

CAPITAL CONNECTION, INC.

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

Forward 75921
Archers of Vero Beach
Inc

811006342978-31
-07/12/02--01010--003
*****78.75 *****78.75

RECEIVED

02 JUL 12 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature *[Signature]* 7/12

Requested by:

Name *[Signature]*

Date 7/11

Time 4:30

Walk-In

Will Pick Up

☒ Art of Inc. File

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

☒ Cert. Copy

___ Photo Copy

___ 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

FILED
02 JUL 12 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CARCHER OF VERO BEACH, INC.

FILED
JUL 12 AM 11:57
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

The name of this corporation is **CARCHER OF VERO BEACH, INC.**

ARTICLE II: PURPOSE

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

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 Shares of Common Stock of One Dollar and NO/100 (\$1.00) Dollar per share par value.

ARTICLE IV: DURATION

This corporation is to exist perpetually.

ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 1396 U.S. Highway 1, Vero Beach, Indian River County, Florida 32960.

The name and street address of the initial registered agent of the corporation in the State of Florida is:

**Jeffrey M. Lasman, Esquire
Owens Law Group, P.A.
811-B Cypress Village Boulevard
Ruskin, Florida 33573**

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) Directors, the names of whom are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT G. MOONEY, JR.	1396 U.S. Highway 1 Vero Beach, Florida 32960
SANDRA C. HERZOG	1396 U.S. Highway 1 Vero Beach, Florida 32960

ARTICLE VII: OFFICERS

The names and addresses of the officers of this corporation are as follows:

<u>NAME AND OFFICE</u>	<u>ADDRESS</u>
ROBERT G. MOONEY, JR. President Secretary	1396 U.S. Highway 1 Vero Beach, Florida 32960
SANDRA C. HERZOG Vice President Treasurer	1396 U.S. Highway 1 Vero Beach, Florida 32960

ARTICLE VIII: COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided,

however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE X: BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI: AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE XII: INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

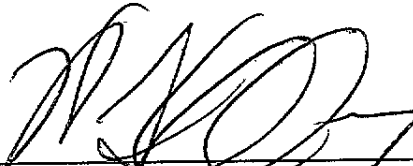
ROBERT G. MOONEY, JR.

ADDRESS

1396 U.S. Highway 1
Vero Beach, Florida 32960

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as
Incorporator, by: **ROBERT G. MOONEY, JR.**

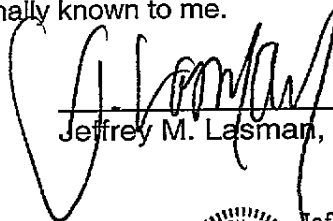
Dated this 28th day of June, 2002.



ROBERT G. MOONEY, JR.

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 28th day of June, 2002, by
ROBERT G. MOONEY, JR., who is personally known to me.



Jeffrey M. Lasman, Notary Public

\\Server\working\1 LASMAN\Carcher of Vero Beach, Inc\Articles2.wpd



Jeffrey M. Lasman
Commission # DD 066626
Expires Oct. 22, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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 STATE OF FLORIDA.

1. The name of the corporation is: **CARCHER OF VERO BEACH, INC., a Florida corporation.**
2. The name and address of the registered agent and office is:

**Jeffrey M. Lasman, Esquire
Owens Law Group, P.A.
811-B Cypress Village Boulevard
Ruskin, Florida 33573**

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.



Jeffrey M. Lasman

June 28, 2002

FILED
JUL 12 AM 11:57
CLERK OF STATE
TALLAHASSEE FLORIDA