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# ARTICLES OF INCORPORATION OF . CONTINENTAL CAPITAL AND INVESTMENTS, INC.

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SECKE AM É OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

### **ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be CONTINENTAL CAPITAL AND INVESTMENTS, INC.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually.

#### ARTICLE III - INITIAL PRINCIPAL OFFICE

The initial principal office of the Corporation shall be located at 1540 East Horatio Avenue, Maitland, FL 32751.

#### **ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business purposes.

#### ARTICLE V - CAPITAL STOCK

- A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, which may be fractional shares.
- B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid

for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 1540 East Horatio Avenue, Maitland, FL 32751.

The name of the initial registered agent of this corporation at that address shall be Donald Richard Montgomery.

#### ARTICLE VII – INITIAL DIRECTORS AND OFFICERS

The names and street address of the initial members of the Board of Directors and Officers, each to hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified are:

Name	Street Address	<u>Office</u>
Donald Richard Montgomery	1540 East Horatio Avenue Maitland, FL 32751	P, VP, S, T

# **ARTICLE VIII - INCORPORATOR**

The following is the name and street address of the Incorporator to these Articles of Incorporation:

Donald Richard Montgomery 1540 East Horatio Avenue Maitland, FL 32751

# **ARTICLE IX - AMENDMENT**

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

IN WITNESS WHEREOF, I have	hereunto set my hand and seal this $29$ day of April,
2002.	<u></u>
	Donald Richard Montgomery, Incorporator
STATE OF FLORIDA COUNTY OF	
acknowledgements in the State and County MONTGOMERY, to me known to be the	lay, before me, a Notary Public duly authorized to take aforesaid, personally appeared DONALD RICHARD as person described as the incorporator in and who ation, and acknowledged before me that he subscribed
WITNESS my hand and official sea of April, 2002.	l in the County and State last aforesaid this day
	•
	Notary Public
	Print Name: My Commission Expires:
	Commission No.:

# CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHICH PROCESS MAY BE SERVED

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, CONTINENTAL CAPITAL AND INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named as its Registered Agent, Donald Richard Montgomery, of 1540 East Horatio Avenue, Maitland, Orange County, Florida, to accept service of process within this State.

#### **ACKNOWLEDGEMENT**

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.

Donald Richard Montgomery

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TAIL AHASSEE FLORIDA