

P010000048097

Corporate Services, Inc.

Requester's Name

537 East Park Avenue

Address

Tallahassee, FL 32301 222-3018

City/State/Zip

Phone #

FILED
01 MAY 15 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Estes Group Inc

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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☐ Walk in

☒ Pick up time

1:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 15 2001
SUFFICIENT FOR FILING

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
THE ESTES GROUP, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this corporation is The Estes Group, Inc.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock. The common stock shall have unlimited voting rights. In the event of a sale of the corporation, all shares shall be entitled to a distribution of the proceeds.

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his 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 VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 177 North U.S. Highway 1 - #113, Tequesta, Florida 33469, and the name of the initial registered agent of this corporation at that address is LaCene Orvis.

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation is:

Lacene Orvis
177 North U.S. Highway 1 - #113
Tequesta, Florida 33469

ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is:

Steven E. Sellers
537 East Park Avenue
Tallahassee, FL 32301

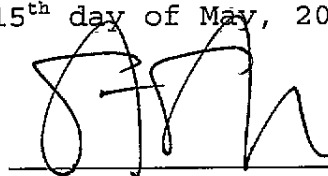
ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 15th day of May, 2001.

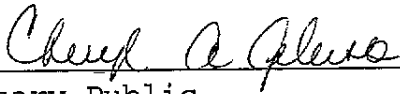


Steven E. Sellers
Incorporator

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Steven E. Sellers, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 15th day of May, 2001.



Notary Public
State of Florida



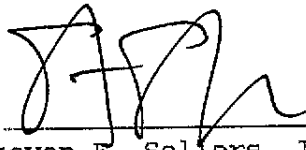
CHERYL A. GLESS
MY COMMISSION # CC715871 EXPIRES
February 11, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

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

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that The Estes Group, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 177 North U.S. Highway 1 - #113, Tequesta, Florida 33469, has named Lacene Orvis, located at 177 North U.S. Highway 1 - #113, Tequesta, Florida 33469, as its agent to accept service of process within Florida.

Dated this 15th day of May, 2001.


Steven E. Sellers, Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.


Lacene Orvis

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01 MAY 15 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA