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TRANSMITTAL LETTER

Department of State Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
9/25/01

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-01/31/01--01025--011
****122.50 *****78.75

SUBJECT: Louis T. Minnis Jr., Inc.
(Proposed corporate 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

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Louis T. Minnis Jr.

Name (Printed or typed)

1031 Byerly Way

Address

Orlando, FL 32818

City, State & Zip

407-293-7766

Daytime Telephone number

FILED
01 JAN 31 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

Louis GAVE

AUTHORIZATION BY PHONE TO

CORRECT Effective

DATE 2/1

DOC. EXAM. 822B

Handwritten signature/initials

Handwritten circled 'S'

ARTICLES OF INCORPORATION
OF

Louis T. Minnis Jr., Inc.

EFFECTIVE DATE
01/25/01

KNOWN ALL MEN BY THESE PRESENT: That the undersigned incorporators, for the purpose of forming a corporation for the transaction of business, under the provisions of the Florida Business Corporation Act (Chapter 607, Florida Statutes), hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be and is Louis T. Minnis Jr., Inc.

ARTICLE II

The principle place of business shall be 1031 Byerly Way
Orlando, FL 32818 and the mailing address of this
corporation shall be: 1031 Byerly Way, Orlando, FL 32818

ARTICLE III

The aggregate number of shares that the corporation is authorized to have outstanding at any one time is Five Hundred (500), all of which shall be of one and the same class and each of which shall be of the par value of \$1.00 per share.

ARTICLE IV

The name and address of the initial registered agent is:

Louis T. Minnis Jr.

(Name)

1031 Byerly Way

(Address)

Orlando, FL 32818

(City, State & Zip)

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TALLAHASSEE, FLORIDA

ARTICLE V

The duration of the corporation shall be and is perpetual. And the date and time of the commencement of the corporation's existence shall be and is
JANUARY 25, 2001

ARTICLE VI

The general purpose for which the corporation initially organized is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE VII

There shall be one director constituting the initial Board of Directors of the Corporation. Additional directors may be elected as deemed necessary upon approval by the Board of Directors.

ARTICLE VIII

The names and street addresses of the incorporators to these Article of Incorporation are:

Louis T. Minnis Jr.

(Name)

1031 Byerly Way

(Address)

Orlando, FL 32818

(City, State & Zip)

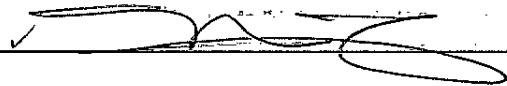
and (if applicable)

Louis T. Minnis, Jr., Inc.
(Name)

1031 Bready Way
(Address)

Orl. FL. 32818
(City, State & Zip)

The undersigned incorporator has executed these Articles of
Incorporation this the 29 day of January ~~19~~
2004



and (if applicable)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Louis T. Minnis Jr., Inc.

2. The name and address of the registered agent and office is:

Louis T. Minnis Jr.
(Name)

1031 Byerly Way
(Address - P.O. Box or Mail Drop Box NOT ACCEPTABLE)

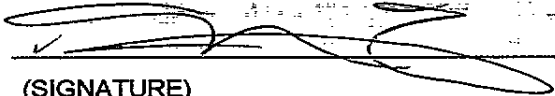
Orlando, FL 32818
(City, State & Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 31 PM 4:26

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

29 Jan 2001
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314