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Effective Date July 20, 20.7

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#### TRANSMITTAL LETTER

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

SUBJECT: PAUL ReminGTON EnterPrises In (Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

/ / \$70.00 Filing Fee /**√**/ \$78.75 Filing Fee & Certificate

/ / \$122.50 Filing Fee &Certified Copy / / \$131.25 Filing Fee Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

From: Peters Accounting, Inc.

P.O. Box 2080

Lady Lake, Fl 32158-2080

(352) 259-6567

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

# ARTICLES OF INCORPORATION OF PAUL REMINGTON ENTERPRISES, INC.

2007 JUL -2 PH 2: 04
SECRETARY OF STATE
AND ANASSES OF ORDINA

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I

NAME

Effective Date July 20, 2007

The name of the corporation is PAUL REMINGTON ENTERPRISES, INC. and the address of the corporation is 8725 TREASURE ISLAND ROAD, LEESBURG, FL 34788.

#### **ARTICLE II**

#### **GENERAL PURPOSE**

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

### **ARTICLE III**

#### **CAPITAL STOCK**

The aggregate number of shares of stock which the corporation shall have the authority to issue is 60,000 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE IV**

#### **TERM OF EXISTENCE**

This corporation shall begin its existence on the 20<sup>th</sup> day of July, 2007. These Articles of Incorporation, filed with the Secretary of State of the State of Florida, shall exist perpetually.

Articles of Incorporation 1

#### ARTICLE V

### ADDRESS OF INITIAL REGISTERED OFFICE AND

#### NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such

address are:

PAUL D. REMINGTON, II

8725 Treasure Island Road, Leesburg, FL 34788

#### **ARTICLE VI**

#### **DIRECTORS**

The initial Board of Directors shall consist of two (2) members. A member of the Board of Directors need not be a resident of the State of Florida or a shareholder of the corporation.

The name and address of the persons who shall serve as Directors
until the first annual meeting of shareholders, or until their successors have been elected and qualified are
as follows:

PAUL D. REMINGTON, II, 8725 TREASURE ISLAND RD., LEESBURG, FL
PAUL D. REMINGTON, III, 33940 GRANT AVE., LEESBURG, FL

# ARTICLE VII OFFICERS

The names of each of the officers of the corporation are:

PRESIDENT:

PAUL D. REMINGTON, II

SECRETARY & TREASURER:

PAUL D. REMINGTON, III

#### ARTICLE VIII INCORPORATORS

The name and address of each of the incorporators and the number of shares of stock which each shall take are:

<u>NAME</u>	ADDRESS	SHARES	
PAUL D. REMINGTON, II	8725 TREASURE ISLAND RD., LEESBURG, FL	80	
PAUL D. REMINGTON, III	33940 GRANT AVE., LEESBURG, FL	20	

#### **ARTICLE IX**

#### **RESTRICTION ON TRANSFER**

The transfer of any share of stock of this corporation shall be restricted and each stock certificate shall bear the notice of restriction in a conspicuous place.

The restriction shall read as follows:

"The shares of stock evidenced by this certificate may not be transferred, pledged, assigned, or encumbered except in accordance with the terms of the Buy-Sell Agreement, a copy of which is on deposit and maintained in the corporate book."

#### **ARTICLE X**

#### **AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law as defined in the corporation By-Laws.

#### ARTICLE XI

#### **BYLAWS**

The power to adopt, amend or repeal the By-Laws shall be reserved to the Shareholders of this corporation.

Articles of Incorporation 3

## **ARTICLE XII**

#### **INDEMNIFICATION**

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals

this 28thday of June, 2007.

#### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

(NAME) RAUL D. REMINGTON

REGISTERED AGENT