

P03000024742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

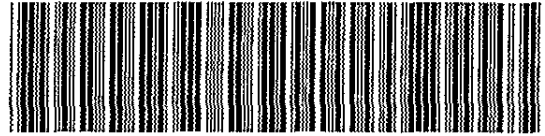
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

/ D. WHITE MAR - 3 2003

Office Use Only



100013079651

02/28/03--01081--003 \*\*87.50

FILED  
03 FEB 28 PM 12:57  
SECRETARY OF STATE  
-011 AM 2003

## TRANSMITTAL LETTER

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

SUBJECT: INDORPHWE 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: JAMES N. GRANT  
Name (Printed or typed)

1414 MONA Drive  
Address

Kissimmee, FL 34744  
City, State & Zip

407-847-7692  
Daytime Telephone number

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

# ARTICLES OF INCORPORATION INDORPHINE INC.

FILED

03 FEB 28 PM 12:57

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I. NAME

The name of this corporation is INDORPHINE INC.

## ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1414 Mona Drive, Kissimmee, Florida, 34744.

## ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes, may act in any capacity including as an agent or attorney-in-fact for any person or entity.

## ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

## ARTICLE V. INITIAL BOARD OF DIRECTORS

This corporation shall have five directors initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

### EXHIBIT "A"

JAMES N. GRANT, 1414 Mona Drive, Kissimmee, Florida, 34744

EVERETT J. SAILOR, 1414 Mona Drive, Kissimmee, Florida, 34744

ADAM M. PHILLIPS, 1414 Mona Drive, Kissimmee, Florida, 34744

DREW R. FISCHER, Jr., 1414 Mona Drive, Kissimmee, Florida, 34744

TANNER K. OWINGS, 1414 Mona Drive, Kissimmee, Florida, 34744

## ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1414 Mona Drive, Kissimmee, Florida, 34744, and the name of the initial registered agent of this corporation at that address is JAMES N. GRANT.

## ARTICLE VII. INCORPORATOR

The name and address of the person signing these articles is:

JAMES N. GRANT, 1414 Mona Drive, Kissimmee, Florida, 34744

## ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

## ARTICLE X. OFFICERS

The officers of the corporation shall be a president, one or more vice presidents, a secretary and a treasurer. The number of vice presidents may be fixed and determined by the Board of Directors from time to time. Until the first meeting of the Board of Directors or until successors thereto are elected and have qualified, the following shall be the officers of the corporation:

JAMES N. GRANT, President

EVERETT J. SAILOR, Treasurer

ADAM M. PHILLIPS, Vice President

DREW R. FISCHER, Jr., Secretary

TANNER K. OWINGS, Vice President

## ARTICLE XI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any shares or securities of this corporation convertible into or carrying a right to subscribe to shares of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

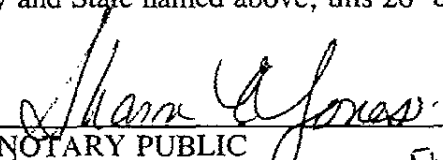
DATED: 2/26/03

  
\_\_\_\_\_  
JAMES N. GRANT  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JAMES N. GRANT, to me well known to be described as Subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed in those Articles of Incorporation.

WITNESS MY hand and official seal in the County and State named above, this 26<sup>th</sup> day of February 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:



**STATE OF FLORIDA  
DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process  
Within this State, Naming Agent Upon Whom Process May Be Served and Names  
and Addresses of the Officers and Directors

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

First: That INDORPHINE INC., a corporation duly organized and existing under  
the laws of the State of Florida, with its principal office, as indicated in the  
Articles of Incorporation at the City of Kissimmee, County of Osceola, State of  
Florida, has named JAMES N. GRANT, located at 1414 Mona Drive, City of  
Kissimmee, County of Osceola, State of Florida, as its agent to accept service of  
process within this State.


OFFICERS:	OFFICE:	SPECIFIC ADDRESS:
JAMES N. GRANT	President	1414 Mona Drive, Kissimmee, Florida, 34744
EVERETT J. SAILOR	Treasurer	1414 Mona Drive, Kissimmee, Florida, 34744
ADAM M. PHILLIPS	Vice President	1414 Mona Drive, Kissimmee, Florida, 34744
DREW R. FISCHER, Jr.	Secretary	1414 Mona Drive, Kissimmee, Florida, 34744
TANNER K. OWINGS	Vice President	1414 Mona Drive, Kissimmee, Florida, 34744

DATED: 2/26/03

BY:   
DREW R. FISCHER, Jr.  
Secretary

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at  
place designated in this certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act relative to keeping open said office.

BY:   
JAMES N. GRANT  
Registered Agent

FILED  
03 FEB 28 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA