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# BEAUCHAMP & KOCH, P.A.

ATTORNEYS AT LAW

R. LUTHER BEAUCHAMP MICHAEL KOCH 19 NE THIRD STREET CHIEFLAND, FLORIDA TELEPHONE: (352) 493-2525 FACSIMILE: (352) 493-2618 E-MAIL: KOCH@INETW.NET

POST OFFICE BOX 10 CHIEFLAND, FLORIDA 32644.



November 20, 2002

Ms. Beth Register Corporate Specialist Supervisor New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

SR 24 ENTERPRISES, INC.

Dear Ms. Register:

Please find enclosed herewith, an original and one copy of the ARTICLES OF INCORPORATION and a DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT for a Florida Corporation.

□ \$70.00

**X** \$78.75

□ \$122.50

□ \$131.25

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Should you have any questions, please call our office. Thank you for your assistance in this matter.

\_Sincerely,

Michael Koch

/kh Enclosures

# ARTICLES OF INCORPORATION OF SR 24 ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, file these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

# ARTICLE ONE: NAME

The name of this corporation shall be SR 24 ENTERPRISES, INC.

# ARTICLE TWO: GENERAL PURPOSE

The purpose for which this corporation is organized is to engage in any lawful business under the laws of the State of Florida and the United States of America.

# ARTICLE THREE: CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock.

# ARTICLE FOUR: INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is in excess of \$500.00.

# ARTICLE FIVE: PERPETUAL EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE SIX: PRINCIPAL OFFICE: REGISTERED AGENT OFFICE AND ADDRESS

The street address of the principal office and the initial registered office of this corporation is 9460 N. E. SR 24, Bronson, FL 32621 and the name of its initial registered agent is RONALD RATHAY, whose address is 9460 N. E. SR 24, Bronson, FL 32621. The stockholders may from time to time designate such other address and place as the principal and registered office of such corporation and such other person as its registered agent,

subject to requirements of Florida laws.

# ARTICLE SEVEN: MANAGEMENT

The affairs of this corporation shall be managed by the Board of Directors consisting of not less than two persons and not more than fifteen persons, having a Chairman, a Secretary and a Treasurer (or a Secretary-Treasurer combined in one office). The Directors shall be composed of members of the corporation of such numbers as the corporation shall from time to time elect. The Directors shall be elected by the members of the corporation at the annual meeting, in such manner and for such term as shall be prescribed by the By-Laws of the corporation. The Directors shall each year immediately following the annual election elect a Chairman, a Secretary and Treasurer who shall hold office for a period of one year or until their successors are elected. Said officers shall have such duties as shall be prescribed by the By-Laws.

### ARTICLE EIGHT: INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation is as follows:

NAME ADDRESS

Ronald Rathay 9460 N. E. SR 24 Bronson, FL 32621

### ARTICLE NINE: OFFICERS

The names and titles of the officers of the corporation who shall serve until their successors are elected in accordance with the by-laws are as follows:

NAME OFFICE

Ronald Rathay Chairman

Sharon Rathay Secretary-Treasurer

# ARTICLE TEN: EFFECTIVE DATE

These Articles of Incorporation shall become effective immediately upon filing with the Department of State.

# ARTICLE ELEVEN: AMENDMENTS

The Incorporators shall adopt initial by-laws for the corporation which may be amended by the stockholders from time to time in any manner that is not inconsistent with the law or these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and authorized the foregoing Articles of Incorporation to be filed with the Department of State this  $\frac{10}{1000}$  day of November, 2002.

RONALD RATHAY

### ACCEPTANCE BY REGISTERED AGENT

As registered agent designated herein, I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

RONALD RATHAY

STATE OF FLORIDA COUNTY OF LEVY

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared RONALD RATHAY to me known to be the person described herein and who executed the foregoing and they acknowledged before me that he executed the same and he is personally known to me, or produced \_\_\_\_\_\_ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_\_\_\_ day of November, 2002.

(SEAL)

Kathleen Joan Hope
MY COMMISSION # CC944747 EXPIRES
August 28, 2084
BONDED THRU TROY FAIN INSURANCE, INC.

TAELAHIASSEE FLORIBA