

P04000038638

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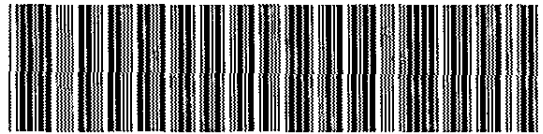
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SECURITY  
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3-2-04

TRANSMITTAL LETTER

RECEIVED  
04 FEB 13 PM 1:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

SUBJECT: Bill Parham, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: William H. Parham  
Name (Printed or typed)

2320 Marguerite Dr.  
Address

Auburndale, FL 33823  
City, State & Zip

863-968-9249  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W-6254



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 13, 2004

WILLIAM H PARHAM  
2320 MARGUERITE DR  
AUBURNDALE, FL 33823

SUBJECT: BILL PARHAM, INC.  
Ref. Number: W04000006254

We have received your document for BILL PARHAM, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register  
Document Specialist Supervisor  
New Filings Section

Letter Number: 804A00009963

**FILED**

**ARTICLES OF INCORPORATION**

04 FEB 27 PM 1:30

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BILL PARHAM, INC.**

The undersigned subscribers to these Articles of Incorporation, competent to contract, hereby form a professional corporation for profit under the laws of the state of Florida.

**ARTICLE I - NAME**

The name of the corporation is Bill Parham, Inc. The mailing address is:  
2320 Marguerite Dr. Auburndale, FL 33823

**ARTICLE II - PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 2320 Marguerite Dr. Auburndale, FL 33823, and the name of the initial registered agent of this corporation at that address is William H. Parham.

## **ARTICLE V - INITIAL BOARD OF DIRECTORS**

There shall be a Board of Directors for this corporation which shall consist of two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two.

The addresses of the members of the initial Board of Directors are:

William H. Parham  
2320 Marguerite Dr.  
Auburndale, FL 33823

Melinda Parham  
2320 Marguerite Dr.  
Auburndale, FL 33823

## **ARTICLE VI - SUBSCRIBER**

The name and address of the Subscriber to these articles of Incorporation is: William H Parham, 2320 Marguerite Dr. Auburndale, FL 33823. The original subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director(s) designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal and acknowledged and filed the forgoing Articles of Incorporation under the laws of the state of Florida this 6th day of February, 2004.

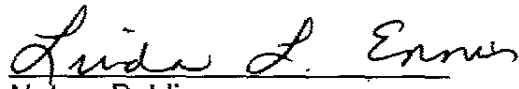


William H. Parham

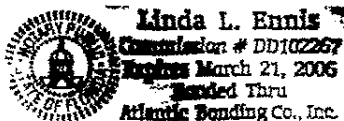
STATE OF FLORIDA

COUNTY OF POLK

The forgoing instrument was acknowledged before me this 6th day of February, 2004, by William H. Parham, who is personally known to me or has produced Driver's License as identification.

  
Notary Public

Printed name: Linda L. Ennis



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First -- that Bill Parham, Inc, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 2320 Marguerite Drive, City of Auburndale, County of Polk, State of Florida, has named William H. Parham, 2320 Marguerite Drive, City of Auburndale, County of Polk, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

(Must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
William H. Parham  
Registered Agent

04 FEB 27 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE FL 32301

FEB 27