

P040000006739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900026303009

01/08/04--01004--012 **78.75

EFFECTIVE DATE

01/06/04

DIVISION OF CORP ORATION

04 JAN -8 AM 10:08

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -8 PM 3:43

FILED

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

1/8/03

☒ CERTIFIED COPY

CUS

PHOTO COPY

☒ FILING

Arts

1.)

Rough Ridge, INC

(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

FILED
04 JAN -8 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION
OF
ROUGH RIDGE, INC.

The undersigned, acting as Incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida.

FILED
04 JAN -8 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of the corporation shall be ROUGH RIDGE, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 4221 SW 34th Street, Orlando, Florida 32811.

ARTICLE III-DATE OF EXISTENCE

EFFECTIVE DATE
01/06/04

This corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV-INDEMNIFICATION

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

ARTICLE V-STOCK RESTRICTION AGREEMENTS

Agreements among this Corporation's shareholders or between this Corporation and its shareholders may include the following as valid matters of contract: (1) reasonable restrictions upon the transferability or assignment of the shares of stock of this Corporation; (2) obligations, or first refusal rights, to redeem or purchase shares of stock of this Corporation prior to a transfer or assignment of such shares of stock of this Corporation; provided, however, that such agreements shall be made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes. The Board of Directors is specifically authorized to approve agreements between this Corporation and its shareholders made in accordance with the provisions of Sections 607.0731 and 607.0627 of the Florida Statutes. Copies of any stock restriction agreement between this Corporation and its shareholders shall be maintained at the principal office of this Corporation.

ARTICLE VI-CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VII-INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 120 E. Concord Street, Orlando, Florida 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is DONNA L. DRAVES, ESQ. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VIII-INCORPORATOR

The name and address of the Incorporator of this Corporation is:

JOHN S. ELDRIDGE
16436 Magnolia Bluff Drive
Montverde, FL 34756

ARTICLE IX-INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

JOHN S. ELDRIDGE
16436 Magnolia Bluff Drive
Montverde, FL 34756

MICHAEL R. YARBOROUGH
367 Lexingdale Drive
Orlando, Florida 32828

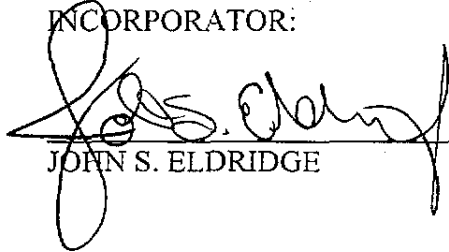
ARTICLE X-NATURE OF BUSINESS

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

FILED
04 JAN -8 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 6th day of January, 2004.

INCORPORATOR:

 (LS)
JOHN S. ELDRIDGE

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 6th day of January, 2004.


PRINT NAME: Deborah A. Samuel
NOTARY PUBLIC, STATE OF FLORIDA
My Commission expires: 1/12/07
TYPE OF IDENTIFICATION USED: personally known



Deborah A Samuel
My Commission DD170991
Expires January 12, 2007

FILED
04 JAN -8 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

ROUGH RIDGE, INC., a corporation organized under the laws of the State of Florida, with its principal office located at 4221 SW 34th Street, Orlando, Florida 32811, has named DONNA L. DRAVES whose address is 120 E. Concord Street, Orlando, Florida 32801, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I further state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

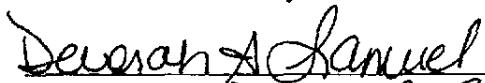
REGISTERED AGENT:


DONNA L. DRAVES

STATE OF FLORIDA
COUNTY OF ORANGE

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 Donna L. Draves to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal this 6th day of January, 2004.


PRINT NAME: Deborah A. Samuel
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires: 1/12/07



Deborah A Samuel
My Commission DD170991
Expires January 12, 2007

TYPE OF IDENTIFICATION USED: Personally Known

FILED
04 JAN -8 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA