

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600004728106--2

-12/17/01--01044--001

*****78.75 *****78.75

SUBJECT: ARTHUR & DOWNS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ELIZABETH D. ARTHUR
Name (Printed or typed)

2204 Bayshore Drive
Address

Bellaire Beach FL 33786
City, State & Zip

727-585-0179
Daytime Telephone number

FILED
01 DEC 17 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

BS, 12/17/01

ARTICLES OF INCORPORATION

01 DEC 17 PM 12:56

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTHUR & DOWNS, INC.

In compliance with Chapter 621, F.S. (Profit)

ARTICLE I - Name

The name of this corporation shall be: ARTHUR & DOWNS, INC.

ARTICLE II - Principal Office

The address of the principal office and the mailing address of this corporation shall be:

1636 Turner Street
Clearwater, Florida 33756

ARTICLE III - Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV - Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V - Registered Office and Registered Agent

DEC 17 PM 12:57

The name and Florida street address of the registered agent are:

Steve T. Downs
1636 Turner Street
Clearwater, Florida 33756

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - Incorporator

The name and address of the incorporator of this corporation is as follows:

Steve T. Downs
1636 Turner Street
Clearwater, Florida 33756

ARTICLE VII - Amendment of Articles of Incorporation

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

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Steve Thomas Downs
Signature/Registered Agent

12-12-01
Date

Steve Thomas Downs
Signature/Incorporator

12-12-01
Date