

P05000082721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

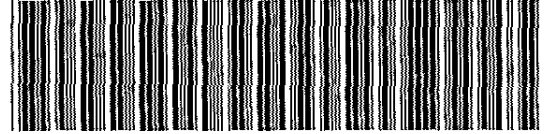
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800055702808

06/08/05--01001--010 \*\*78.75

FILED

05 JUN -7 PM 3:00

SECRETARY OF  
TALLAHASSEE, FL

RECEIVED

05 JUN -7 PM 3:36

SECRETARY OF  
TALLAHASSEE, FLORIDA

6/18/05  
SH

Williams, Gautier, Gwynn & DeLoach, P.A.

Requestor's Name

Post Office Box 4128

Address

Tallahassee, FL 32315 850-386-3300

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Childers Holdings, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF INCORPORATION  
OF  
CHILDERS HOLDINGS, INC.**

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME:**

The name of this corporation shall be CHILDERS HOLDINGS, INC.

**ARTICLE II - NATURE OF BUSINESS:**

The general nature and purpose of the business to be conducted and transacted by this corporation is:

1. To act as the parent holding company of one or more subsidiary corporations.
2. To hold, acquire, purchase, subscribe for, invest in, distribute, use, assign, transfer, mortgage, pledge, exchange, and sell or otherwise dispose of real and personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidences of indebtedness, and other securities, contracts or obligations of any companies, corporations or associations, and to pay for them in whole or in part in cash or by exchanging for them stocks, bonds, or other evidences of indebtedness or securities of this or any other corporation, and while the holder or owner of any such real or personal property, stocks, bonds, debentures, notes, evidences of indebtedness or other securities, contracts, or obligations, to receive, collect, and dispose of the interest, dividends and income arising from such property, and to possess and exercise in respect of them all the rights, powers and privileges of ownership, including all voting powers on any stocks so owned.
3. To aid either by loans or by guaranty of securities or in any other manner, any corporation, any shares of stock, or any bonds, debentures, evidences of indebtedness or other securities of which are held by this corporation or in which it shall have any interest, and to do any acts designed to protect, preserve, improve, or enhance the value of any property at any time held or controlled by this corporation or in which it at that time may be interested.
4. To enter into, make, perform, and carry out contracts of any kind for any lawful purpose with any persons, firms, associations, corporations or other entities.
5. To purchase, acquire, lease, own, and enjoy any and all such other property, real and personal, as may be reasonably necessary for the carrying on of the business of the corporation.
6. To engage in any and all other lawful acts or activities which may be carried out by a corporation under the laws of the state of Florida or any other applicable government.
7. To do any or all things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone or in company with others, and to do and perform all such other things and acts that may be necessary, profitable or expedient in carrying on any of the business of acts above named.

The intention is that none of the objects and powers hereinabove set forth, except where otherwise specified in this article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this article or any other article; but that the objects and powers specified in each of the clauses in this article shall be regarded as independent objects and powers.

FILED  
JUN -7 PM 3:09  
TALLAHASSEE, FLORIDA

**ARTICLE III - CAPITAL STOCK:**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock with \$1.00 par value.

Authorized capital stock may be paid for in cash, services or property, or at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV - TERM OF EXISTENCE:**

This corporation shall have perpetual existence.

**ARTICLE V - INITIAL BOARD OF DIRECTORS:**

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Ernest L. Champion, Jr.  
3472 Weems Road, Unit 1  
Tallahassee, FL 32317

Samuel S. Childers  
3472 Weems Road, Unit 1  
Tallahassee, FL 32317

**ARTICLE VI - INCORPORATOR:**

The name and address of the incorporator(s) signing these Articles of Incorporation is:

Earnest L. Champion, Jr.  
3472 Weems Road, Unit 1  
Tallahassee, FL 32317

**ARTICLE VII - EFFECTIVE DATE:**

These Articles of Incorporation shall be effective upon filing.

**ARTICLE VIII - AMENDMENTS:**

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

**ARTICLE IX - INITIAL REGISTERED AGENT AND ADDRESS:**

The name and address of the initial registered agent is: ERNEST L. CHAMPION, JR., 3472 Weems Road, Unit 1, Tallahassee, Florida 32317.

**ARTICLE X - PRINCIPAL OFFICE:**

The principal place of business of this corporation shall be: 3472 Weems Road, Unit 1, Tallahassee, Florida 32317, and the mailing address shall be: 3472 Weems Road, Unit 1, Tallahassee, Florida 32317.

The undersigned has executed these Articles of Incorporation this \_\_\_\_ day of May, 2005.

  
\_\_\_\_\_  
ERNEST L. CHAMPION, Incorporator

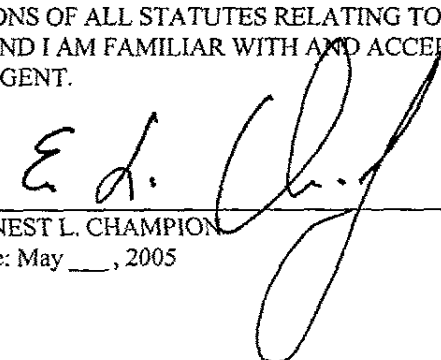
(SEAL)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CHILDERS HOLDINGS, INC.
2. The name and address of the registered agent and office is: Ernest L. Champion, 3472 Weems Road, Unit 1, Tallahassee, Florida 32317.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
ERNEST L. CHAMPION  
Date: May \_\_, 2005

FILED  
05 JUN -7 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA