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APR 14 PM 2:21  
TALLAHASSEE, FLORIDA

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**GEORGE A. ROUTH, P.A.**  
**975 VALLEY VIEW CIRCLE**  
**PALM HARBOR, FLORIDA 34684**

**GEORGE A. ROUTH, J.D.**  
**ATTORNEY AT LAW**

**TELEPHONE 727-787-3211**  
**FACSIMILE 727-771-7907**  
**E-MAIL ADDRESS: GeoRouth@aol.com**

April 9, 2004

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

RE:

Gentlemen:

Enclosed please find:

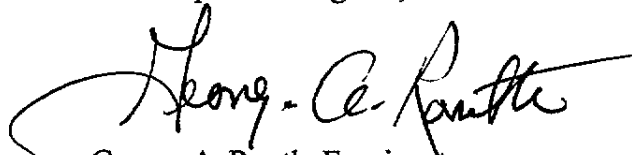
1. Original Article of Incorporation
2. Check of \$78.75 for:
  - a. Filing Fees \$35.00
  - b. Designation of Registered Agent \$35.00
  - c. Certified Copy \$8.75

Please file the enclosed Articles and return the certified copy to:

Mr. David Desaulniers  
905 Delaware Street  
Safety Harbor, FL 34695

If you need anything further please feel free to call me at your convenience.

Kindest personal regards,



George A. Routh, Esquire

GAR/slt  
Enclosures:

**ARTICLES OF INCORPORATION**  
**OF**  
**CITRUS COUNTY INVESTMENTS, INC.**

FILED  
04 APR 14 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, DAVID DESAULNIERS, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby agree to following:

**ARTICLE I - Name**

The name of this corporation shall be CITRUS COUNTY INVESTMENTS, INC., hereinafter referred to as Corporation.

**ARTICLE II - Purpose**

This Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III - Term of Existence**

This Corporation is to exist perpetually.

**ARTICLE IV - Capital Stock**

The capital stock of this Corporation shall be 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V - Power to Restrict Transfer of Shares**

The shareholders of this Corporation shall have the power to include in the Bylaws any regulatory or restrictive provisions adopted by a two-thirds majority of the shareholders of the Corporation regarding the proposed sale, transfer or other disposition of any outstanding stock of this Corporation by any of its shareholders, or in the event of the death of any of its shareholders. The shareholders of this Corporation shall determine the manner and form, as well as the relevant terms,

conditions and details thereof. Every certificate representing shares which are so restricted shall state that such shares are restricted as to transfer and shall set forth or fairly summarize upon the certificate, or shall state that the Corporation will furnish to any shareholder upon request and without charge a full statement of, such restrictions.

#### **ARTICLE VI - Directors**

The business affairs of this Corporation shall be managed by its Board of Directors. The number of directors shall be as provided in the Bylaws of this Corporation from time to time but never be less than one (1). Except as limited by these Articles of Incorporation or the Bylaws of the Corporation, the directors shall have all powers granted to them by the Florida General Corporation Act effective January 1, 1976, or as it is thereafter amended.

#### **ARTICLE VII - Initial Board of Directors**

The initial Board of Directors of the Corporation shall consist of one (1) director.

The name and addresses of the initial board of Director is:

<u>Name</u>	<u>Address</u>
David Desaulniers	905 Delaware Street Safety Harbor, FL 34695

#### **ARTICLE VIII - Bylaws**

The power to adopt, alter, amend or repeal Bylaws of this Corporation shall be vested in the Board of Directors and the shareholders. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group except that any Bylaws adopted by the shareholders may provide that it can only be altered amended or repealed by the shareholders.

#### **ARTICLE IX - Amendment**

The power to amend or repeal the Articles of Incorporation may be exercised in the manner

provided by the Florida General Corporation Act as follows:

A. A resolution of the Board of Directors setting forth the proposed change may be submitted to the shareholders at a shareholders' meeting, if notice of the changes to be made is given; and shall be adopted on receiving the affirmative vote of the holders of a majority of the shares entitled to vote thereon;

B. All the directors and all the shareholders of the Corporation eligible to vote may sign a written statement manifesting their intention that the change shall thereby be adopted;

C. The shareholders may amend or repeal these Articles of Incorporation without an act of the directors at a meeting for which notice of the changes to be made are given; or

D. If no shares have been issued, these Articles of Incorporation may be amended or repealed by the affirmative vote of the majority of the directors.

#### **ARTICLE X - Registered Office**

The mailing address, registered office and principal office of this Corporation is, 905 Delaware Street, Safety Harbor, Florida 34695, and the name of the initial registered agent of this Corporation located at that address is David Desaulniers

#### **ARTICLE XI - Incorporator**

The name and address of the incorporators are:

<u>Name</u>	<u>Address</u>
David Desaulniers	905 Delaware Street Safety Harbor, FL 34695

IN WITNESS WHEREOF, for the purpose of forming a corporation under the Florida General Corporation Act, the undersigned executed these Articles of Incorporation on this 8<sup>th</sup>

day of April 2004.



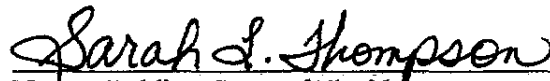
DAVID DESAULNIERS

STATE OF FLORIDA     )  
                                      )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of April 2004, by  
DAVID DESAULNIERS, who is personally known to me ~~or has produced~~  
N/A ~~as identification~~ and who did not take an oath.



Sarah L. Thompson  
My Commission D0007862  
Expires March 08, 2006



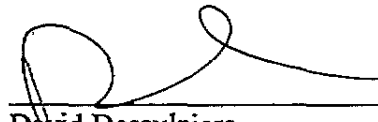
Notary Public - State of Florida

Print Name: Sarah L. Thompson

My commission expires:

**ACCEPTANCE**

I HEREBY accept to act as initial Registered Agent for Citrus County Investments, Inc., as  
stated in these Articles of Incorporation.



David Desaulniers