### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation AP C
	Dissolution / Withdrawal S
	Annual Report / Reinstatement
<u></u>	Cert. Copy 23
	Photo Copy Pri o
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
	Courier

#### ARTICLES OF INCORPORATION

#### **OF**

#### UNCOMMON GROUND, INC..

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Status, and other applicable law, do hereby adopt the following Articles of Incorporation:

#### **ARTICLE I**

Name

The name of this corporation shall be UNCOMMON GROUND, INC.

#### ARTICLE II

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be 8490 Reid Road, Hastings, Florida 32145 and the registered office of this corporation is hereby designated to be 28 Cordova Street, St. Augustine, Florida 32084. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be Charles E. Pellicer, Esquire, 28 Cordova Street, St. Augustine, Florida 32084.

#### **ARTICLE III**

#### Nature of Business

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV

#### By-Laws

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

#### ARTICLE V

#### Capital Stock

The aggregate number of shares which this corporation has authority to issue is 100 all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE VI

#### Initial Stock

The amount of capital with which this corporation shall commence business shall be ONE HUNDRED DOLLARS, (\$100.00).

#### ARTICLE VII

#### Term of Existence

This corporation shall have a perpetual existence unless sooner dissolved according to law.

#### ARTICLE VIII

#### Directors

This corporation shall initially have two directors. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The name and address of the directors are:

Daniel R. Haddox 8490 Reid Road Hastings, FL 32145

Glenda V. Howell 8490 Reid Road Hastings, FL 32145

#### ARTICLE IX

#### Officers

This corporation shall have two officer(s), President and Secretary. The officers of this corporation need not be stockholders.

#### ARTICLE X

#### Initial Officers

The name and post office address of the officers who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is:

Daniel R. Haddox, President 8490 Reid Road

Hastings, FL 32145

Glenda V. Howell, Secretary 8490 Reid Road Hastings, FL 32145

#### ARTICLE XI

#### Incorporators

The name and address of the incorporators are: Charles E. Pellicer, Esquire, 28 Cordova Street, St. Augustine, Florida 32084, their free act and deed, for the uses and purposes therein set forth.

#### **ARTICLE XII**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine,

St. Johns County, Florida, the day and year aforesaid.

CHARLES E. PELLICER

STATE OF FLORIDA COUNTY OF ST. JOHNS

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 17th day of 10ctob 2, 2001, personally came before me, CHARLES E. PELLICER, the party who signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes there et forth.

IN WITNESS WHEREOF; I have hereunto set my hand and affixed by official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

Personally Known
Produced I.D.

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Notary Public, State of Florida at Large My Commission Expires:

M

Elizabeth A. Petty
MY COMMISSION # CC939291 EXPIRES
May 23, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 24.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That UNCOMMON GROUND, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida has named CHARLES E. PELLICER, located at 28 Cordova Street, City of St. Augustine, County of St. Johns, State of Florida as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

CHARLES E. PELLICER, ESQ

Registered Agent