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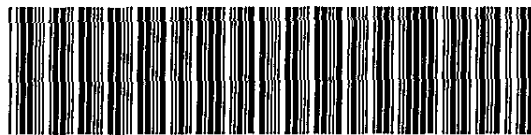
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10/27/03--01142--016 **78.75 ---

FILED
03 OCT 27 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES
WALTER K. BLACKWELL P.A.
A PROFESSIONAL ASSOCIATION
3149 ROYAL BIRKDALE WAY
DAYTONA BEACH, FLORIDA 32128

WALTER K. BLACKWELL

TELEPHONE (386) 767-0501

October 24, 2003

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Fla. 32314

Re: Daytona Boss Hoss, Inc.

Gentlemen,

Please find enclosed an original and one copy of the Articles of Incorporation and Resident Agent form for the above corporation, together with a check in the amount of \$78.75 which represents the following:

\$ 35.00 Filing Fee
\$ 8.75 Certified Copy
\$ 35.00 Resident Agent Form

\$ 78.75 Total

Kindly file this corporation, noting the effective date as of the date of signing and return a certified copy of the documents to the undersigned in the self addressed envelope.

Any errors or questions please call me collect at the above phone number.

Sincerely,


Walter K. Blackwell

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
of
DAYTONA BOSS HOSS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, by and under the provisions for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

DAYTONA BOSS HOSS, INC.

ARTICLE II -PURPOSE

The general nature of the business proposed to be transacted and carried on, and the objectives and purposes of the corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz.:

- (a) To purchase, or in any way acquire for investment or for sale or otherwise, real property, personal property, contracts for the sale or purchase of real or personal property, buildings, improvements and real and personal property of every kind and nature either at retail or wholesale; to own, hold, rent, lease, manage, encumber, improve, exchange, buy and sell real property, collect rent, and do a general construction business, including construction, repair, remodeling, of buildings, improvements and public works of all kinds, and

performing of management and consultant services to the real estate and
construction industries.

- (b) To deal in land, goods and services of every nature at retail or wholesale, for its
own account or for the account of others.
- (c) To acquire, lease, manage, improve, operate or dispose of any real or personal
property, whether or not required in conjunction with any businesses of the
corporation.
- (d) To do such other acts; to engage in such other business or businesses; and to
have such other rights and powers, and to have such other purposes as may
now or hereafter be lawful and authorized under the laws of the State of
Florida.

ARTICLE III – CAPITAL STOCK

The capital stock of this corporation shall consist of 5,000 shares of common stock with
a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - DURATION

This corporation shall have a perpetual existence commencing upon the execution of these
Articles of Incorporation by the undersigned subscriber.

ARTICLE V- INITIAL REGISTERED OFFICE

The street address of the initial principal office of this corporation is:

1821 SOUTH RIDGEWOOD AVE.
SOUTH DAYTONA, FLORIDA 32119

ARTICLE VI – INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

WALTER K. BLACKWELL
3149 ROYAL BIRKDALE WAY
DAYTONA BEACH, FLORIDA 32128

The Board of Directors may, from time to time, move the registered office to any other address within or without the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall at all times have at least one Director. The number of Directors may be increased or decreased from time to time in the manner set forth in the Bylaws adopted by the shareholders, but there shall never be less than one.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors is as follows:

WALTER K. BLACKWELL
3149 ROYAL BIRKDALE WAY
DAYTONA BEACH, FLORIDA 32128

ARTICLE IX- INCORPORATOR/SUBSCRIBER

The name and address of the persons signing these Articles of Incorporation and the number of shares of stock of this corporation which shall be issued to each person is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
WALTER K. BLACKWELL -	3149 ROYAL BIRKDALE WAY DAYTONA BEACH, FLORIDA 32128	100

ARTICLE X – MANAGEMENT
OF CORPORATION BY SHAREHOLDERS

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

ARTICLE XI – INDEMNIFICATION

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

ARTICLE XII -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 shareholders having the right to vote on any such amendment, and approved at a shareholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the shareholders entitled to vote thereon sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Daytona Beach, Florida, for the purposes and uses aforesaid,
this 24th day of October 2003


WALTER K. BLACKWELL

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The forgoing Articles of Incorporation were acknowledged before me this 24th day of October 2003, by Walter K. Blackwell, the subscriber to the said Articles of Incorporation, who personally is known to me and who further produced a Florida drivers license as identification.

(Affix Seal and Date of Expiration Below) Notary Public, State of Florida



Sign Monique Maldonado
Print Monique Maldonado
Personally Known ✓
or Produced Identification _____
Type of ID Produced _____

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

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

THAT DAYTONA BOSS HOSS, INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS IN THE COUNTY OF VOLUSIA, STATE OF FLORIDA HAS
NAMED WALTER K. BLACKWELL, LOCATED AT 3149 ROYAL BIRKDALE
WAY, DAYTONA BEACH, FL 32128, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE: _____

Walter K. Blackwell
WALTER K. BLACKWELL
AS SOLE SHAREHOLDER
DIRECTOR/PRESIDENT

DATE: _____

OCTOBER 24, 2003

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 I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: _____

Walter K. Blackwell
WALTER K. BLACKWELL
AS RESIDENT AGENT

DATE: _____

OCTOBER 24, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA