# P0400061126

(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:
CANNO BARTIA CO. GAVE  "UTHORIZATION BY PHONE TO  CORRECT ANNO 11 ACCOUNTS OF THE PHONE TO THE P

Office Use Only



000031669560

P4/06/04--01049--004 \*\*78.75

FILED

04 APR -6 PM 3: 35

SECRETARY OF STATE
TALLAHASSEEF FLOOPING

(Kigina)

### ROBERT M. JOHNSON, P.L.

Attorney at Law 27 SOUTH ORANGE AVENUE

27 SOUTH ORÂNGE AVENUE SUITE TWO SARASOTA, FLORIDA 34236 TELEPHONE (941) 906-1480 FACSIMILE (941) 906-1470

April 5, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314 Via FedEx

In Re:

SARARI CONTINENTAL, INC.

To Whom It May Concern:

We are enclosing the Articles of Incorporation for SAFARI CONTINENTAL, INC. and a check in the amount of \$78.75 to cover the filing fee.

Please transmit a certified copy of the Articles of Incorporation to the undersigned at the above address.

Very truly yours,

ROBERT M. JOHNSON, P.L.

Robert M. Johnson

RMJ:cg

Encl: Check: \$78.75

Articles of Incorporation, in duplicate

Clients 899\SARARI CONTINENTAL, INC.\L-Div. of Corp. 040504

#### ARTICLES OF INCORPORATION

FILED CAAPR-6 PH 3: 35

**OF** 

SAFARI CONTINENTAL, INC.

SECRETARY OF STATE

We, the undersigned, hereby execute this document for the purpose of becoming a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is SAFARI CONTINENTAL, INC.

#### **ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal office of the corporation is 2159 S. Tamiami Trail, Venice, Florida 34293.

#### **ARTICLE III - DURATION**

This corporation shall have perpetual existence.

#### **ARTICLE IV - PURPOSES**

The purposes for which the corporation is organized are:

A. To do any and all things or to engage in any activities in which corporations doing business in the State of Florida are authorized to engage by the general corporation laws.

#### ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is 7,000, all of which shall be common shares with par value of \$1.00 per share.

#### ARTICLE VI - PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### ARTICLE VII - REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2159 S. Tamiami Trail, Venice,

Florida 34293, and the name of the initial registered agent at such address is JOHN OLLIVER.

#### ARTICLE VIII - DIRECTORS

The first Board of Directors of the corporation shall consist of:

JOHN OLLIVER

2159 S. Tamiami Trail Venice, Florida 34293

ROBERT L. WOELFEL

434 Lyons Bay Rd Nokomis, Florida 34275

#### ARTICLE IX - INCORPORATORS

The name and address of the incorporators are:

JOHN OLLIVER

2159 S. Tamiami Trail Venice, Florida 34293.

ROBERT L. WOELFEL

434 Lyons Bay Rd Nokomis, Florida 34275

#### ARTICLE X - OFFICERS

Section 1: The officers of the corporation shall be a President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws. The duties of each officer shall be set forth in the By-Laws.

Section 2: The names of the persons who are to serve as officers of the corporation for the ensuing year, or until

the first annual meeting of the corporation, are:

**OFFICE** 

NAME AND ADDRESS

President

JOHN OLLIVER

1484 Seafarer Drive

Secretary &

Osprey, Florida 34239-9729

Treasurer

**ROBERT L. WOELFEL** 4343 Lyons Bay Rd

Nokomis, Florida, 34275

#### ARTICLE XI - MAJORITY CONSENT VOTING

Any action required or permitted by the Florida Corporation Act at an annual or special meeting of Stockholders may be taken without a meeting, without prior written notice and without a vote if consented to in writing by the holders of outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote were present and voted. Prompt written notice of the taking of said action shall be given to the nonconsenting Stockholders by (among other methods) mailing said notice to said Stockholders by first class mail, postage prepaid, to their address of record.

#### ARTICLE XII - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the first day wherein it is qualified to transact business in the State of Florida.

IN WITNESS WHEREOF, we have subscribed our names this 5 day of April, 2004.

IOHNOLLIVER

RÓBERT L. WOELFEL

STATE OF FLORIDA COUNTY OF SARASOTA

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 JOHN OLLIVER and ROBERT L. WOELFEL, to me known personally or have produced to be the persons in and who executed the foregoing instrument, who being first duly sworn, acknowledged before me that they executed the same. (If no type of identification is indicated the persons are personally known to me.)

WITNESS my hand and official seal in the County and State last aforesaid this 5<sup>th</sup> day of

April, 2004.

(Notary Seal)

James C. Allan
MY COMMISSION # CC950078 EXPIRES
June 28, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

## 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:

That SAFARI CONTINENTAL, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Venice, Florida, has named JOHN OLLIVER, of 2159 S. Tamiami Trail, Venice, Florida 34293, as its agent to accept process within this State.

#### **ACKNOWLEDGMENT**

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

JOHN OLLIVER
Resident Agent

#4 APR -6 PM 3: 35 ECRETARY OF STATE WILLARY SEE FLORING