

P04000061022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

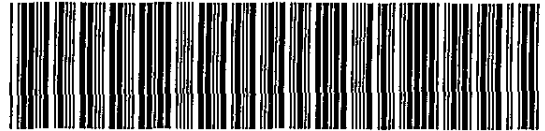
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900030922039

03/25/04--01041--032 \*\*122.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 APR 12 P 1:09

FILED

7 D. WHITE APR - 1 2004

**FHale** & Associates

Accounting Services

---

DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
POST OFFICE BOX 6327  
TALLAHASSEE, FL 32314-6327

Dear Gentlemen:

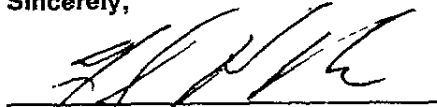
Enclosed herewith please find a check in the amount of \$122.50 representing fees for filing a profit corporation, to wit:

THE TOOL BOX, INC.

Please send the completed document of incorporation to:

FRED H. HALE  
5650 PARK BLVD. STE 1  
PINELLAS PARK, FL 33781-3354

Sincerely,



Fred H. Hale  
Registered Agent

enclosure



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED

4/2/04 AM 9:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

April 2, 2004

FRED H. HALE  
FHHALE & ASSOCIATES ACCOUNTING SERVICES  
5650 PARK BLVD  
PINELLAS PARK, FL 33781-3354

SUBJECT: THE TOOL BOX, INC.  
Ref. Number: W04000012871

We have received your document for THE TOOL BOX, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.**

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 704A00021716

**ARTICLES OF INCORPORATION  
OF  
AMERICAN FAMILY CAMPGROUND, INC.**

The undersigned, for the purpose of forming a corporation under Florida General Corporations Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is AMERICAN FAMILY CAMPGROUND, INC.

**ARTICLE II - PURPOSE**

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

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1000) shares at \$1.00 par value common stock.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V - OFFICERS DIRECTORS**

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of the corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The names of the initial officers are:

GUY E. CLARKE  
110 GUYMARD TURNPIKE  
GODEFFROY, NY 12729-2004

**ARTICLE VI - BY LAWS**

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors of this corporation.

**ARTICLE VII - INITIAL REGISTERED AGENT**

The name of the initial Registered Agent of this corporation is FRED H. HALE, 5650 PARK BLVD. STE 1, PINELLAS PARK, FL 33781-3354.

**ARTICLE VIII - INDEMNIFICATION**

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX - CORPORATE ADDRESS**

The initial address in the State of the principal office of the corporation shall be:

2359 U.S. 17 SOUTH  
CRESCENT CITY, FL 32112

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation registered agent/registered office, in the State of Florida.

1. The name of the Corporation in:

AMERICAN FAMILY CAMPGROUND, INC.

2. The name and address of the registered agent of Office is:

FRED H. HALE  
5650 PARK BLVD. STE 1  
PINELLAS PARK, FL 33781-3354

  
\_\_\_\_\_  
Signature of Corporate Officer

pres -  
\_\_\_\_\_  
Title

4/1/04  
\_\_\_\_\_  
Date

Having been named to accept service of process above stated corporation at the place designated in the certificate, I hereby agree to act in the capacity and I further agree to

comply with the performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

**FILED**

*[Handwritten Signature]*  
2008 APR -9 P 1:09  
\_\_\_\_\_  
Signature of Registered Agent  
\_\_\_\_\_  
Date  
4/1/08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE X - AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any conferred upon the shareholders is subject to this reservation.

**ARTICLE XI - SUB-CHAPTER S CORPORATION**

The corporation may elect to be treated as an Sub-Chapter S Corporation as defined by the Internal Revenue Code.

**ARTICLE XII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

GUY E. CLARKE  
110 GUYMARD TURNPIKE  
GODEFFROY, NY 12729-2004


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of April, 2004.

*[Handwritten Signature: GUY E CLARKE]*  
\_\_\_\_\_  
GUY E CLARKE

STATE OF FLORIDA )  
  
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgements, in the State and County aforesaid, personally appeared GUY E CLARKE known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 1st day of April, 2004.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at large

My commission expires:

