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# Articles of Incorporation OF TOC Enterprises, Inc.

The undersigned incorporator of these Articles of Incorporation, a natural person, competent to contract, hereby associates herself together, to form a corporation under the laws of the State of Florida.

#### Article I, Name

The name of the corporation is:

TOC ENTERPRISES, INC.

#### **Article II, Nature of Business**

The corporation may engage in any activity or business permitted under the laws of the United States of America, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, of cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

# Article III, Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 (One Hundred Thousand) shares of common stock with a nominal or par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, be contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract. This provision shall not prevent the personal representative of deceased stockholder or the guardian or an incompetent stockholder from taking possession of such stock in accordance with the requirements of law until such stock can be sold or otherwise disposed of.

# **Article IV, Initial Stock**

The amount of capital with which this corporation will begin business is \$100,000.00 dollars.

The above named directors shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified.

#### Article IX, Subscribers

The name of each subscriber of these articles of Incorporation, the number of shares of stock each agree to take, and value of the consideration thereof:

Kenneth W. Nettles 27,500 Nettie Sue Nettles 27,500 Christopher C. Nettles 20,000 Patricia F. Chester 10,000 Alex R Chester 10,000 Charles Preece 5,000	\$1.00 per share \$1.00 per share \$1.00 per Share \$1.00 per Share \$1.00 per Share \$1.00 per Share

# Article X Governed

This corporation shall be governed by the majority stock holders, not the Directors

#### Article XI, Amendment

These articles of incorporation may be amended as provided by law. Every amendment shall be approved by the board of Directors, proposed to them by the stockholders, and approved at the Stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### Article XII Incorporator

The name and address of the initial incorporator is Sue Nettles, at 8 Kankakee Trail. Palm Coast Fl 32164

# Article V, Term of Existence

The corporation is to exist perpetually.

# Article VI, Address

The initial address of the principal office of the corporation in the State of Florida is: P.O. Box 1491 Bunnell, Florida 32110

# **Article VII, Directors**

This corporation shall have five (5) directors initially. The number of directors may be increased or diminished from time to time, by the Bylaws, adopted by the stockholders.

## **Article VIII, Initial Directors**

The name and addresses of members of the Board of Directors:

<u>Name</u>		Address
Kenneth W. Nettles	President	8 Kankakee Trail Palm Coast, Fl 32164
Christopher C. Nettles	Vice-President	270 Benwood Trail N.E. Cleveland, TN 37323
Nettie Sue Nettles	Treasurer	8 Kankakee Trail Palm Coast, Fl 32164
Patricia F. Chester	Director	2 Pine Look Pass Ormond Beach, Fl 32174
Alex R. Chester	Director	2 Pine Look Pass Ormond Beach, Fl 32174

## Article XIII Registered Agent and Office

The registered agent and office for this corporation shall be Kenneth W. Nettles, 2334 E. Hwy 100 Bunnell Fl. 32110, to accept service of process within the State as to this corporation.

Sue Nettles, Incorporator

State of Florida County of Flagler

I hereby certify that on this day, before me, a notary public duty authorized in the State and County named in the above to take acknowledgments, personally appeared Sue Nettles, personally known to be the person described as the incorporator, in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

Witness my hand and my official seal this 2 day of April 2003

TOMMIE LOU STRICKLAND

MY COMMISSION # CC 848666

EXPIRES: Jun 22, 2003

1-800-3-NOTARY Fia. Notary Service & Bonding Co.

Tommie Lou Strickland Notary Public

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT SUE NETTLES, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS UNDER THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 2334 E HWY 100, BUNNELL, FLORIDA 32110. HAS NAMED SUE NETTLES LOCATED AT 8 KANKAKEE TRAIL, PALM COAST, FLORIDA 32164 AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SUE NETTLES

4/2/03 DATE

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Jenneth W. NETTLES

 $\frac{4/2/03}{\text{DATE}}$ 

#### STATE OF FLORIDA COUNTY OF FLAGLER

I here by certify that on this day before me a Notary Public, duly authorized in the state and county named in the above to take acknowledgment, personally appeared Kenneth W. Nettles, personally known to be the person described as the named Resident Agent and designated officer, who executed the acceptance of the duties of the Resident Agent, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State named above, this <u>2</u> day of <u>April</u>, 2003.



Jonnie Lou Strilland Notary Public

