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### Cloninger and Files Attorneys at Law 1519 W. Broadway P.O. Box 620337 Oviedo, Florida 32762-0337

Evelyn W. Cloninger James J. Files

December 27, 2002

Telephone (407) 365-5696 Fax (407) 365-8919

Secretary of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32314

Re: C & F, Inc.

Dear Sir or Madame:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$78.75 to cover the following:

Filing fee	\$ 35.00
Certified copy of Articles	8.75
Registered Agent's fee	<u>35.00</u>
	\$ 78.75

Please return the executed, certified copy of the Articles of Incorporation, together with the registered agent's certificate to this office in the stamped, self-addressed envelope provided for your convenience.

/kic

**Enclosures** 

#### ARTICLES OF INCORPORATION

**OF** 

LENTS, INC.

D3 JAH 16 TA 8: O4 The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

> Article I Name

The name of the Corporation shall be: Lents, Inc.

Article II **Principal Office** 

The initial principal place of business and mailing address of this corporation shall be: 9801 Lake Georgia Drive, Orlando, FL 32817-3118

> Article III Duration

This Corporation shall exist perpetually unless dissolved or terminated lawfully.

<u>Article IV</u> **Incorporators** 

The name and address of the initial incorporator is:

**Mary Lents** 9801 Lake Georgia Drive Orlando, FL 32817-3118

<u>Article V</u> **Purpose of Corporation** 

The purpose of the Corporation shall be to engage in any lawful business of any kind.

Article VI **Voting of Shares** 

Cumulative voting of shares of stock is not authorized.

Article VII Directors

The initial board of Directors shall consist of two (2) directors. The names and addresses of the first board of directors are:

> Mary F. Lents 9801 Lake Georgia Drive Orlando, FL 32817-3118

Patricia A. Craven 1376 Acres Drive Apopka, FL 32703

## Article VIII Commencement of Existence

The Corporation's existence shall begin on the date this corporation shall be chartered under the laws of the State of Florida by the Secretary of State of the State of Florida.

# Article IX Preemptive Rights

Each shareholder of the Corporation shall be entitled to full preemptive rights to acquire his or her proportional share of any unissued or treasury share of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

#### <u>Article X</u> Shareholder Approval of Compensation of Directors

The Board of Directors shall submit all proposals of directors compensation to the shareholders of the Corporation for approval by a majority vote of those entitled to vote at the shareholder's annual meeting. No compensation shall be paid to the directors unless it has been approved by the shareholders in this manner.

## <u>Article XI</u> Vote of Shareholders to Amend Articles

These Articles of Incorporation may be amended only by the approval of the Board of Directors and the affirmative vote or written consent of not less than 51 percent of the outstanding voting shares of the Corporation. This paragraph shall not apply when a greater percentage of the votes of outstanding voting shares is required by these Articles or by law for amendment of specific article provisions. This paragraph shall also be inapplicable when amendment of these corporations in a manner or by persons other than those stated in this paragraph is expressly authorized by law.

Article XII
Initial Registered Agent and Address

Mary F. Lents 9801 Lake Georgia Drive Orlando, FL 32817-3118

The undersigned incorporator has executed these Articles of Incorporation this  $27^{tk}$  day of December, 2002.

9801 Lake Georgia Drive