

PD2000085738

TRANSMITTAL LETTER

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

FILED
02 AUG -6 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Seminole Investors Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500006324705--9

-08/06/02--01063--017
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Michael S. Bales

Name (Printed or typed)

9410 SEMINOLE BLVD

Address

SEMINOLE FL 33772

City, State & Zip

(727) 392-1906

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Need to send
in a copy
w/ the original

SP/8

ARTICLES OF INCORPORATION
OF
SEMINOLE INVESTORS, INC.

FILED
02 AUG -6 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN ORDER to form a corporation under and in accordance with the provisions of the laws of the State of Florida for the formation of corporations for profit, the undersigned, hereby forms a corporation for the purpose and with the powers hereinafter stated and expressly adopts the following Articles of Incorporation for such corporation:

I.

The name of the corporation is **SEMINOLE INVESTORS, INC.**

II.

The period of duration of the corporation is perpetual.

III.

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

IV.

AUTHORIZED SHARES: The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock.

V.

The principal place of business and mailing address in

Florida of the corporation is 9410 Seminole Blvd., Seminole, Florida 33772.

VI.

The initial board of directors shall consist of one member, who need not be a shareholder of the corporation.

VII.

The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until his successors shall have been elected and qualified, is as follows:

Michael J. Bales
9410 Seminole Blvd.
Seminole, FL 33772

VIII.

The names and address of the initial incorporator is as follows:

Michael J. Bales
9410 Seminole Blvd.
Seminole, FL 33772

IX.

The Officers of the corporation, who shall be elected by the Board of Directors, shall consist of a President; also, any number of Vice-Presidents, a Secretary and a Treasurer, and any number of Assistant Officers as the Board of Directors may appoint.

X.

The Officers of the corporation until the first meeting of the Board of Directors shall be:

Michael J. Bales

President/Treasurer

XI.

The name and Florida street address of the registered agent is:

Douglas M. Bales, Esq.
18830 U.S. Hwy. 19 N., Suite 300
Clearwater, FL 33764

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed to these Articles of Incorporation at Seminole, Florida, on the 5 day of August, 2002.


INCORPORATOR - Michael J. Bales

ACCEPTANCE OF REGISTERED AGENT:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent, and agree to act in that capacity.


REGISTERED AGENT Douglas M. Bales