

ATTORNEY AT LAW
290 FIRST STREET, SOUTH
WINTER HAVEN, FLORIDA 33880-3271

**CHERI JOHNSON WRIGHT** 

TELEPHONE 863/293-0960 TELECOPIER 863/294-7345

Airborne Express : #8549316510

Secretary of State Corporate Division P. O. Box 6327 Tallahassee, FL 32324

Via Airborne to: 409 East Gäines Street Tallahassee, FL 32399

RE: Necessary Services, Inc., A Florida For Profit Corporation

800004471148--1 -07/12/01--01044--008 \*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Incorporation of NECESSARY SERVICES, INC., A FLORIDA FOR PROFIT CORPORATION. I would appreciate it if you would return one certified copy to this office in the provided post paid Airborne Express envelope by calling 1800-247-2676 to schedule the pickup from your office. My client's check #4586 in the amount of \$122.50 is enclosed for the filing fees.

Thank you in advance for your assistance.

Yours very truly,

Cheri Johnson Wright

CJW/sc

**Enclosures** 

T. Burch JUL 1 3 2001

# ARTICLES OF INCORPORATION OF NECESSARY SERVICES, INC.,



# A FLORIDA FOR PROFIT CORPORATION

The undersigned natural person(s) competent to contract, hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation shall be NECESSARY SERVICES, INC., A Florida For Profit Corporation

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of this Corporation is to be: 3800 LAKE HAMILTON DRIVE WEST, WINTER HAVEN, FL 33881

The Board of Directors may, from time to time, designate such other address and place for the principal office of this Corporation as it may see fit.

#### ARTICLE III - PURPOSE

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such act.

## **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be ONE THOUSAND (1000) shares of common stock with a par value of One Dollar (\$1.00) per share. Each share of said stock shall entitle the holder thereof

to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and non-assessable.

#### ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at 3800 LAKE HAMILTON DRIVE WEST, WINTER HAVEN, FL 33881 and the initial registered agent of this corporation at such office shall be MARK E. BYINGTON. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

## **ARTICLE VI- TERMS OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

#### **ARTICLE VII- BOARD OF DIRECTORS**

There shall be a Board of Directors for this Corporation which shall consist of not less that one (1), nor more than twenty (20), the number of the same to be fixed from time to time by the Stockholders or by the Corporate By-laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the United States, as provided by the corporate laws of the State of Florida. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

#### ARTICLE VIII- INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addressed of the members of the initial Board of Directors and officers, who, subject to these Articles of Incorporation, the By-laws of this Corporation, and the laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until his or her successor has been duly elected and qualified, or upon their death, resignation or expiration of their term of office, and their successors have been duly elected and qualified thereafter are:

## NAME ADDRESS

LORI C. BYINGTON, 3800 LAKE HAMILTON DR., W Winter Haven, FL 33881 MARK E. BYINGTON, 3800 LAKE HAMILTON DR., W Winter Haven, FL 33881

#### **POSITION**

President, Director, & Secretary & Treasurer Vice- President & Director

## **ARTICLE IX - BY-LAWS**

The power to adopt by-laws of this corporation, to alter, amend, or repeal the bylaws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

# ARTICLE X - SPECIAL PROVISION

The following special provisions, power, privileges, and limitations shall be applicable to and govern this Corporation.

The Board of Directors shall be elected annually by the stockholders at their Annual Meeting, or at a special meeting held for stockholders at their Annual Meeting, or at a special meeting held for that purpose. All vacancies in the Board shall be filled by the stockholders.

The stockholders shall have power by resolution to appoint an Executive Committee of not less than two (2) of their number, or any officer or agent, with the power to subdelegate, who, to the extent provided for in the Resolution, or in the By-laws of this Corporation, shall have and may exercise the powers of the Board of Directors in the management of the affairs and property of this Corporation, and the exercise of the Corporation powers.

This Corporation is authorized to have a President and Treasurer and Secretary and such other officers as the Board may provide. Only the President need be a Director. Any person may hold two or more offices. Officers need not be stockholders. Officers, other than Directors, shall be elected by the Directors at the first meeting next after the Annual Meeting of Stockholders, or as soon thereafter as may be practicable. Each officer and each Director shall hold office until his successor shall be elected and qualified. The duties, powers, and functions of the officers and Board of Directors shall be such as usually devolve upon such officers, unless otherwise prescribed by the By-laws.

Members of the Board of Directors or stockholders may participate in a meeting of such or of stockholders by means of a conference, telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time. Participating by such means shall constitute presence in person at a meeting.

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### **ARTICLE XI- AMENDMENT**

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

## **ARTICLE XII- INCORPORATOR**(S)

The name(s) and street address(es) of the Incorporator(s), making these Articles of Incorporation is (are):

NAME ADDRESS

LORI C. BYINGTON, 3800 LAKE HAMILTON DR., W., WINTER HAVEN, FL 33881 MARK E. BYINGTON, 3800 LAKE HAMILTON DR. W., WINTER HAVEN, FL33881

The original Incorporator(s) of this corporation may sell, exchange, assign or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director(s) designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the undersigned incorporators have executed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, for the uses and purposes herein stated, this 10 th day of JULY, 2001.

LORI C. BYING ON Incorporator

MARK E. BYINGTON, incorporator

# STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this day of JULY, 2001, by LORI C. BYINGTON AND MARK E. BYINGTON, who ARE personally known to me or who have produced their Florida Driver's License(s) as identification, and who did take an oath, and who executed the foregoing Articles of Incorporation in my presence, they acknowledged before me that they executed these Articles of Incorporation on the day of JULY, 2001.

sign

print:

Notary Public

My Commission Expires:

#### ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, MARK E. BYINGTON, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with, and accepts the duties and obligations of, Section 607.0505, and 607.0501(3), Florida Statutes.

REGISTERED AGENT, MARK E. BYINGTON

JULY 1074,2001

**DATE**