

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

The Fan 660, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 11, 2004

YOUR CAPITAL CONNECTION, INC.

SUBJECT: THE FAN 660, INC.  
REF: W04000022703

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Document Specialist  
New Filings Section

FAX Aud. #: W04000124149  
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**RE-SUBMIT**  
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Articles of Incorporation  
Of  
The Fan 660, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I

## Nature and Duration

The name of the Corporation is The Fan 660, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

## ARTICLE II

## Principal Office

The address of the principal office of the Corporation is 600 Oak Avenue, Sanford, Florida, 32771.

## ARTICLE III

## Registered Office and Agent

The address of the registered office in the State of Florida is 600 Oak Avenue, in the City of Sanford, County of Seminole. The name of the registered agent at such address is Lacy K. Loar.

## ARTICLE IV

## Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

## ARTICLE V

## Capital Stock

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## Incorporator

The name and mailing address of the Incorporator of this Corporation is as follows:

Name:

Address:

Lacy K. Loar

600 Oak Avenue  
Sanford, Florida 32771

## ARTICLE VII

## Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one, to be elected at the organizational meeting. Each director shall serve until the next annual meeting of shareholders.
2. If any vacancy occurs in the board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.
3. The name and mailing address of the person who shall serve as the sole incorporator of the Corporation until at least one director is selected at the organizational meeting of the Corporation is as follows:

Name:

Address:

Lacy K. Loar

600 Oak Avenue  
Sanford, Florida 32771

## ARTICLE VIII

## Amendments

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

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## ARTICLE IX

## Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not 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 X

## Indemnification

The Corporation shall indemnify any Incorporator, officer or director, or any former Incorporator, officer or director, to the full extent permitted by law.

## ARTICLE XI

## Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect, then transfers of the Corporation's common stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true.

DATED this 10th day June, 2004

By: 

Lacy K. Loar

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## REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That The Fan 660, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Sanford, County of Seminole, State of Florida, has named Lacy K. Loar, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

## ACKNOWLEDGEMENT:

Having been named to accept service of process and serve as registered agent for the above stated corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with ~~the provision of~~ said statutes relative in keeping open said office, and further states that it is familiar with ~~Sec. 607.0501~~, Florida Statutes.

By: 

Lacy K. Loar

DATED: June 10, 2004

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TALLAHASSEE, FLORIDA

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