

PO300000 37767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

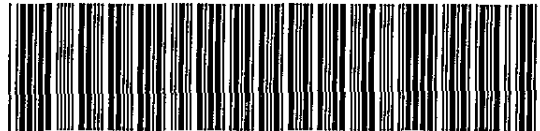
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300014855533

03/31/03--01050--009 **78.75

03/31/03 PM 3:25
SEC. OF STATE
TALLAHASSEE, FL

SE
H/S

JAY W. MORELAND, P.A.

Attorney at Law

Pasco Center, Suite #5
8520 Government Drive
New Port Richey, FL 34654

Telephone: 727/847-2083

*

Fax: 727/842-2187

March 19, 2003

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
PLAINSMEN PROPERTIES, INC.
Our file #: 03-0600

Ladies and Gentlemen:

Enclosed, please find the Articles of Incorporation regarding the above referenced corporations. We have also enclosed a check in the amount of \$78.75 which represents the following:

Filing Fee	\$35.00
Certified Copy Fee	8.75
Registered Agent Fee	35.00

Please file the Articles of Incorporation, certify them and return the certified copies of our office at the above referenced address.

Thank you for your assistance and if you have any questions, please do not hesitate to contact us.

Sincerely yours,


JAY W. MORELAND, ESQUIRE

/ns
Enclosures

ARTICLES OF INCORPORATION

OF

PLAINSMEN PROPERTIES, INC.

03 MAR 31 PM 3:23
RECEIVED
SECRETARY OF STATE
FLORIDA

The undersigned, who is duly licensed to do business in the State of Florida, desiring to form a professional corporation in accordance with Chapter 621 of the Florida Statutes adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be PLAINSMEN PROPERTIES, INC.

ARTICLE II - PURPOSE

The purpose for which the Corporation is organized is for any lawful purpose.

ARTICLE III - DURATION

This Corporation shall exist perpetually, commencing on the date of filing the Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is 7000, all of which shall be common shares with a par value of \$1.00.

ARTICLE V - REGISTERED OFFICE

The address of the initial registered office of the Corporation in this State is 6201 Staunton Drive, Holiday, Florida 34690. The initial registered agent at the registered office is David Cook.

ARTICLE VI- INCORPORATOR

The name and address of the incorporators are:

Glenn F. Cook, Sr.
200 Moore Road, Andalusia
Covington County, Alabama, 36420

ARTICLE VII - DIRECTORS

The Board of Directors shall consist of four members. The number of directors may be increased or decreased from time to time, but it shall never be less than one. The names and address of the first Board of Directors are:

Glenn F. Cook, Sr.
200 Moore Road, Andalusia
Covington County, Alabama, 36420

David Cook
6201 Staunton Drive, Holiday
Pasco County, Florida 34690

Cynthia A. Cook
200 Moore Road, Andalusia
Covington County, Alabama 34620

Glenn F. Cook, Jr.
6502 Skyemar Trail, Centreville
Fairfax County, Virginia 20121

ARTICLE VIII - BYLAWS

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

ARTICLE IX - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the President, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE X - 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 shareholder is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto subscribed my name this
24th day of March, 2003.

Glenn F. Cook, Sr.
GLENN F. COOK, SR.
Incorporator

STATE OF FLORIDA}
COUNTY OF PASCO}

BEFORE ME, the undersigned authority, personally appeared, GLENN F. COOK, SR., who being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed them for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State this 24th day of March, 2003.



Laura L. Gilbert
My Commission CC911283
Expires February 16, 2004

Laura L. Gilbert
Laura L. Gilbert
NOTARY PUBLIC
STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED:

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted. Glenn F. Cook, Sr., desiring to organize under the Laws of the State
of Florida with its principal office as indicated in the Articles of Incorporation,
Holiday, Pasco County, Florida, 34690, State of Florida, has David Cook as its
agent to accept service of process within this State.

ACKNOWLEDGMENT:

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


DAVID COOK

This document was prepared by:

JAY W. MORELAND, ESQ.

Attorney at Law

FBN# 294561/SPN53222

of: JAY W. MORELAND, P.A.

8520 Government Drive, Suite #5

New Port Richey, FL 34654

727/847-2083

FILED
03 MAR 31 PM 3:23
SECRET
PALM BEACH COUNTY, FLORIDA