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# PHIL C. BEVERLY, JR.

Attorney at Law

The Seagle Building Suite 500 408 West University Avenue Gainesville, Florida 32601-5289

3 October 2003

(352) 371-0858 Fax (352) 375-5365

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RF.

Incorporation of Caraway & Associates, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-referenced proposed Florida corporation. Also enclosed is this firm's trust check # 1319 in the amount of \$78.75, representing payment of the following items:

Filing Fee	\$35.00
Certified Copy Fee	\$8.75
Registered Agent Fee	\$35.00
TOTAL	<u>\$78.75</u>

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

If the fees stated above have changed, or if there is anything further you require, please advise at your earliest convenience. Thank you for your kind assistance in this matter.

Sincerely,

Phil C. Beverly, Jr.

PCBjr/st Enclosures



# CARAWAY & ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I

#### Name

The name of the corporation shall be Caraway & Associates, Inc.

# ARTICLE II

# General Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

## ARTICLE III

## Capital Stock

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE IV

# Preemptive Rights

The corporation elects to have preemptive rights. Upon the decision of the Board of Directors to sell for cash or other consideration any unissued shares in the corporation, every shareholder shall have the right to acquire proportional amounts of the corporation's unissued shares of the same kind, class or series as that which he or she already holds at the price at which they are offered to others.

# ARTICLE V

## Duration

This corporation shall exist perpetually, commencing upon the filing of these Articles.

# ARTICLE VI

# Initial Registered Office and Agent

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be as follows:

Ondena L. Caraway 401 S.W. 91<sup>st</sup> Street Gainesville, Florida 32607 (352) 331-1878

The initial Principal Office of this Corporation in the State of Florida and its mailing address shall be as follows:

401 S.W. 91st Street Gainesville, Florida 32607

The Board of Directors may from time to time move the Registered Office or the Principal Office to any other address in the State of Florida.

## ARTICLE VII

# **Board of Directors**

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one.

# ARTICLE VIII

# **Initial Directors**

The names of the initial directors of this Corporation and their street address are:

Name

Address

Gary D. Caraway

401 S.W. 91st Street Gainesville, Florida 32607

Ondena L. Caraway

401 S.W. 91<sup>st</sup> Street Gainesville, Florida 32607 The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and are qualified, whichever first occurs.

# ARTICLE IX

## Indemnification

The Corporation shall have the authority, but is not required to indemnify any Director, Officer, employee or agent of the Corporation under those circumstances in which indemnification would be proper pursuant to the applicable Florida Statutes.

# ARTICLE X

## Incorporator

The name and street address of the incorporator, being the person signing these Articles, is:

<u>Name</u>

**Address** 

Gary D. Caraway

401 S.W. 91<sup>st</sup> Street Gainesville, Florida 32607

# ARTICLE XI

# Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by not less than two-thirds (2/3) of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ary D. Caraway

# STATE OF FLORIDA COUNTY OF ALACHUA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Gary D. Caraway, who:  ( ) is personally known to me; or  ( ) produced florida driver license as identification; and who executed the foregoing and he acknowledged before me that he executed the same.
WITNESS my hand and official seal in the County and State last aforesaid this day of October, 2003.

Katrina C Cook

\* Doo \* My Commission CC949849

Expires June 27, 2004

NOTARY PUBLIC, State of Florida
My Commission Expires:

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

The following statement is submitted, in compliance with Sections 48.091 and 607.0501, Florida Statutes:

That Caraway & Associates, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Gainesville, County of Alachua, State of Florida, has named Ondena L. Caraway, located 401 S.W. 91<sup>st</sup> Street, Gainesville, Florida 32607, Alachua County, State of Florida, as its agent to accept service of process within this State.

# <u>ACKNOWLEDGEMENT</u>

Having been named as registered agent and to accept the service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position of registered agent.

Dated: 10-3-03

lv:

ndena L. Caraway