# P02000062242

6-3-02

02 JUN -5 PM 2: 50

SECRETARY OF STATE TALLAHASSEE FLORIDA

HODGES FINANCIAL SERVICES 585 SOUTH CR 427, SUITE 121 LONGWOOD, FL 32750-5462 407-830-6773 FAX 407-830-5805

June 3, 2002

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 600005693045--8 -06/05/02--01063--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir:

Enclosed please find Articles of Incorporation for CHARLES B. EVERLY PROFESSIONAL ASSOCIATES, INC. along with an extra copy, which we would like, returned to us at:

HODGES FINANCIAL SERVICES 585 South CR 427, Suite 121 Longwood, FL 32750-5462

We have enclosed a check in the amount of \$78.75 to cover the filing fee, certified copy, and Registered Agent designation.

Thank you for your prompt attention in this matter.

Sincerely Yours,

George Hodges

# EFFECTIVE DATE

#### ARTICLES OF INCORPORATION

FILED

OF

02 JUN -5 PM 2:50

CHARLES B. EVERLY PROFESSIONAL ASSOCIATES, INGLI AHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I

<u>Name</u>

The name of the corporation shall be:

CHARLES B. EVERLY PROFESSIONAL ASSOCIATES, INC.

# **ARTICLE II**

# Principal Office

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

541 Ridgeline Run Longwood, Florida 32750

The Board of Directors may from time to time move the principal office to any other address in Florida, and so notify the Secretary of State.

# ARTICLE III

# Duration

The duration of the corporation is perpetual. The effective date of this corporation is June 3, 2002.

#### ARTICLE IV

# Purpose(s)

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

# ARTICLE V

#### Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000, all of which shall be common shares with no par value.

### ARTICLE VI

Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

George Hodges 585 South CR-427, Suite 121 Longwood, Florida 32750-5462

# ARTICLE VII

### **Directors**

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum as determined by the Board of Directors. The initial Director will be:

**Charles B. Everly** 541 Ridgeline Run Longwood, Florida 32750

#### ARTICLE VIII

# Incorporators

The name and street address of the incorporator is:

George Hodges 585 South CR-427, Suite 121 Longwood, Florida 32750-5462

The undersigned incorporator has executed these Articles of Incorporation this  $3^{rd}$  day of June, 2002.

Signature of Incorporator:

George Hodges

# CERTIFICATE OF REGISTERED AGENT

FILED

02 JUN -5 PH 2:50

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA ATAS FUTE STATE THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STTE OF FLORIDA.

1. The name of the corporation is:

# CHARLES B. EVERLY PROFESSIONAL ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

George Hodges 585 South CR-427, Suite 121 Longwood, Florida 32750-5462

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

George Hodges

Date