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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

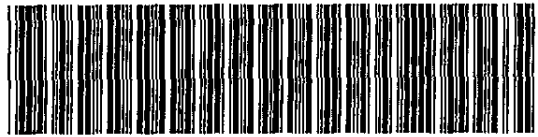
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CRAIG F. HALL  
BOARD CERTIFIED  
CIVIL TRIAL PRACTICE

317 N.E. 1ST STREET  
GAINESVILLE, FL 32601

1-352-375-2290  
FAX 1-352-373-5865

**HALL & HALL, P.A.**

ATTORNEYS AT LAW

☒ REPLY TO: P.O. BOX 2188

GAINESVILLE, FL 32602

☐ REPLY TO: 450-106 SR 13 NORTH, #312

JACKSONVILLE, FL 32259-3863

December 1, 2005

VALERIE HALL MANDEL  
BANKRUPTCY

JULINGTON CREEK BUSINESS PARK  
12627 SAN JOSE BOULEVARD, #803  
JACKSONVILLE, FL 32223

1-904-880-0947

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

Re: COLONEL FANNIE ADAMS  
KY. CORPORATION

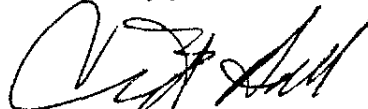
Dear Gentilepersons:

Enclosed please find original and one copy of the Articles of Incorporation for the above-named proposed Florida for profit corporation. Also enclosed is my check in the amount of \$78.75 representing the filing fee, registered agent designation and certified copy charge.

Please file the enclosed Articles of Incorporation and return a certified copy of the Articles to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

  
CRAIG F. HALL

CFH:jm

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2005 DEC 20 AM 9:24  
TALLAHASSEE, FLORIDA

December 15, 2005

HALL & HALL, P.A.  
POST OFFICE BOX 2188  
GAINESVILLE, FL 32602

SUBJECT: COLONEL FANNIE ADAMS KY. CORPORATION  
Ref. Number: W05000055175

We have received your document for COLONEL FANNIE ADAMS KY. CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 705A00072033

**ARTICLES OF INCORPORATION**

**OF**

**COLONEL FANNIE ADAMS KY. CORPORATION**

2015 DEC 20 AM 9:24  
ALLA... FLORIDA

**ARTICLE I**  
**NAME AND PRINCIPAL OFFICE**

The name of this corporation is COLONEL FANNIE ADAMS KY. CORPORATION, and the principal office and mailing address of this corporation is 7150 S.W. CR 24, Cedar Key, Florida 32625.

**ARTICLE II**  
**NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in the provision of private security services for clam farmers holding leasehold interests in the waters of the Gulf of Mexico in the vicinity of Cedar Key, Florida. Additionally, the corporation shall engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock, having a par value of One Dollar (\$1.00) per share. The aforescribed one hundred (100) shares of common stock shall be issued as follows:

LORNA McCUMBERS	26 Shares
SUSAN VIERTEL	26 Shares
DAVID McCUMBERS	24 Shares
WILLIAM G. VIERTEL	24 Shares

**ARTICLE IV**  
**TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be DAVID McCUMBERS, 7150 S.W. SR 24, Cedar Key, Florida 32625.

The Board of Directors, from time to time, may move the registered office to any other address in the State of Florida.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have four (4) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws adopted by the stockholders, but it shall never be less than four (4). The names and addresses of the initial Directors of this corporation are:

DAVID McCUMBERS	7150 S.W. SR 24 Cedar Key, Florida 32625
LORNA McCUMBERS	7150 S.W. SR 24 Cedar Key, Florida 32625
SUSAN VIERTEL	7150 S.W. SR 24 Cedar Key, Florida 32625
WILLIAM G. VIERTEL	7150 S.W. SR 24 Cedar Key, Florida 32625

The persons named as initial Directors shall hold office for the first year of existence of this corporation or until their successor is elected or appointed and is qualified, whichever occurs first.

**ARTICLE VII**  
**INCORPORATOR**

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

WILLIAM G. VIERTEL	7150 S.W. SR 24 Cedar Key, Florida 32625
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**ARTICLE VIII**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be proposed by a member of the Board of Directors and approved by the shareholders by a majority vote conducted at a properly noticed meeting of the shareholders.

**ARTICLE IX**  
**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

**ARTICLE X**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or Director or any former officer or Director to the full extent permitted by law.

**ARTICLE XI**  
**DISSOLUTION**

This corporation may dissolved at any time by an affirmative vote of the stockholders holding 74% of the capital stock at a meeting of the stockholders called for that purpose in a manner not inconsistent with the law or as set forth in the By-Laws of this corporation. In the event of such dissolution, the affairs of the corporation shall be wound up in the manner provided by the Florida General Corporation Law.

Upon dissolution of the corporation, all assets of the corporation shall be first used to pay all existing corporate debts. All remaining assets after the payment of all existing corporate debts shall be distributed among the owners of capital stock in accordance with their respective shares.

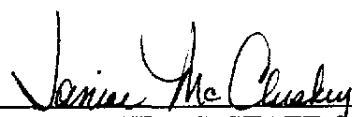
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of December, A.D., 2005.

  
WILLIAM G. VIERTEL, Incorporator

STATE OF FLORIDA :  
COUNTY OF ALACHUA :

BEFORE ME personally appeared WILLIAM G. VIERTEL, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 1st day of December, 2005.

My Commission Expires:

  
NOTARY PUBLIC, STATE OF FLORIDA



**ACCEPTANCE OF DESIGNATION**  
**AS RESIDENT AGENT**

Having been named to accept service of process of COLONEL FANNIE ADAMS KY. CORPORATION at a place designated in the Articles of Incorporation of said corporation, I hereby accept to act in that capacity.

  
\_\_\_\_\_  
DAVID McCUMBERS

4035 DEC 20 AM 9:24  
ALL AMIA SEE FLORIDA