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TALLAHASSEE FLORIDA

*Mark Enright
give authorization
to add address
for corp & Shaws
2/6/03*

TRANSMITTAL LETTER

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

SUBJECT: Choice One Properties, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Frank M. Enright
Name (Printed or typed)

3123 John Parkway
Address

Clearwater FL 33759
City, State & Zip

727-299-8881
Daytime Telephone number

LMH
727-385-(7628)

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

Articles of Incorporation of Choice One Properties, Inc.

This page contains the Articles of Incorporation of Choice One Properties, Inc. For convenience, the section headings are listed below which can be used to link to the named section.

ARTICLE 1 - NAME
ARTICLE 2 - FOR-PROFIT CORPORATION
ARTICLE 3 - PURPOSE And DURATION
ARTICLE 4 - POWERS
ARTICLE 5 - SHARES
ARTICLE 6 - RESTRICTIONS AND REQUIREMENTS
ARTICLE 7 - MEMBERSHIP
ARTICLE 8 - INITIAL REGISTERED OFFICE AND AGENT
ARTICLE 9 - BOARD OF DIRECTORS
ARTICLE 10 - LIMITATION ON LIABILITY OF DIRECTORS
ARTICLE 11 - INDEMNIFICATION
ARTICLE 12 - CONSTRUCTION
ARTICLE 13 - INCORPORATORS
ARTICLE 14 - AMENDMENT
ARTICLE 15 - RESTRICTION ON DISSOLUTION

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TALLAHASSEE FLORIDA

Articles of Incorporation of Choice One Properties, Inc. We the undersigned being a natural person over the age of eighteen (18), acting as an incorporator, adopt the following Articles of Incorporation of Choice One Properties, Inc. (the "corporation") under the Florida For-Profit Corporation Act In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE 1 - NAME

The name of the corporation is: **Choice One Properties, Inc.**

3123 John Parkway, Clearwater, FL 33759

ARTICLE 2 - FOR-PROFIT CORPORATION

The corporation is a for-profit corporation. Upon dissolution, all of the corporation's assets shall be distributed to the Share holders at the time of dissolution or an organization exempt from taxes under section 501(c)(3) of the Internal Revenue Code (the "Code") for one or more purposes that are exempt under the Florida franchise tax.

ARTICLE 3 - PURPOSE And DURATION

The corporation is formed and organized as a for-profit organization, and shall be operated exclusively for purposes within the meaning of the Act. Specifically, the Corporation is organized to participate in the buying, the development and implementation

of real property and to facilitate the delivery of rentals for rent and other acts permitted under this act. The period of duration, for is corporation by be perpetual.

ARTICLE 4 - POWERS

Except as otherwise provided in these Articles, the Corporation shall have all of the powers provided in the Act.

ARTICLE 5 -SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 200,000 (two hundred thousand)

ARTICLE 6 - RESTRICTIONS AND REQUIREMENTS

The Corporation shall pay dividends and other corporate income to it's directors or officers or otherwise accrue distributable profits or permit the realization of private gain. The Corporation shall have no power to take any action prohibited by the Act. The Corporation shall not have the power to engage in any activities, except to an insubstantial degree, that are not in furtherance of the purposes set forth above.

ARTICLE 7 - MEMBERSHIP

The Corporation shall have one class of members as provided in the bylaws of the Corporation.

ARTICLE 8 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3123 JohnParkway, Clearwater, Florida 33759 The name of the initial registered agent. Michael M. Enright

ARTICLE 9 - BOARD OF DIRECTORS

The qualifications, manner of selection, duties, terms and other matters relating to the Board of Directors shall be provided in the bylaws adopted by the initial Board of Directors. The initial Board of Directors shall consist of 1 person. The number of Directors may be increased or decreased by adoption or amendment of the bylaws. In electing Director, voting members (as defined in the bylaws) shall not be permitted to cumulate their votes by giving one candidate as many votes as the number of directors to be elected or by distributing the same number of votes among any number of candidates. The initial Board of Directors shall consist of the following persons at the following addresses:

Frank M. Enright
15181 Ford Road Suite 133
Dearborn, Mi. 48126

Michael M. Enright
3123 John Parkway
Clearwater, Fl. 33759

ARTICLE 10 - LIMITATION ON LIABILITY OF DIRECTORS

A director is not liable to the corporation for monetary damages for an act or omission in the director's capacity as director except to the extent otherwise provided by a statute of the State of Texas.

ARTICLE 11 - INDEMNIFICATION

The Corporation shall indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director in accordance with the provisions of the Act governing indemnification. The Corporation may also purchase and maintain insurance or other arrangement on behalf of the directors and officers of the Corporation against any liability asserted against them and incurred by them in such capacity or arising out of their status as such a person, whether or not the Corporation would have the power to indemnify them against that liability under this Article.

ARTICLE 12 - CONSTRUCTION

All references in these Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited, or on their successors, as they may be amended from time to time.

ARTICLE 13 - INCORPORATORS

The name and street address of the incorporator is:

Heather Lee Angland
3790 El Camino Court
Largo, FL 33771

ARTICLE 14 - AMENDMENT

These Articles of Incorporation may be amended from time to time as provided by the statute or the bylaws of the Corporation; provided, however, that no amendment shall be made which would alter the purposes for which the Corporation is organized as set forth in Article 4, or would cause any benefit to inure to any officer, director, incorporator or member.

ARTICLE 15 - RESTRICTION ON DISSOLUTION

In the event of voluntary or involuntary dissolution of this corporation, the assets, after payment of just debts, shall be distributed exclusively for the purposes set out in Article 4

and to organizations organized and operated exclusively for such purposes and which are exempt from federal income taxation under Section 501(C) of the internal revenue code of 1986, as amended from time to time, or the corresponding provisions of any subsequent revenue law or laws. The distribution shall be made by the Board of Directors, or pursuant to court order. In no event, however, shall such distribution inure to any person who has a personal and private interest in the activities of this corporation.

We execute these Articles of Incorporation this 29th day of January, 2003

 1-29-2003

[Signature/Registered Agent] Date

Michael M. Enright

 1-29-03

[Signature/Incorporator] Date

Heathler Lee Angland

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