# 84000120895

| (Requestor's Name)                      |                 |             |
|---|-----------------|-------------|
| (Address)                               |                 |             |
| (Address)                               |                 |             |
| (City                                   | /State/Zip/Phon | e #)        |
| PICK-UP                                 | ☐ WAIT          | MAIL        |
| (Business Entity Name)                  |                 |             |
| (Document Number)                       |                 |             |
| Certified Copies                        | Certificates    | s of Status |
| Special Instructions to Filing Officer: |                 |             |
|   |                 |             |
|   |                 |             |
|   |                 |             |
|   |                 |             |

Office Use Only



100036283681

05/19/04--01027--025 \*\*70.00

SECRETARY OF SIA TALL A MASSEE, FIRST

FLED FLED

## JOHN H. EVANS, P.A.

ATTORNEY AT LAW

1702 SOUTH WASHINGTON AVENUE TITUSVILLE, FLORIDA 32780

> TEL: 321/267-5504 FAX: 321/267-0418 johnhevanspa@yahoo.com

> > August 16, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

TITUSVILLE SCRUB HUT CORPORATION

Our File No.: JHE-8437

Dear Sir/Madam:

Enclosed find the original and one copy of the revised Articles of Incorporation for the above-captioned corporation along with your letter of May 20, 2004. Please stamp the copy of the Articles with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Sincerely yours,

John)H. Evans, Esquire

JHE/slf

Enclosures (2)

Cc: Mr Rice



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 20, 2004

JOHN H. EVANS, ESQ. 1702 S WASHINGTON AVE TITUSVILLE, FL 32780

SUBJECT: SCRUB HUT OF FLORIDA, INC.

Ref. Number: W04000019625

We have received your document for SCRUB HUT OF FLORIDA, INC. and your check(s) totaling \$70.00. 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) 245-6925.

Cynthia Blalock Document Specialist New Filings Section

Letter Number: 204A00035739

AND FILED

#### ARTICLES OF INCORPORATION

**OF** 

04 AUG 20 AM 11: 54 SECRETARY OF STATE TALLAHASSEF, FLORIDA

#### TITUSVILLE SCRUB HUT CORPORATION

A For Profit Corporation

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a for profit corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this Corporation is:

#### TITUSVILLE SCRUB HUT CORPORATION

#### **ARTICLE II**

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

#### **ARTICLE III**

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

#### **ARTICLE IV**

The amount of capital with which this corporation will begin business is \$500.00.

#### **ARTICLE V**

This corporation shall exist perpetually.

#### **ARTICLE VI**

The initial registered agent and registered office of the corporation in the State of Florida is: John H. Evans, Esquire, 1702 S. Washington Avenue, Titusville, Florida 32780. The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

#### **ARTICLE VII**

The Board of Directors of this corporation shall consist of the stockholders of the corporation.

#### **ARTICLE VIII**

The name and address of the director is:

NAME ADDRESS

John H. Evans, Esquire 1702 S. Washington Avenue Titusville, FL 32780

#### ARTICLE IX

The names and addresses of the subscribers to the Certificate of Incorporation are as follows:

NAME ADDRESS

John H. Evans, Esquire 1702 S. Washington Avenue Titusville, FL 32780

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE XI**

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XII

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

John H Evans, Esquire

#### STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **John H. Evans**, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me and did not take an oath.

WITNESS my hand and official seal this IT day of August, 2004.

[SEAL]

Stacie L Farris
MY COMMISSION # DD179796 EXPIRES
January 23, 2007
BONDED THRUTROY FAM INSURANCE INC

Notary Public, State of Florida

# STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF

#### TITUSVILLE SCRUB HUT CORPORATION

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as Director of **TITUSVILLE SCRUB HUT CORPORATION** hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 1702 South Washington Avenue, Titusville, Florida and the name of the initial registered agent of this Corporation at that address is John H. Evans, P.A.

DATED this 179 day of August, 2004

John H. Evans, Esquire

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of TITUSVILLE SCRUB HUT CORPORATION at the initial registration office of the Corporation at 1702 S. Washington Avenue, Titusville, Florida 32780.

DATED this May of August, 2004

John H. Evans, Esquire