

PO5000026270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

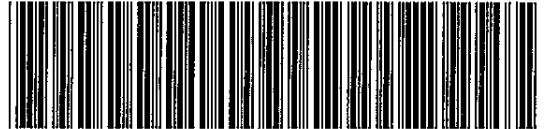
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100046618481

02/18/05--01014--016 \*\*70.00

**EFFECTIVE DATE**  
03/01/2005

RECEIVED  
05 FEB 18 AM 11:41  
TALLAHASSEE, FLORIDA

05 FEB 18 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TU2huh

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pattico, Inc.

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

2/18/05

10:03

Walk-In

Will Pick Up

**EFFECTIVE DATE**  
03/01/2005

**FILED**

05 FEB 18 PM 1:41

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**PATTICO, INC.**

The undersigned, acting as Incorporators of a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation.

**ARTICLE I. NAME**

The name of this corporation is PATTICO, INC.

**ARTICLE 11. NATURE OF BUSINESS**

The general nature of the business to be transacted by the corporation is:

- a. To own and operate a Pre-Paid Legal Services Associateship as provided by the rules and regulations of Pre-Paid Legal Services, Inc., 1 Pre Pay Way, Ada, OK 74820.
- b. In general, to engage in any and all activities or businesses permitted under the laws of the United States of America and of the State of Florida that a corporation of similar structure, or the individual stockholders of said corporation, can do in their own right.

**ARTICLE 111. CAPITAL STOCK**

Section 1. CLASS OF STOCK. This corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than ten (10) persons. Stock shall be issued and transferable only to natural persons who are not non-resident aliens.

Section 2. NUMBER. The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is Five Thousand (5,000) shares of common stock with a par value of One (1) dollar per share.

Section 3. INITIAL ISSUES. One Hundred (100) shares of the Capital Stock of the Corporation shall be issued for cash at a value of One (1) dollar per share.

Section 4. STATED CAPITAL. The sum of the value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

Section 5. DIVIDENDS. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the of the capital stock of the Corporation.

Section 6. VOTE. Each stock holder shall be entitled to one vote for each share of stock held by him/her.

Section 7. ALIENATION OF STOCK. No stockholder shall sell, assign, transfer, pledge, encumber, devise, give or otherwise dispose of, or alienate any of his/her capital stock by any method whatsoever until he/she has first offered to sell said stock in question to the corporation which shall have an option of ninety (90) days to purchase same at its book value as of the end of the month in which the offer is made; provided, however, said capital stock may be alienated according to the terms and conditions of any Buy and Sell Agreement that may have been entered into by and between the stockholders in full force and effect at the time that the offer is made. All such said Agreements referred to in this subsection shall have been reduced to writing and executed by all the stockholders who shall have acknowledged their signature in the presence of a Notary Public.

#### ARTICLE IV. TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE V. INITIAL ADDRESS AND REGISTERED AGENT

The initial street address in Florida of the initial principal office of the corporation is 38038 Meridian Avenue, Dade City, FL 33525, and the name of the initial registered agent is William F. Brewton, whose address is 38038 Meridian Avenue, Dade City, FL 33525.

## **ARTICLE VI. DIRECTORS**

The initial Board of Directors shall consist of Three (3) members who do not need to be residents of the State of Florida or shareholders of the Corporation. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the majority of the outstanding stock, but shall never be less than two (2) nor more than five (5).

## **ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS**

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Patricia M. Brewton	38038 Meridian Ave. Dade City, FL 33525	President/Director
Derek H. Brewton	190 Happy Hollow Rd. Silva, NC 28779	Vice President/Director
William F. Brewton	38038 Meridian Ave. Dade City, 33525	Secretary/Treasurer/Director

## **ARTICLE IX. INCORPORATORS**

<u>NAME</u>	<u>ADDRESS</u>
Patricia M. Brewton	38038 Meridian Ave. Dade City, FL 33525
William F. Brewton	38038 Meridian Ave. Dade City, FL 33525

## **ARTICLE X. SHAREHOLDERS ACTION**

An affirmative vote of a majority of the outstanding shares of the Corporation shall be required for any shareholder action.



## **ARTICLE XI. AMENDMENTS**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at stockholders' meeting with not less than a majority vote of the common stock.

**ARTICLE XII. DATE COMMENCING BUSINESS**

This corporation shall commence business on March 1, 2005 or immediately thereafter.

IN WITNESS WHEREOF, we have made and subscribed this Certificate of Incorporation on this 16<sup>th</sup> day of February, 2005.

  
PATRICIA M. BREWTON  
  
WILLIAM F. BREWTON

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING INSTRUMENT was acknowledged before me this day by Patricia M. Brewton and William F. Brewton, who are personally known to me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 16<sup>th</sup> day of February, 2005.

  
NOTARY PUBLIC

My Commission Expires:  
My Commission Number:



**Melsia R. Wasser**  
Commission #DD356465  
Expires: SEP. 19, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

**ACCEPTANCE OF POSITION OF REGISTERED AGENT**

Having been named in the Articles of Incorporation of Pattico, Inc., to accept service of process for said Corporation, at the place designated in said articles, 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.

Dated: 16 FEB 2005

William F. Brewton  
WILLIAM F. BREWTON

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING INSTRUMENT was acknowledged before me this day by William F. Brewton, who is personally known to me, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 16<sup>th</sup> day of January, 2005.

Melsia R. Wasser  
NOTARY PUBLIC

My Commission Expires:  
My Commission Number:



Melsia R. Wasser  
Commission # DD356465  
Expires: SEP 19, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.