

PO5000041862

ROOSEVELT S. ISAAC

(Requestor's Name)

347 S. ORANGE AVE

(Address)

(Address)

ARCADIA, FL. 34266

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

C. ALBERTSON HEATING & Air

(Business Entity Name)

CONDITIONING, INC.

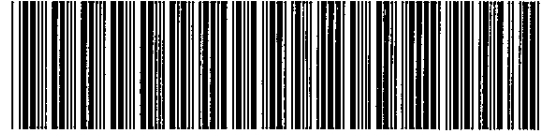
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03/21/05--01031--002 **236.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 21 AM 9:32
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MAR 21 2005
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

05 MAR 21 AM 9:32

C. ALBRITTON HEATING & AIR CONDITIONING, INC.

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION, IS/
ARE NATURAL PERSON (S) COMPETENT TO CONTRACT IN THE STATE OF FLORIDA
HEREBY PRESENTS THESE ARTICLES OF INCORPORATION FOR THE FORMATION OF
A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1

NAME

THE NAME OF THIS CORPORATION IS C. ALBRITTON HEATING & CONDITIONING, INC.
9490 WAUCHULA ROAD, MYAKKA CITY, FLORIDA 34251

ARTICLE 2

DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY, AN THE DATE OF COMMENCEMENT
OF CORPORATION EXISTANCE SHALL BE THE DATE ON WHICH THESE ARTICLES ARE
FILED WITHE SECRETARY OF STATE IN THE STATE OF FLORIDA.

ARTICLE 3

NATURE OF BUSINESS

THE GENERAL NATURE OF TUIS BUSINESS TO BE TRASACTED BY THIS CORPORATION
IS:

- A. TO ENGAGE IN IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS
OF THE UNITED STATES AND THE STATE OF FLORIDA.
- B. TO SELL, BUY, EXCHANGE, LEASE, SUBDIVIDE, DEVELOPE, IMPROVE, OWN,
HOLD, MORTGAGE OR DEAL IN AND DISPOSE OF REAL ESTATE AND PERSONAL
PPROPERTY OR REPAIRS.

ARTICLE IV

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SEVENTY-FIVE HUNDRED (7,500) SHARES OF COMMON STOCK WITH A PAR VALUE OF \$ 1.00 PER SHARE.

- A. THE WHOLE OR ANY PART OF THE CAPITAL STOCK OF THIS CORPORATION SHALL BE PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA OR PROPERTY, LABOR OR SERVICE AT A JUST VALUATION TO BE FIXED BY THE DIRECTORS. PROPERTY OR LABOR MAY ALSO BE PURCHASED WITH THE CORPORATE STOCK AT SUCH VALUATION AS MAY BE FIXED BY THE DIRECTORS.
- B. THE SAID STOCK SHALL BE ISSUED PURSUANT TO A PLAN UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE.
- C. EVERY HOLDER OF COMMON STOCK OF THIS CORPORATION SHALL BE ENTITLED, AS OF RIGHT, TO SUBSCRIBE FOR AND PURCHASE, OR RECEIVE, ANY PART OF ANY NEW OR ADDITIONAL ISSUE OF STOCK OF ANY CLASS, WHETHER NOW OR HEREAFTER AUTHORIZED, OR ANY BOND, DEBENTURES, TREASURY STOCK, OR OTHER SECURITIES OF THIS CORPORATION CONVERTIBLE INTO STOCK OF ANY CLASS, AND ALL SUCH ADDITIONAL SHARES OF STOCK AND SECURITIES SO SUBSCRIBE TO BE ISSUED TO SUCH STOCKHOLDERS IN THE SAME RATIO THAT THEIR STOCK OWNERSHIP IN THE CORPORATION BEARS TO ALL OTHER OUTSTANDING STOCK IN THE CORPORATION.
- D. THE CORPORATION, AND ANY OR ALL OF THE STOCKHOLDERS OF THIS CORPORATION, MAY FROM TIME-TO-TIME ENTER INTO SUCH AGREEMENTS AS THEY DEEM EXPEDIENT, RELATING TO THE SHARES OF STOCK HELD BY THEM AND LIMITING THE TRANSFERABILITY THEREOF; AND THEREAFTER ANY TRANSFER OF SUCH SHARES SHALL BE MADE IN ACCORDANCE WITH THE PROVISIONS OF SUCH AGREEMENT, PROVIDED THAT BEFORE THE ACTUAL TRANSFER OF SUCH SHARES ON THE BOOKS OF THE CORPORATION, WRITTEN NOTICE OF SUCH AGREEMENT SHALL BE GIVEN TO THIS CORPORATION BY FILING A COPY THEREOF WITH THE SECRETARY OF THE CORPORATION AND A REFERENCE TO SUCH AGREEMENT SHALL BE STAMPED.

ARTICLE V

REGISTERED AGENT


THE ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION WITHIN THE STATE OF FLORIDA IS 347 SOUTH ORANGE AVE. ARCADIA, Fl. 34266

THE NAME OF THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS ROOSEVELT S. ISAAC, SR.

ARTICLE VI

INCORPORATOR (S)

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, DO HEREBY ADAPT (S) THE FOLLOWING ARTICLES OF CORPORATION. THE PERSON (S) WHO HAVE SIGNED AND DELIVERED OR REQUEST TO BE DELIVERED THESE ARTICLES OF CORPORATION TO THE DEPARTMENT OF STATE, DIVISION OF CORPORATION IS THE INCORPORATOR (S) OF THIS CORPORATION, WHOSE NAME (S) AND ADDRESS (ES) IS/ARE:


CURTIS ALBRITTON 9490 WAUCHULA ROAD ARCADIA, FLORIDA 34266
INCORPORATOR ADDRESS CITY AND STATE

INCORPORATOR ADDRESS CITY AND STATE

OFFICER:

CURTIS ALBRITTON---PRESIDENT--SECRETARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

C. ALBRYTON HEATING & AIR CONDITIONING, INC.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION IN THE
CITY OF MYAKKA CITY COUNTY OF MANATEE STATE OF FLORIDA HAS
NAMED ROOSEVELT S. ISAAC, SR. LOCATED AT 347 SOUTH ORANGE AVE.

CITY OF ARCADIA COUNTY OF DESOTO STATE OF FLORIDA, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION
OF SAID ACT RELATIVE TO SAID OFFICE.

BY

Roosevelt S. Isaac

REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 21 AM 9:32

POS000041871

ROOSEVELT S. ISAAC
(Requestor's Name)

347 S. DYQNG
(Address)

(Address)

ARCADIA, CA 91710
(City/State/Zip/Phone #)

☐ PICK-UP ☒ WAIT ☐ MAIL

CLUB Xtreme, INC.
(Business Entity Name)

(Document Number)

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RECEIVED
05 MAR 21 AM 9:12
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
SACRAMENTO, CALIFORNIA

ARTICLES OF INCORPORATION

OF

CLUB XTREME, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAR 21 AM 9:32

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS CLUB XTREME, INC.

4601 STURGEON DRIVE, SEBRING, FLORIDA 33870

ARTICLE II

DURATION

THIS CORPORATION SHALL EXIST PERPETULLY, AND THE DATE OF COMMENCEMENT OF CORPORATE EXISTANCE SHALL BE THE DATE ON WHICH THESE ARTICLES ARE FILED WITH THE SECRETARY OF STATE IN THE STATE OF FLORIDA.

ARTICLE III

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN FOR PROFIT IN BUSINESS ACTIVITIES NOT PROHIBITED TO CORPORATIONS FOR PROFIT UNDER THE LAWS IN THE STATE OF FLORIDA OR ANY OTHER LOCATION.

ARTICLE IV

CAPITAL STOCK

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ARTICLE V

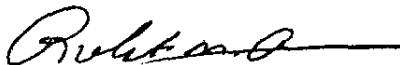
REGISTERED AGENT

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ARTICLE VI

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ROBERT M. AUSTIN	4601 STURGEON DRIVE	SEBRING, FL. 33870
INCORPORATOR	ADDRESS	CITY AND STATE

INCORPORATOR	ADDRESS	CITY AND STATE
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OFFICER:

ROBERT M. AUSTIN-----PRESIDENT--SECRETARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

CLUB XTREME, INC.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION IN THE
CITY OF SEBRING . COUNTY OF HIGHLAND STATE OF FLORIDA HAS
NAMED ROOSEVELT S. ISAAC, SR LOCATED AT 347 SOUTH ORANGE AVE.
CITY OF ARCADIA COUNTY OF DESOTO STATE OF FLORIDA, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

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BY Roosevelt S. Isaac
REGISTERED AGENT

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DIVISION OF CORPORATIONS
05 MAR 21 AM 9:32