# 02000084464 02 AUG -5 PM 3: 08 Holland & Knight LLP Requester's Name <u>315 So. Calhoun Street</u> Address 425-5675 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) -08/05/02--01030--014 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75 (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Photocopy ☐ Will wait Maii out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director, ■ Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFIC OTHER FILINGS ☐ Foreign Annual Report Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other Examiner's Initials

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ARTICLES OF INCORPORATION OF
CTF MANAGEMENT, INC.

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The undersigned, acting as incorporator of CTF Management, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation is:

CTF Management, Inc.

# ARTICLE II. ADDRESS

The mailing address of the corporation is:

3273 Landmark Drive Clearwater, Florida 33761

# ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon filing these articles of incorporation.

#### ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

# ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of class A common stock, with a par value of \$.01 per share ("Class A Common") and 99,000 shares of class B common stock, with a par value of \$.01 per share ("Class B Common"). Except as otherwise provided below in this Article V or as otherwise required by applicable law, all shares of Class A Common and Class B Common shall be identical in all respects and shall entitle the holder thereof to the same preferences, limitations, and relative rights:

1. <u>Voting Rights</u>. Except as otherwise provided in this Article V or as otherwise required by applicable law, (a) holders of Class A Common shall be entitled to one vote per share on all matters to be voted on by the shareholders of the Corporation, and (b) holders of Class B Common shall have no right to vote on any matter to be voted on by the shareholders of the Corporation.

- 2. Dividends. As and when dividends are declared or paid thereon, whether in cash, property or securities of the Corporation, the holders of Class A Common and the holders of Class B Common shall be entitled to participate in such dividends ratably on a per share basis; provided, that (i) if dividends are declared which are payable in shares of Class A Common or Class B Common then dividends shall be declared which are payable at the same rate on each such class of common stock and the dividends payable in shares of Class A Common shall be payable to holders of Class A Common and dividends payable in shares of Class B Common shall be payable to holders of Class B Common (ii) if the dividends consist of other voting securities of the Corporation, then the Corporation shall make available to each holder of Class B Common, at such holder's request, dividends consisting of non-voting securities of the Corporation which are otherwise identical to such other voting securities and which are convertible into or exchangeable for such voting securities on the same terms as Class B Common are convertible into Class A Common.
- 3. <u>Liquidation</u>. The holders of Class A Common and Class B Common shall be entitled to participate ratably on a per share basis in all distributions to the holders of Common Stock in any liquidation, dissolution or winding up of the Corporation.
- 4. <u>Stock Splits</u>. If the Corporation in any manner subdivides or combines the outstanding shares of one class of common stock, the outstanding shares of the other class of common stock shall be proportionately subdivided or combined in a similar manner.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the current registered office of the corporation is 3273 Landmark Drive Clearwater, Florida 33761, and the name of the corporation's current registered agent at that address is Douglas J. Weiland.

#### ARTICLE VII, INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

Name	Address
Douglas J. Weiland	3273 Landmark Drive Clearwater, Florida 33761
Elizabeth C. Sirna	3273 Landmark Drive Clearwater, Florida 33761

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator are:

<u>Name</u>

Address

Douglas J. Weiland

3273 Landmark Drive Clearwater, Florida 33761

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

# ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 31 day of July 2002.

Douglas J. Weiland, Incorporator

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That CTF Management, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 3273 Landmark Drive, Clearwater, Florida has named Douglas J. Weiland as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Dated this 3) day of July, 2002.

Douglas J. Weiland, Registered Agent

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