

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000232849 3)))



HD6DD02328483ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EUGENE A. WIECHENS, P.A.

Account Number : I20010000161 Phone : (352)732~8622 Fax Number : (352)732-1162

FLORIDA PROFIT/NON PROFIT CORPORATION

A. R. IDENTIFICATION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sumbiz.org/scripts/efilcovr.exe

9/20/2006

0092116

H06000232849

ARTICLES OF INCORPORATION

af

A. R. Identification, Inc.

The undersigned incorporator is a natural person and competent to contract for purposes of forming a corporation under the laws of the State of Florida.

Article I - Name, Address, & Principal Office

The name of this corporation is A. R. Identification, Inc. The initial address and principal office of the corporation is 445 N.E. 8th Avenue, Ocala, Florida 34470, unless and until otherwise determined by the directors of the corporation, in accordance with the Bylaws of the corporation. The mailing address of the corporation is 445 N.E. 8th Avenue, Ocala, Florida 34470.

Article II - Duration

This corporation shall have a perpetual existence, commencing on the date that these articles of incorporation are filed and approved by the State of Florida, Department of State.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business, as authorized by Fia. Stat. § 606.301.

Article IV - Capital Stock

The total number of shares of stock which the corporation shall have to issue is 100 shares of common stock, with a par value of \$1.00 per share. The total number of authorized shares shall have an aggregate par value of \$1000.00. Each share of

H06000232849 3

authorized stock which is initially issued and sold shall be fully paid for before the corporation begins transaction of business.

Article V - Registered Agent: Office & Acceptance

The name of the initial registered agent of the corporation is Russell W. LaPeer. The address of the initial registered agent and office of the corporation is 445 N.E. 8th Avenue, Ocala, Florida 34470, who has signed these articles of Incorporation thereby indicating his acceptance and agreement to act in that capacity, in accordance with Fla. Stat. § 607.0501.

In witness whereof, the undersigned registered agent, being fully aware of the obligations of registered agent, hereby accepts such designation and obligations, and agrees to act in such capacity, on this 15 day of September, A. D. 2006.

Russell W. LaPeer, Registered Agent

STATE OF FLORIDA

COUNTY OF MARION

Before me, the undersigned authority, on the 15 day of September, A.D. 2006, personally appeared Russell W. LaPeer, as Registered Agent, known to me, who acknowledged before me that he freely and voluntarily executed this consent.

SEAL/STAMP



Name & commission number of notary

H06000232849 3

Article VI - Board of Directors

The management, administration, and control of the Corporation shall be vested in a Board of Directors of not nor more than 5, members as provided by the Bylaws of the corporation, said Board shall be elected by the Stockholder(s) of the Corporation at the regular meeting of said Stockholders, or at any special meeting called for that purpose.

If state law so provides, then upon the majority vote, in writing, of all Stockholders of the Corporation, the Board of Directors may be divested of its power to manage and control this corporation and said power may, pursuant to Stockholder agreement, be vested in the Stockholders of the Corporation for such period of time as the Stockholders shall determine. If the Stockholders exercise their right to divest the Board of its power to manage and control, then, and whenever the context requires, the Stockholders shall be deemed the directors of the corporation for purposes of applying applicable state law.

The names and addresses of the first Board of Directors are:

Amy Lyn Reilly, 10182 S.W. 54th Court, Ocala, Florida 34476.

Until the first meeting of stockholders, management and control of this Corporation shall be vested in the above-named Board composed of the above-named directors. These directors shall hold office until their successors are duly elected and qualified.

Article VII - Officers

The Board of Directors shall, at its Initial meeting, elect a President, Vice President, Treasurer, and Secretary, and such other officers as the Board, from time to time, shall designate. Until the first Board of Directors meeting and until officers are thereat selected, the following persons shall hold the below-designated offices until his successors are elected and qualified:

President, Vice President, Secretary, Treasurer: Amy Lyn Reilly

Article VIII - Authority to increase capital stock

The capital stock authorized may be increased by 65% vote of the stockholders at any regular or special meeting called for that purpose by the adoption of an amendment to these articles.

Article IX - Section 1244 Election

The first Board of Directors is hereby authorized, directed and empowered to qualify the initial issuance of stock pursuant to the terms and conditions set forth in Internal Revenue Code Section 1244 and the regulations thereunder.

<u>Article X – Bylaws</u>

The power to adopt, alter, amend or repeal the Bylaws shall be vested exclusively in the Board of Directors.

Article XI - Amendment to Articles

The power to amend these articles shall be held exclusively by the Stockholders. Any amendment hereto shall require a 75% vote of all issued, outstanding stock.

Article XII - Subschapter S Corporation

This corporation shall be qualified and treated as a corporation organized, existing, and authorized under §§ 1361-79 (subchapter S) of the Internal Revenue Code.

Article XIII - Incorporator

The names and address of the incorporator of the corporation, who is a natural person and competent to contract for purposes of forming a corporation under the laws of the State of Florida, Is Army Lyn Reilly, 10182 S.W. 54th Court, Ocala, Florida 34476.

H06000232849 3

Attestation of Incorporator

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on this 20 day of September, A.D. 2006.

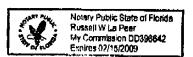
Amy Lyn Reilly, Incorporator

STATE OF FLORIDA

COUNTY OF MARION

Before me, the undersigned authority, personally appeared on this _z • ____day of September, A.D. 2006, Army Lyn Reilly, as incorporator, well known to me, who took an oath administered by me and acknowledged that she executed the foregoing articles of incorporation freely, knowingly, and voluntarily.

SEAL/STAMP



Name & commission number of notary