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FILED 07 MAR 14 AM 10: 33 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ATTORNEYS' TITL	E
Requestor's Name	
1965 Capital Circle NE, S	uite A
Address	
Tallahassee, Fl 32308	850-222-2785
City/St/Zip	Phone #

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

1- OUTDOOR CREA	OUTDOOR CREATIONS OF LEESBURG, INC.		
2			
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X Walk-in	Pick-up time ASAP XXX Certified Will wait Photocopy Certificate of Status		
NEW FILINGS	AMENDMENTS		
NEW FILINGS	AMENDMENTS Amendment		
XXX Profit	Amendment		
XXX Profit Non-Profit	Amendment Resignation of R.A., Officer/Director		
XX Profit Non-Profit Limited Liability	Amendment Resignation of R.A., Officer/Director Change of Registered Agent		
XX Profit Non-Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		
XX Profit Non-Profit Limited Liability Domestication	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal		
XX Profit Non-Profit Limited Liability Domestication Other	Amendment         Resignation of R.A., Officer/Director         Change of Registered Agent         Dissolution/Withdrawal         Merger         REGISTRATION/QUALIFICATION         Foreign		
XX Profit Non-Profit Limited Liability Domestication Other OTHER FILINGS	Amendment         Resignation of R.A., Officer/Director         Change of Registered Agent         Dissolution/Withdrawal         Merger         REGISTRATION/QUALIFICATION         Foreign         Limited Partnership		
XX Profit Non-Profit Limited Liability Domestication Other OTHER FILINGS Annual Report	Amendment         Resignation of R.A., Officer/Director         Change of Registered Agent         Dissolution/Withdrawal         Merger         REGISTRATION/QUALIFICATION         Foreign		
XXX Profit Non-Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	Amendment         Resignation of R.A., Officer/Director         Change of Registered Agent         Dissolution/Withdrawal         Merger         REGISTRATION/QUALIFICATION         Foreign         Limited Partnership		

Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 12, 2007

RECEIVED 07 MAR 14 PH 12:04

DEFAILS OF CORPORATIONS TALLAHOSSEE, FLORIDA

ATTORNEYS' TITLE

# SUBJECT: OUTDOOR CREATIONS OF LEESBURG, INC. Ref. Number: W07000012188

We have received your document for OUTDOOR CREATIONS OF LEESBURG, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of the second state 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 (404) (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

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Letter Number: 207A00017255

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#### **ARTICLES OF INCORPORATION**

### FILED

OF

07 MAR 14 AM 10: 33

OUTDOOR CREATIONS OF LEESBURG, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE I**

#### NAME

The name of this corporation is OUTDOOR CREATIONS OF LEESBURG,

INC.

#### ARTICLE II

#### **EFFECTIVE DATE**

The date of the commencement of the corporate existence shall be the date of the filing of these Articles with the Secretary of State.

#### ARTICLE III

#### **ADDRESS**

The address for the principal office of the corporation is 201 W. Main Street, Leesburg, FL 34747.

#### **ARTICLE IV**

#### **PURPOSE**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE V

#### **CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares at no par value.

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#### **ARTICLE VI**

#### **PRE-EMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### **ARTICLE VII**

#### INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is SCOTT D. BELL, whose address is 738 Hardman Drive, Orlando, FL 32806.

#### ARTICLE VIII

#### **INCORPORATORS**

The names and addresses of the persons signing these articles are:

NAME:	ADDRESS:
SCOTT D. BELL	738 Hardman Drive, Orlando, FL 32806
LISA BELL	738 Hardman Drive, Orlando, FL 32806

#### **ARTICLE IX**

#### **INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of 2 directors. The names and addresses of the initial directors of this corporation are:

NAME:	ADDRESS:
SCOTT D. BELL	738 Hardman Drive, Orlando, FL 32806
LISA BELL	738 Hardman Drive, Orlando, FL 32806

#### ARTICLE X

#### LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE XI

#### SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE XII**

#### AMENDMENT

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.

DATED this <u>7</u> day of March, 2007.

#### STATE OF FLORIDA, COUNTY OF ORANGE,

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SCOTT D. BELL and LISA BELL, who are personally known to me or who have produced a driver's license as identification and who are known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

DATED this  $\underline{744}$  day of March, 2007.

PUBLIC

MY COMMISSION EXPIRES:



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#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **OUTDOOR CREATIONS OF LEESBURG, INC.**, desiring to incorporate under the laws of the State of Florida, with its principal office located at 201 W. Main Street, Leesburg, FL 34747, County of Lake, State of Florida, has named SCOTT D. BELL, whose address is 738 Hardman Drive, Orlando, FL 32806, as its agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.

0/Sel SCOTT D. BELL

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