

P05000013376

(Requestor's Name)

Carl T. Poling, Jr.  
31201 Saunders Drive  
Tavares, Florida 32778

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

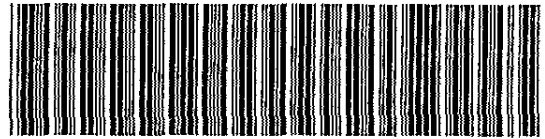
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

gr 1/24/05

January 21, 2005

Secretary of State, Florida  
Divisions of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

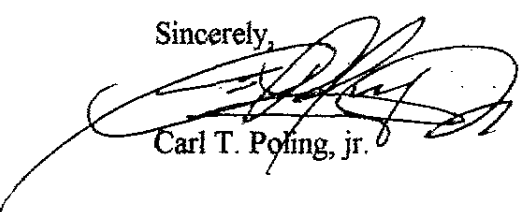
Attention: New Filing Department

Re: Articles of Incorporation and Certificate  
PCCP Enterprises, Inc.

To Whom It May Concern:

Enclosed herein you will find a check in the amount of \$78.75, representing the charge for filing fees and certified copy of the above Articles of Incorporation for PCCP Enterprises, Inc. Please file the enclosed Articles and assign a document number. If you require telephone contact, please feel free to call me at 352.343-1004.

Sincerely,



Carl T. Poting, Jr.

Enclosures: Check #1103  
Articles of Incorporation  
Designation of Registered Agent

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CLERK OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PCCP Enterprises, Inc.**

**ARTICLE I-NAME**

1. The name of the Corporation is **PCCP Enterprises, Inc.**

**ARTICLE II-EFFECTIVE DATE AND DURATION**

2. The effective date of incorporation shall be upon the filing of these **ARTICLES OF INCORPORATION**. The period of its duration is perpetual.

**ARTICLE III-PURPOSE**

3. The purpose for which the corporation is organized is to transact all lawful business for which companies may be organized under the laws of the State of Florida, and in order to properly prosecute the objects and purposes of such, the corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal.

**ARTICLE IV-CAPITAL STOCK**

4. It shall have authority to issue one thousand [1,000] shares, all of one class, One Dollar [\$1.00] par value.

**ARTICLE V-PRINCIPAL OFFICE  
AND MAILING ADDRESS**

5. The address of the Principal Office of the Corporation, as well as its mailing address, is 31201 Saunders Drive, Tavares, Florida, 32778.

ARTICLE VI-INITIAL REGISTERED OFFICE  
AND AGENT

6. The address of its initial registered office is 31201 Saunders Drive, Tavares, Florida 32778. The name of its initial registered agent at such address is Carl T. Poling, Jr.

ARTICLE VII-DIRECTORS

7. The number of Directors constituting its initial Board of Directors is two [2] whose names and address are:

Carl T. Poling, Jr.  
31201 Saunders Drive  
Tavares, Florida 32778

Paul E. Canaday  
31249 Saunders Drive  
Tavares, Florida 32778

The number of Directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one [1].

ARTICLE VIII-INCORPORATOR

8. The name and address of the sole incorporator of the corporation is: Carl T. Poling, Jr., 31201 Saunders Drive, Tavares, Florida.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 31<sup>st</sup> day of January, 2005.

Sign:

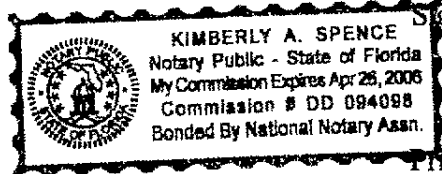
  
Carl T. Poling, Jr.  
Incorporator

Print:

Carl T. Poling, Jr.

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledge before me this 21<sup>st</sup> day of January, 2005, by Carl T. Poling, Jr., who is personally known to me or who has produced Drivers License as identification and who did take an oath.



Sign: Kimberly A. Spence  
NOTARY PUBLIC

Print: Kimberly A. Spence  
State of Florida at Large (Seal)  
My Commission Expires: 4-26-06

ACCEPTANCE OF APPOINTMENT BY INITIAL  
REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 21<sup>st</sup> day of January, 2005.

Carl T. Poling, Jr.

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