (2) In the case of any criminal proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful.

Definitions. The following definitions apply to terms as used in this Article:

- (A) "Expenses" includes counsel fees.
- (B) "Liability" means the obligation to pay a judgment, settlement, penalty, fine, or reasonable expense incurred with respect to a proceeding.
- (C) "Proceeding" means any threatened, pending, or completed action, suit, or other proceeding, whether civil, criminal, administrative, or investigative and whether formal or informal.

ARTICLE IX

This Corporation shall exist and operate into perpetuity, unless sooner dissolved as provided under applicable Florida law.

J. H. Todd Hutto

DH Debbie Hutto

FLORIDA MINI STOCK CHALLENGE, INC.
Articles of Incorporation

ARTICLE X

The Corporation is organized to and may engage in any legal and lawful purpose pursuant to the laws of Florida.

ARTICLE XI

The Corporation is authorized to contract with one or more of its directors or officers or between the Corporation and another entity in which one or more of its directors or officers are directors or officers or are financially interested provided: (1) disclosure of the interest of the director or directors and the shareholders ratify the contract by vote or written consent which vote may include that of the interested director; (2) all shareholders are aware of the financial interest; or (3) the transaction or contract is fair and reasonable to the Corporation. If either provisions (1), (2), or (3) of this paragraph are satisfied, no such contract shall be void, voidable, enjoined, set aside, nor give rise to an award of damages or other sanctions in a proceeding by a shareholder against a director, officer, or employee.

Furthermore, the Corporation is authorized to contract with and/or employ Todd Hutto and/or Debbie Hutto without ratification by the shareholders, directors, committee, nor other representatives of the Corporation.

ARTICLE XII

The Shareholders have executed a Buy-Sell Agreement which restricts the transfer of shares accordingly.

(End of document. Execution on following page.)

J. H. Todd Hutto

DB Debbie Hutto

FLORIDA MINI STOCK CHALLENGE, INC.
Articles of Incorporation

EXECUTION

IN WITNESS WHEREOF, I, Todd Hutto, declare that I am over the age of eighteen (18) years, acting as an Incorporator of this Corporation under Florida law, acknowledge and adopt the above Articles of Incorporation for FLORIDA MINI STOCK CHALLENGE, INC. by my signature affixed below on September 20, 2000.

By: Todd Hutto
Todd Hutto, as an Incorporator

IN WITNESS WHEREOF, I, Debbie Hutto, declare that I am over the age of eighteen (18) years, acting as an Incorporator of this Corporation under Florida law, acknowledge and adopt the above Articles of Incorporation for FLORIDA MINI STOCK CHALLENGE, INC. by my signature affixed below on September 20, 2000.

By: Debbie Hutto
Debbie Hutto, as an Incorporator

STATE OF FLORIDA)
) ss.
County of Polk)

Signed before me by Todd Hutto and Debbie Hutto on September 20, 2000.

Witness my signature and official seal.

My commission expires: 10-28-03

Donald Ray Haire
Notary Public

J.H. Todd Hutto
DH Debbie Hutto



Donald Ray Haire
MY COMMISSION # CC883925 EXPIRES
October 28, 2003
BONDED THRU TROY FAIR INSURANCE, INC.