# Florida Department of State

Division of Corporations Public Access System

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000237259 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : SHEFFIELD & BOATRIGHT, P.A.

Account Number : 120030000090 Phone

: {904}773-7900

Fax Number

: {904}733-5226

# FLORIDA PROFIT CORPORATION OR P.A.

GROUP IV CECIL, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

Electronic Filing Menu.

Corporate Filing

Rublic Access Help,

https://efile.sunbiz.org/scripts/efilcovr.exe

12/1/2004

FILED

OL DEC - I AM 10:00

#### ARTICLES OF INCORPORATION

MARY OF STATE TALLAHASSEE, FLORIDA

OF

#### GROUP IV CECIL, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

#### <u>ARTICLE 1</u>

# Name

Section 1.1. Name. The name of the corporation is GROUP IV CECIL, INC.

#### <u>ARTICLE II</u>

# Duration

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE III

#### Purposes

<u>Section 3.1</u>. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE IV

#### Capital Stock

<u>Section 4.1</u>. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock.

The shares of stock may be issued for such consideration, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or

in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

### ARTICLE V

## Principal Office

The principal office and mailing address of the corporation is 5605 Florida Mining Blvd., South, Suite 11, Building 100, Jacksonville, Florida 32257.

#### ARTICLE VI

## Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 4209 Baymeadows Road, Suite 4, Jacksonville, Florida 32217 and the name of the initial registered agent of this corporation is Scott R. Boatright, Esq.

#### ARTICLE VII

#### Directors

<u>Section 7.1.</u> Number. This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 7.2. Initial Directors and Officers. The names and street addresses of the members of the first board of directors and officers of the corporation are:

NAME	STREET ADDRESS
Kurt Langsenkamp Director, President	5605 Florida Mining Blvd., South Suite 11, Building 100
ŕ	Jacksonville, Florida 32216
Robert Walters	5605 Florida Mining Blvd., South
Director, Treasurer	Suite 11, Building 100
	Jacksonville, Florida 32216
William Spinner	5605 Florida Mining Blvd., South
Director, Vice President, Secretary	Suite 11, Building 100
	Jacksonville, Florida 32216

Section 7.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

<u>Section 7.4.</u> Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### ARTICLE VIII

#### Bylaws

Section 8.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, 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 directors.

#### ARTICLE IX

#### Incorporator

Section 9.1. Name and Address. The name and street address of the incorporator of this corporation is: William T. Spinner, 5605 Florida Mining Blvd., South, Suite 11, Building 100, Jacksonville, Florida 32257.

IN WITNESS WHEREOF, the incorporator has executed these Articles the /st day of December, 2004.

William T. Spinner /

STATE OF FLORIDA }
COUNTY OF DUVAL

> Notary Public My Commission expires:

> > My Commission D0287722
> > Expires November 16, 2007

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Sections 48.091 and 607.0501, the following is submitted:

GROUP IV CECIL. INC. desiring to organize or qualify under the laws of the State of Florida hereby designates Scott R. Boatright, Esq. its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 4209 Baymeadows Road, Suite 4, Jacksonville, Florida 32217.

Scott R. Boatricht

Dated: December 15, 2004

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Scott R. Boatright

Dated: December 1 1, 2004

OL DEC - I AMID: 00
TATLATIASSEE FLORINA