

Pub00134022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

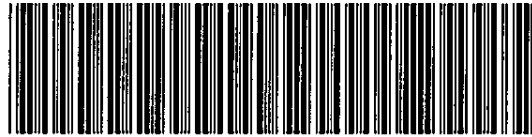
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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 OCT 20 AM 11:49
FILED
06 OCT 20 AM 11:42
NOTARIZED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Chelsea Oaks Management
Company*

Signature _____

Requested by: WL

Name _____

Date 10/20

Time 11:00

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

_____ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____

**ARTICLES OF INCORPORATION
OF
CHELSEA OAKS MANAGEMENT COMPANY**

The undersigned subscriber to these Articles of Incorporation, competent to contract hereby forms a corporation for profit under the laws of the State of Florida.

FILED
06 OCT 20 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is CHELSEA OAKS MANAGEMENT COMPANY.

ARTICLE II – PRINCIPLE OFFICE

The address of the principal place of business is: 250 Avenue K, SW, Suite 100, Winter Haven, Florida 33880, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 100 shares of common stock at \$0.01 par value, all of said common stock fully paid and non-assessable.

ARTICLE V - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE VI. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTORS

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

PETER E. CASSIDY, 250 Avenue K, SW, Suite 100, Winter Haven, Florida 33880
MICHAEL CASSIDY, 250 Avenue K, SW, Suite 100, Winter Haven, Florida 33880

ARTICLE IX - SUBSCRIBER

The name and address of the Subscriber to the Articles of Incorporation of this Corporation are: J. KEMP BRINSON, 255 Magnolia Avenue, SW, Winter Haven, Florida 33880.

ARTICLE X – REGISTERED AGENT

The name and Florida street address of the registered agent are: J. KEMP BRINSON, 255 Magnolia Avenue, SW, Winter Haven, Florida 33880.

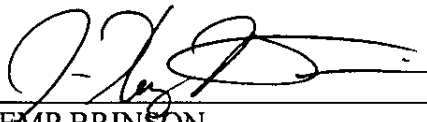
IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 19th day of October, 2006.



J. KEMP BRINSON

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for CHELSEA OAKS MANAGEMENT COMPANY, at 255 Magnolia Avenue, SW, Winter Haven, Florida 33880, I accept the appointment as registered agent and am familiar with and agree to comply with the obligations of that position.



J. KEMP BRINSON

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