# 71000



ACCOUNT NO.: 072100000032

REFERENCE :

007133

10040A

AUTHORIZATIÓN :

COST LIMIT : \$ 70.00

ORDER DATE: February 15, 2001

ORDER TIME :

9:55 AM

ORDER NO.

007133-005

CUSTOMER NO:

10040A

CUSTOMER: Stephen Sapienza, Esq

Stephen P. Sapienza, Esq

P.o. Box 635

Bunnell, FL 32110

#### DOMESTIC FILING

NAME:

THE SILVER BIT TACK & RESALE,

INC.

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY \_\_\_PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133 EXAMINER'S INITIALS:

FILED

4.5

2001 FEB 15 PM 1: 46

SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLES OF INCORPORATION

OF

THE SILVER BIT TACK & RESALE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I NAME

The name of the corporation shall be:

**%** 

THE SILVER BIT TACK & RESALE, INC.

The address of the principal office of this corporation shall be 1751 County Road 304, Bunnell, Florida 32110, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

#### ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## FILED

#### ARTICLE VIII. INCORPORATOR

2001 FEB 15 PM 1: 46

The name and street address of the incorporator TALLAHASSEE FLORIDA these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on February 15, 2001.

CORPORATION SERVICE COMPANY

By: XOWA R. Dunlap

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

v. Lalla R Dent

Its Agent, Laura R. Dunlap

JAI/jkg