

700000105953

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.

(((H00000059583 5)))

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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

FLORIDA PROFIT CORPORATION OR P.A.

ARCHBILL, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 06 |
| Estimated Charge | \$70.00 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 13 AM 9:24

B. McKnight NOV 14 2000

H00000059583 5

**ARTICLES OF INCORPORATION
OF
ARCHBILL, INC.**

I the undersigned incorporator, a natural person competent to do so, hereby makes, subscribes, acknowledges and directs these Articles be delivered to and filed with the Department of State, State of Florida and these Articles of Incorporation are executed and acknowledged by the undersigned incorporator for the purpose of organizing a corporation for profit under the Florida General Corporation Act and set forth that:

ARTICLE I

Name

The name of this corporation is ARCHBILL, INC.

ARTICLE II

Purpose

The general purpose or purposes for which this corporation is organized is to engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as the same now exists or as it may hereafter be amended.

ARTICLE III

Common Stock

The aggregate number of shares which this corporation has authority to issue is Seven Thousand Five Hundred (7,500) shares of common stock with the par value of \$1.00 each, all of which shall have the same rights and privileges. There shall be no other type of class of stock.

Each share of common stock shall entitle the holder thereof to one vote at any shareholder's meeting and otherwise to participate in all such meetings. They shall be issued for such consideration as may be determined from time to time by the Board of Directors, but such consideration shall have a value of not less than par value of such shares. They may be paid for in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE IV

Principal and Registered Office

H00000059583 5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 13 AM 9:24

H00000059583 5

The street and mailing address of the principal office is 2140 Drew Street, Units H, I, J and K, Clearwater, Florida 33765. The name and address of the initial registered agent is:

| <u>Name</u> | <u>Address</u> |
|-------------------|--|
| Archalene R. Cole | 2140 Drew Street, Units H, I, J and K Clearwater, Florida 33765 |

Meetings of the shareholders and directors of the corporation may be held at places within or without the State of Florida and the place or places for the holding of such meetings may be specified in the By-Laws or in the notice of the meeting.

ARTICLE V

Board of Directors

There shall be a minimum of two (2) directors and the exact number of directors shall be fixed, and may be increased or decreased from time to time, in the manner provided in the By-Laws. No such decrease shall have the effect of shortening the term of any incumbent director. Each director shall hold office until the next annual meeting of the shareholders and until the election and qualification of his successor or until the earlier resignation, death or removal from office.

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. The Board of Directors shall elect the officers of the corporation, who shall consist of a President, Vice President, Secretary and Treasurer, and such other officers and assistant officers as the Board of Directors may deem necessary, and it shall determine their compensation. All such officers and assistant officers shall have such rank, tenure or office powers and duties as may be prescribed by the By-Laws and the directors by appropriate resolution.

ARTICLE VI

First Board of Directors

The first Board of Directors shall consist of two (2) members whose names and addresses are:

| <u>Name</u> | <u>Address</u> |
|-------------------|--|
| Archalene R. Cole | 2140 Drew Street, Units H, I, J and K Clearwater, Florida 33765 |
| William A. Burke | 2140 Drew Street, Units H, I, J and K Clearwater, Florida 33765 |

H00000059583 5

H00000059583 5

ARTICLE VII

Incorporator

The name and address of the Incorporator is:

| <u>Name</u> | <u>Address</u> |
|-------------------|--|
| Archalene R. Cole | 2140 Drew Street, Units H, I, J and K Clearwater, Florida 33765 |

ARTICLE VIII

Indemnification

The corporation shall indemnify every person who is serving or has served as a director, officer, employee or agent of the corporation, or, at its request of any other corporation, partnership, joint venture, trust, or other enterprise, in the manner and to the full extent permitted by the Florida General Corporation Act, subject to the limitations and conditions of such indemnification set forth therein, which indemnification shall not affect other rights to which such person may be entitled.

ARTICLE IX

Preemptive Rights

Every shareholder upon the sale of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro rata share at the same price and/or upon the same terms at which it is offered to others. This right shall be deemed waived by any shareholders who does not exercises it and pay for the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise the preemptive right. This right may also be waived by a written waiver signed by the shareholder.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a meeting by a majority of the stockholders entitled to vote thereon, unless all of the stockholders and all of the Directors sign a written statement showing their intention that a certain amendment to these Articles of Incorporation be made.

H00000059583 5

H00000059583 5

WITNESS WHEREOF my signature this 13th day of November, 2000.

Archalene R. Cole
Archalene R. Cole
Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 13th day of November, 2000 by Archalene R. Cole, who is personally known to me or who has produced a Florida driver's license as identification and did take an oath.

My commission expires:



Ronald P. Teevan
MY COMMISSION # CC738247 EXPIRES
August 30, 2002
BONDED THRU TROY FARM INSURANCE, INC.

Ronald P. Teevan
Ronald P. Teevan
NOTARY PUBLIC

H00000059583 5

H00000059583 5

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT ARCHBILL, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF CLEARWATER, STATE OF FLORIDA, HAS NAMED ARCHALENE R. COLE, LOCATED AT 2140 DREW STREET, UNITS H, I, J AND K, CITY OF CLEARWATER, STATE OF FLORIDA, ³³⁷⁶⁵AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Archalene R Cole
ARCHALENE R. COLE, Registered Agent

DATED: November 13th, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 13 AM 9:24

H00000059583 5