

P04000013034

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

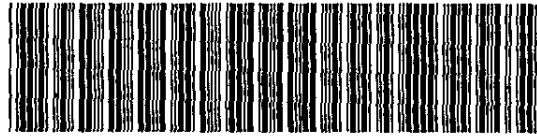
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Special Instructions to Filing Officer:

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EFFECTIVE DATE

01-01-04

12/23/03--01035--010 **78.75

FILED
2003 DEC 29 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/20/04

December 23, 2003

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

Re: John L. Sheets
34 Creek Bluff Way
Ormond Beach, FL 32174
Articles of Incorporation

*(386)-405-6568
called when filed*

Dear Sir:

Please find enclosed an original and one copy of the Articles of Incorporation, with signatures for the captioned.

Also, you will find a check in the amount of \$78.75 for the following fees:

Filing fees	\$35.00
Registered Agent designation	35.00
Certified Copy	8.75
Total	<u>\$78.75</u>

The corporation wishes for this to be effective on January 1, 2004.

Thank you in advance for your cooperation.

Very truly yours,

John L. Sheets

John L. Sheets

Enc: Articles
Check \$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 9, 2004

JOHN L. SHEETS
34 CREEK BLUFF WAY
ORMOND BEACH, FL 32174

SUBJECT: SAMCO, INC.
Ref. Number: W04000001238

RECEIVED
04 JAN 20 PM 3:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SAMCO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you need an effective date of Jan. 01, 2004, then it has to be stated in the articles. (in article II it states that you want it effective on the day the articles are executed)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 304A00001626

ARTICLES OF INCORPORATION
OF

~~SAMCO, CORPORATION~~
SAMCO1b, INC

FILED

2003 DEC 29 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation..

ARTICLE I

NAME AND PLACE OF BUSINESS

~~SAMCO, CORPORATION~~
SAMCO1b, INC

Section 1.1 Name and Place of Business. The name of this corporation is ~~SAMCO, CORPORATION~~ with its principal place of business at 34 Creek Bluff Way Ormond Beach, FL 32174.

ARTICLE II

DURATION

EFFECTIVE DATE
01-01-04

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on January 1, 2004.

ARTICLE III

PURPOSES

Section 3.1 Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

Section 4.1 Authorized Capital. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock having a par value of \$ 1.00 per share.

Section 4.2 Restrictions on Transfer of Stock. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

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Section 4.3 Pre-emptive Rights. Each shareholder shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares that he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty days of receiving notice in writing from the corporation, stating the prices, terms and conditions of the new issue of shares, and inviting the shareholder to exercise his or her pre-emptive rights. This right may also be waived by written waiver submitted by the shareholder to the corporation within thirty days of receiving said notice from the corporation.

Section 4.4 Issuance of Stock. No capital stock of this corporation shall be issued without the majority consent of the directors, with such consent stating the price and terms to be paid for such stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 34 Creek Bluff Way Ormond Beach, FL 32174, and the name of the initial registered agent of this corporation at the address is John L. Sheets.

ARTICLE VI

DIRECTORS

Section 6.1 Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than two, or more than ten.

Section 6.2 Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

Name

Address

John L. Sheets

34 Creek Bluff Way
Ormond Beach, FL 32174

Letitia L. Sheets

34 Creek Bluff Way
Ormond Beach, FL 32174

ARTICLE VII

BYLAWS

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII

INCORPORATION

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

Name

Address

John L. Sheets

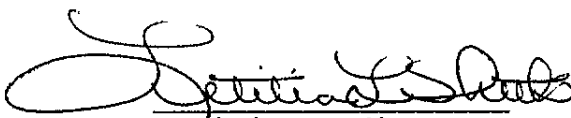
34 Creek Bluff Way
Ormond Beach, FL 32174

Letitia L. Sheets

34 Creek Bluff Way
Ormond Beach, FL 32174

IN WITNESS WHEREOF, the incorporator has executed these Articles the 23rd day of December, 2003.


John L. Sheets


Letitia L. Sheets

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


John E. Sheets

Dated: Dec. 23 , 2003