# P03000089287

•		
(Requestor's Name)		
(Address)		
(Address)		
(City	//State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bus	siness Entity Nar	ne)
(Doc	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	Filing Officer:	
		}
		1
<u> </u>	<del></del>	

Office Use Only



700022060877

08/13/03--01019--014 \*\*78.75

SECRETARY OF STATE
TALL AHASSEF, FLORIDA

MID IS DM S. R

ne 8/14

### C. B. MYERS III, P.A.

ATTORNEY AT LAW

P. O. Box 1410 Lake Wales, FL 33859-1410

(863) 679-5337 • FAX (863) 679-5215

August 11, 2003

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

Re: Filing Articles of Incorporation

Please find enclosed Articles of Incorporation of **DDF PROPERTIES**, **INC.**, to be filed with the Department of State. I have enclosed a check in the amount of \$78.75 to cover the filing costs as follows: \$35.00 to file the Articles; \$35.00 for the Registered Agent Designation and \$8.75 for a Certified copy.

Upon recording, please return the documents in the self addressed, stamped envelope enclosed.

If you have any questions, please feel free to contact me at your convenience.

Sincerely,

Deborah Partlow

Assistant to C. B. Myers III

Deborar Partlon

Enclosure

FILED

## ARTICLES OF INCORPORATION OF DDF PROPERTIES, INC. (a corporation for profit)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

03 AUG 13 PM 3:53

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I \_NAME\_

The name of this corporation is DDF PROPERTIES, INC.

## ARTICLE II DURATION

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

## ARTICLE III PURPOSES AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated "common shares".

#### ARTICLE V PRINCIPAL OFFICE

The address of the principal office is 2235 Crump Road, Winter Haven, Florida 33881, and the mailing address of the corporation shall initially be 2235 Crump Road, Winter Haven, Florida 33881.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 2235 Crump Road, Winter Haven, Florida 33881, and the name of its initial registered agent at that office is Ralph Forrest.

## ARTICLE VII MANAGEMENT OF THE CORPORATION'S AFFAIRS

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

#### ARTICLE VIII OFFICERS

The officers of the corporation shall consist of a president, a secretary and a treasurer, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

## ARTICLE IX INITIAL OFFICERS

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:

Terry Donley 2235 Crump Road Winter Haven, FL 33881

Vice President:

Ralph Forrest 2235 Crump Road Winter Haven, FL 33881

Vice President/ Secretary/Treasurer Roger Donley 2235 Crump Road Winter Haven, FL 33881

## ARTICLE X BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be three. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

Terry Donley 2235 Crump Road Winter Haven, FL 33881

Ralph Forrest 2235 Crump Road Winter Haven, FL 33881

Roger Donley 2235 Crump Road Winter Haven, FL 33881

## ARTICLE XI NAMES AND ADDRESSES OF INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

Ralph Forrest 2235 Crump Road Winter Haven, FL 33881

#### ARTICLE XII BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

## ARTICLE XIII MEETINGS OF THE SHAREHOLDERS

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

## ARTICLE XIV QUORUM AT SHAREHOLDERS' MEETING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

## ARTICLE XV AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 8<sup>th</sup> day of August, 2003.

Signed, sealed and delivered in the presence of:

Deborah Partlow

V. Lynne Windsor

Ralph H. Forrest as incorporator

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation was acknowledged before me this 8<sup>th</sup> day of August, 2003, by RALPH H. FORREST, who is personally known to me.

(SEAL)

Notary Public, State of Florida

My Commission Expires:



#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated, I hereby accept the appointment as registered agent, and state that I am familiar with, and accept, the obligations provided for registered agents in the Florida Business Corporation Act.

Dated: 8-8-03

RALPHFORREST

SECRETARY OF STATE