

# P01000049705

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

Matanzas Outdoor Company

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

N. CULLIGAN MAY 18 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**MATANZAS OUTDOOR COMPANY**

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of the corporation is Matanzas Outdoor Company.

**ARTICLE II**

**Nature of Business**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or this State.

**ARTICLE III**

**Shares of Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock at par value of \$1.00 per share.

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ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

ARTICLE VII

Initial Directors and Officers

The name and address of each member of the first Board of Directors and the officers are:

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<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
John B. Yanni	38 Lee Drive St. Augustine, Florida 32080-5985	President/Director
Charles M. Lassiter	2800 North Ponce de Leon Boulevard St. Augustine, Florida 32084-1649	Secretary/Treasurer/ Director
Isabel Yanni	1420 North Atlantic Avenue, Apt. 1201 Daytona Beach, Florida 32118-3567	Director

ARTICLE VIII

Subscribers

The name and address of the subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
John B. Yanni	38 Lee Drive St. Augustine, Florida 32080-5985

ARTICLE IX

Principal Office,  
Initial Registered Office and Registered Agent

The street address and mailing address of the principal office and initial registered office of the corporation is 38 Lee Drive, St. Augustine, Florida 32080-5985, and the name of the registered agent for the service of process at that address is John B. Yanni.

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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 stockholders' meeting by a majority of the stock entitled to vote thereon.

  
\_\_\_\_\_  
John B. Yanni

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

**THE FOREGOING** instrument was acknowledged before me this 17<sup>th</sup> day of May, 2001, by John B. Yanni, who (☒) is personally known to me or (☐) has produced Florida driver's license number \_\_\_\_\_ as identification.

 Johanna G. Seymour  
My Commission CC672227  
Expires August 17, 2001

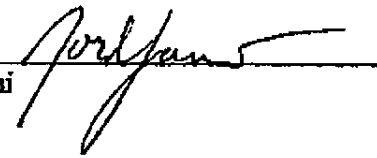
  
\_\_\_\_\_  
Notary Public

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**ACCEPTANCE BY REGISTERED AGENT**

I am familiar with and accept the duties and responsibilities as Registered Agent for the foregoing corporation.

John B. Yanni



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