# P05000095646

(Re	equestor's Name)	
- 70.4	l-l-co-e-V	
(A0	ldress)	
(Ad	ldress)	
720		
(Ci	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	e)
(Do	ocument Number)	
<b>\</b> -	ŕ	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	ľ
		)
,		
		!
		ļ
L		

Office Use Only



400056971604

07/06/05--01021--007 \*\*78.75

1/7/05 BWIL

# CHARLES W. REID

ATTORNEY AT LAW

POST OFFICE BOX 151 VALPARAISO, FLORIDA 32580 TELEPHONE (850) 678-6870 FACSIMILE (850) 729-1052

July 1, 2005

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation for

URBAN RC PRODUCTS OF NORTHWEST FLORIDA, INC.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for URBAN RC PRODUCTS OF NORTHWEST FLORIDA, INC. together with a check in the amount of \$78.75 payable to the Secretary of State. Please file the original Articles and return the certified copy to us in the prepaid envelope.

Thank you for your assistance in this matter and please call should you have any questions.

Sincerely,

Charles W Reid

CWR/cag

Enclosures as stated

# ARTICLES OF INCORPORATION OF

# URBAN RC PRODUCTS OF NORTHWEST FLORIDA, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in the adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation is URBAN RC PRODUCTS OF NORTHWEST FLORIDA, INC.

# ARTICLE II

The existence of the Corporation shall be perpetual.

#### ARTICLE III

The purpose of the Corporation shall be to conduct all lawful business under the laws of the State of Florida.

#### ARTICLE IV

The street address of the initial principal office of the Corporation is 340 Valparaiso Parkway, Valparaiso, Florida 32580.

#### ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE VI

The initial street address of the Corporation's registered office is 340 Valparaiso Parkway, Destin, Florida 32580. The initial Registered Agent for the Corporation at that address is Jeff Clack.

## ARTICLE VII

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

<u>Name</u>						Address

Jeff Clack President/Vice-President Treasurer 340 Valparaiso Parkway Valparaiso, Florida 32580

#### ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation is:

Name	Address

Jeff Clack President/Vice-President Treasurer

340 Valparaiso Parkway Niceville, Florida 32578

## ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

President

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for URBAN RC PRODUCTS OF NORTHWEST FLORIDA, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligation of the position pursuant to F.S. 607.0501(3).

1 Gregos

Date: U

e: JEFF CLACK