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5.8.1



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 331809 7356838

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 78.75

ORDER DATE : April 22, 2005

ORDER TIME : 8:29 AM

ORDER NO. : 331809-005

CUSTOMER NO: 7356838

CUSTOMER: Ms. Jeane Dempsey  
Smith, Gambrell & Russell LLP

Suite 2600  
50 North Laura Street  
Jacksonville, FL 32202

DOMESTIC FILING

NAME: SUNBELT SOLUTIONS OF FLORIDA,  
INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 27, 2005

**RESUBMIT**

CSC

SUBJECT: SUNBELT SOLUTIONS OF FLORIDA, INC.  
Ref. Number: W05000021367

We have received your document for SUNBELT SOLUTIONS OF FLORIDA, INC. and your check(s) totaling \$. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**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) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filings Section

Letter Number: 705A00029247

**RECEIVED**  
05 MAY -2 AM 10:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FLORIDA SUNBELT SOLUTIONS, INC.

FILED  
05 APR 26 PM 1:59  
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the corporation is FLORIDA SUNBELT SOLUTIONS, INC., and the address of the principal office and mailing address of the corporation is 3730 Harbor Acres Lane, Jacksonville, Florida 32257

ARTICLE II

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 (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

## ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 50 North Laura Street, Suite 2600, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Michael A. Walters.

## ARTICLE VI

### DIRECTORS

(a) Number. This corporation shall have two (2) 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 (1).

(b) Initial Directors. The names and street addresses of the members of the Board of Directors of the corporation is:

<u>Name</u>	<u>Street Address</u>
Wayne Dunn	3730 Harbor Acres Lane, Jacksonville, Florida 32257
Elizabeth Dunn	3730 Harbor Acres Lane, Jacksonville, Florida 32257

(c) Compensation. The Directors of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

(d) 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 VII

### BYLAWS

The name and address of the incorporator of this corporation is:

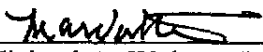
Michael A. Walters  
50 North Laura Street, Suite 2600  
Jacksonville, Florida 32217

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation

IN WITNESS WHEREOF, the Incorporator has executed these Articles the 28th day of April, 2005.

  
\_\_\_\_\_  
Michael A. Walters, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE ABOVE-STATED CORPORATION, I HEREBY AGREE TO ACT IN THAT CAPACITY, AND I FURTHER STATE THAT I AM FAMILIAR WITH, AND ACCEPT, THE OBLIGATIONS OF THAT POSITION.

  
\_\_\_\_\_  
Michael A. Walters

Dated: April 28, 2005

FILED  
05 APR 26 PM 1:59  
REGISTERED AGENT  
TALLAHASSEE, FLORIDA