

P01000122365

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 27 PM 12:30

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

EFFECTIVE DATE
1-1-02

SUBJECT: Privette Enterprises, Inc.
(Proposed corporate name - must include suffix)

600004741496--0
-12/27/01--01053--015
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Charles A. Privette
Name (Printed or typed)

P. O. Box 2691
Address

LAKE CITY FL 32055
City, State & Zip

(386) 752-1933
Daytime Telephone number

Charles Privette GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art 12 & RA address NOTE
DATE 12/31/01
DOC. EXAM BR

F. CHESSEY DEC 31 2001

Please provide the original and one copy of the articles.

EFFECTIVE DATE
1-1-02

**FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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**ARTICLES OF INCORPORATION
OF
PRIVETTE ENTERPRISES, INC.**

The undersigned subscribers to these Articles of Incorporation, a natural person to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Privette Enterprises, Inc. and the mailing address of this corporation is Post Office Box 2961, Lake City, FL 32056. The physical address is RR 6, Box 107, Lake City, FL 32025.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE III. POWER

This corporation is authorized and empowered to do all things necessary to carry on and accomplish the purposes for which it is organized and chartered, including all authority and power granted by Florida law.

ARTICLE IV. CAPITAL STOCK

Section 1: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal par value of \$1.00 per share.

Section 2: All certificates of stock shall be signed by the President and Secretary and shall be sealed with the corporate seal. Certificates of stock shall be in the form adopted by the stockholders at their first meeting and as attached to the Minutes of the first meeting of the stockholders and identified as the form of the stock certificates for this corporation. All certificates shall be consecutively numbered.

Section 3: In case of loss or destruction of certificate of stock, no new certificate shall be issued in lieu thereof except upon satisfactory proof, to the officers required to sign the same, of such loss or destruction; and upon giving satisfactory security, by bond or otherwise, against loss to the corporation any such new certificates shall be plainly marked "duplicate" upon its face.

ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin is not less than Two Hundred Dollars (\$200.00).

ARTICLE VI. TERM OF EXISTENCE

The corporation is to begin existing January 1, 2002, and perpetually from that day forth.

ARTICLE VII. DIRECTORS

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII. SUBSCRIBERS

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

Name:

Address:

Charles A. Privette

P. O. Box 2961

Lake City, FL 32056

ARTICLE IX. INITIAL ADDRESS

The initial address and registered office of this corporation in the State of Florida shall be: RR 6, Box 107, Lake City, FL 32025. The stockholders may from time to time move the principal or registered office to any other address in Florida. The name of the initial registered agent at such address is Charles A. Privette, and the mailing address of registered agent is RR 6, Box 107, Lake City, FL 32025.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XI. OFFICERS

Officers of this corporation shall not be required to be stockholders.

**ARTICLE XII.
UNISSUED STOCK AND RESTRICTION ON SALE
OR DISPOSITION OF STOCK**

The corporation shall have the power to include in its by-laws any regulatory or restrictive provisions relating to the proposed sale, transfer or other disposition of any of its outstanding stock by any of its stockholders during their lifetime and in the event of death of any of its stockholders.

Lori Privette
Witness

Charles A. Privette
Charles A. Privette

Lana H. Brown
Witness

**STATE OF FLORIDA
COUNTY OF COLUMBIA**

The foregoing instrument was acknowledged before me this 20th day of Dec, 2001, by Charles A. Privette, who is personally known to me or who has produced Drivers License as identification, and who did not take an oath.



Lisa D. Vanacore
Notary Public

(Notary Seal)

STATE OF FLORIDA

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

In pursuance of Chapter 48.09i, Florida Statutes, the following is submitted, in compliance with said Act.

First, that Privette Enterprises, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Incorporation at the City of Lake City, Florida, has named, Charles A. Privette, RR 6, Box 107, Lake City, FL 32025, as it's Agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above styled corporation, at 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 A. Privette

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