

P02000121236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500008748625

RECEIVED
02 NOV 12 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
02 NOV 12 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-32317



ACCOUNT NO. : 072100000032

REFERENCE : 816660 6519A

AUTHORIZATION:

COST LIMIT : \$ 78.75

Patricia Pigato

ORDER DATE : November 12, 2002

ORDER TIME : 10:53 AM

ORDER NO. : 816660-005

CUSTOMER NO: 6519A

CUSTOMER: Michelle E. Tano, Legal Asst
Smith Mackinnon, P.a.

Suite 800 - Citrus Center
255 South Orange Avenue
Orlando, FL 32802

DOMESTIC FILING

NAME: WEKIVA HOLDING CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 12, 2002

CSC

RESUBMIT

Please give original
submission date as file date

SUBJECT: WEKIVA HOLDING CORPORATION
Ref. Number: W02000032317

RECEIVED

02 NOV 13 PM 1:00

We have received your document for WEKIVA HOLDING CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 502A00061421

ARTICLES OF INCORPORATION
OF
WEKIVA HOLDING CORPORATION

The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

ARTICLE I
Name

The name of the corporation is **WEKIVA HOLDING CORPORATION**.

ARTICLE II
Commencement of Corporate Existence

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

ARTICLE III
Purpose and General Powers

The general purpose of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

FILED
02 NOV 12 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
Capital Stock

A. **Number and Class of Shares Authorized; Par Value**

The aggregate number of shares which the Corporation shall have authority to issue is 1,000,000 shares of common stock having a par value of \$1.00 per share, which shall be designated "Common Stock."

B. **Voting Rights**

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

C. **No Preemptive Rights**

No holder of shares of any class of the capital stock of the Corporation shall have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

ARTICLE V
Initial Registered Office and Agent; Principal Place of Business

The initial registered office of this Corporation shall be located at the City of Orlando County of Orange, and State of Florida, and its address there shall be, at present, 361 Wekiva Cove Road, Longwood, Florida 32779 and the initial registered agent of the Corporation at that address shall be Thomas. J. Carter. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation. The principal place of business and the mailing address of the Corporation shall be: 361 Wekiva Cove Road, Longwood, Florida 32779.

ARTICLE VI
Initial Board of Directors

The initial Board of Directors of the Corporation shall consist of 1 (one) director. The name and street address of the director of this Corporation is:

Thomas J. Carter
361 Wekiva Cove Road,
Longwood, Florida 32779

The number of Directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws, but at no time shall said number of Directors be less than one.

ARTICLE VII
Incorporator

The name and street address of the person signing these Articles of Incorporation as Incorporator is:

Thomas J. Carter
361 Wekiva Cove Road,
Longwood, Florida 32779

ARTICLE VIII
Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX
Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X
Headings and Captions

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.


IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 15th day of November, 2002.



Thomas J. Carter

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15th day of Novmeber, 2002, by **Thomas J. Carter**, who is ☒ personally known to me ☐ or who has produced _____ as identification and who did not take an oath.



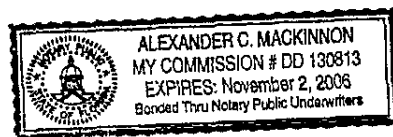
Notary Public

Alexander C. Mackinnon

Print Name Below Signature

My Commission Expires

Serial Number



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

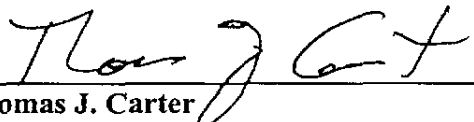
In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

WEKIVA HOLDING CORPORATION, (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Thomas J. Carter, as its Registered Agent to accept service of process within the State of Florida with its registered office located at 361 Wekiva Cove Road, Longwood, Florida 32779.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 15th day of November, 2002.



Thomas J. Carter
Registered Agent

FILED
02 NOV 12 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA