# P07000057160

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



10M-20626

# Higginbotham Companies, Inc.



3935-L N. U.S. 1

Cocoa, Fl. 32926

Office: 321-632-5726 Fax: 321-639-4520

May 9, 2007

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32314

Re: W07000020626

Please find the corrected Articles of Incorporation for the above referenced document number. We request the processing of these articles as permitted by your procedures.

Best Regards,

Tracey C. Higginbotham, Enrolled Agent #56501

Accounting ● Taxes ● Personal Insurance
Notarial Services ● Retirement Planning ● Annuities



## FLORIDA DEPARTMENT OF STATE Division of Corporations

April 27, 2007

HIGGINBOTHAM COMPANIES, INC. 3935-L N U.S. 1 COCOA, FL 32926

SUBJECT: M & R ASSOCIATES, INC.

Ref. Number: W07000020626

We have received your document for M & R ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select anew name and make the correction in all appropriate places? One was a common major words may be added to make the name distinguishable from the second one presently on file.

Adding@of Florida@or "Florida" to the end of a name is not acceptable adding do allowed and

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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) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section

Letter Number: 307A00029036

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12

FILED

#### ARTICLES OF INCORPORATION

07 MAY 14 PH 4: 34

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

3 BUDS, INC.

ARTICLE I - NAME

CPS SAL

The name of the corporation is Mk&xkAssociates x loc x 3 Buds, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually. The effective date and commencing with the filing of these articles with the Secretary of State of the State of Florida.

#### **ARTICLE III - PURPOSES**

This corporation is organized for the purposes of transacting any or all lawful business.

#### ARTICLE IV - CAPITOL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 value common stock, which shall be designated "Common Shares".

#### ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6110 Stillwater Avenue, Cocoa, Fl. 32927, and the name of the initial registered agent of this corporation at that address is: Steven M. Barlowe

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation is:

Steven M. Barlowe

Director, President, Treasurer

6110 Stillwater Avenue

Cocoa, Fl. 32927

Richard P. Dickson

Director, Vice President, Secretary

4670 Longbow Drive

Titusville, Fl. 32796

#### ARTICLE IX - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is:

6110 Stillwater Avenue

Cocoa, Fl. 32927

#### ARTICLE X - INCORPORATORS

The name and address of the persons signing these Articles is:

Steven M. Barlowe

Richard P. Dickson

6110 Stillwater Avenue

4670 Longbow Drive

Cocoa, Fl. 32927

Titusville, Fl. 32796

#### ARTICLE XI- BY-LAWS

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

#### ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors of this Corporation.

## ARTICLE XIII - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer of directors, or any former officer, or director to the full extent permitted by law.

#### ARTICLE XV - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XVI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth:

Richard P. Dickson Living Trust, dtd Nov. 5, 1999

500 Shares

Steven M. Barlowe

500 Shares

Shares held by the initial stockholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of

Incorporation this 23rd day of April, 2007.

Steven M. Barlowe

Richard P. Dickson

STATE OF FLORIDA )
COUNTY OF BREVARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared: Steven M, Barlowe and Richard P. Dickson known to me to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State

and County aforesaid this 23rd day of April, 2007.

Tracey C. Higginbotham,

Notary Public, State of Florida

My Commission Expires:

TRACEY C. HIGGINBOTHAM
MY COMMISSION # DD 206301
EXPIRES: May 31, 2007
1-800-NOTARY
FL Notary Discount Assoc. Co.

I, Steven M. Barlowe, hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation. By executing this document, I reaffirm that I agree to serve as Registered Agent.

Steven M. Barlowe

6110 Stillwater Avenue

Cocoa, Fl. 32927