# P03000111663

	(Requestor's Name)
	(Address)
	(Address)
· · · · · · · · · · · · · · · · · · ·	(City/State/Zip/Phone #)
PICK-U	P WAIT MAIL
	(Business Entity Name)
<del></del>	(Document Number)
Certified Copies	Certificates of Status
Special Instructions	to Filing Officer:



600023440046

10.706.703--01018--010 \*\*78.75

SECRETAIN STATE STATE OF OUR OF PH 1: 30

September 30, 2003

Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: TCB of Central Florida, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and fee (\$78.75) for Registered Agent Designation for the above named corporation.

Please forward all information to my address as follows:

TCB of Central Florida, Inc 59 Zachary Wade Street Winter Garden, FL 34787

If you have any questions please feel free to call me at (407)-905-4076.

Sincerely,

Timothy Carver

Enclosures

# ARTICLES OF INCORPORATION OF TCB OF CENTRAL FLORIDA, INC.

# Article I - Name

The name of this corporation is TCB of Central Florida, Inc.

# Article II - Duration

This corporation shall exist for a perpetual period.

# Article III - Fiscal Year

This corporation's fiscal year shall be from January 1, to December 31 of the same year.

#### Article IV - Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country or nation.

#### Article V - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) per value common stock.

# Article VI - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro ratio share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### Article VII - Initial Principal and Registered Office and Agent

The street address of the initial principal office and registered office this corporation is 59 Zachary Wade Street Winter Garden, Florida 34787, Orange County, and the name of the initial registered agent of this corporation is Timothy Carver.

Timothy Carver

Article VIII - Initial Board of Directors

O3 OCT -6 PM 1: 20

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Timothy Carver 59 Zachary Wade Street Winter Garden, FL 34787

Michelle Carver 59 Zachary Wade Street Winter Garden, FL 34787

#### Article IX - Officers

The names and address of the officers of this corporation are as follows:

Michelle Carver – President 59 Zachary Wade Street Winter Garden, FL 34787

Timothy Carver – Vice-President 59 Zachary Wade Street Winter Garden, FL 34787

#### <u>Article X – Incorporators</u>

The name and address of the incorporator to these Articles of Incorporation is:

Timothy Carver, 59 Zachary Wade Street Winter Garden, FL 34787

#### **Article XI Bylaws**

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

#### Article XII - Restrictions on Transfer of Stock

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

Michelle Carver - 51 shares Timothy Carver - 49 shares

Held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such may be offered and sold shall be further specified by written agreement among all of the shareholders and the corporation.

#### Article XIII - Cumulative Voting

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among number of such candidates.

#### Article XIV - Powers

This corporation shall have all of the corporate powers allowed under Florida law.

#### Article - XV - Meeting By Conference Telephone

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

### <u>Article XVI – Indemnification</u>

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **Article XVII – Special Provisions**

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

# Article XVIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# **Article XVIV – Dissolution**

In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

Timothy Carver, Incorporator

# State of Florida County of Orange

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Timothy Carver, known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereto set may hand and affixed my official seal, in the state and county aforesaid, this  $30^{\rm th}$  day of September, 2003.

Notary Public

My Commission Expires:



# Acceptance by Registered Agent

Having been named to accept service of process for TCB of Central Florida, Inc., the place designated in Article VII of its Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

gam Timothy Carver

September 30, 2003