# P0700080302

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W07-31441

8. McKnight || || 1 6 2007



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

July 3, 2007

RESIDENTIAL SERVICES/FLOYD CHASON, INC. 167 W CENTER AVE SEBRING, FL 33870

SUBJECT: RESIDENTIAL SERVICES/FLOYD CHASON, INC.

Ref. Number: W07000031441

We have received your document for RESIDENTIAL SERVICES/FLOYD CHASON, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s): 10 to 1

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of the latest section of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of a copy

If you have any questions concerning the filing of your document, please call have any (850) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 107A00042897

177 B. W.

## ARTICLES OF INCORPORATION OF RESIDENTIAL SERVICES/FLOYD CHASON, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

#### ARTICLE I

The name of the Corporation is Residential Services/Floyd Chason, Inc.

#### ARTICLE II

The duration of the Corporation is perpetual.

#### **ARTICLE III**

The purpose or purposes for which the Corporation is organized are to engage in any activities or business permitted under the laws of the State of Florida.

#### ARTICLE IV

<u>Shares</u>

NUMBER: The aggregate number of shares that the Corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$1.00 per share.

STATED CAPITAL: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

DIVIDENDS: The holder(s) of the outstanding Capital Stock shall be entitled to receive, when as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of Capital Stock of the Corporation.

CLASSES OF STOCK: The shares of the Corporation are not to be divided into classes.

SERIES: The Corporation is not authorized to issue shares in series.

#### ARTICLE V

#### Initial Registered Office and Agent

The initial registered agent is: The initial registered office is: Floyd Chason 445 Airport Road Wauchula, Florida 33873 863/773-4425 7 JUL 13 M 9: 1



#### ARTICLE VI

#### **Board of Directors**

The Board of Directors shall always consist of at least one person. The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholder(s), or until their successors have been selected and qualified are as follows:

Floyd Chason 445 Airport Road Wauchula, FL 33873

John M. Chason 425 Airport Road Wauchula, FL 33873

#### **ARTICLE VII**

#### Initial Incorporator

The name and street address of this Incorporator of this Corporation shall be: Floyd Chason, 445 Airport Road, Wauchula, Florida 33873.

#### ARTICLE VIII

#### Shareholder Action

Three-fourth's (3/4th's) of the Stockholder(s) of the Corporation shall be required for any shareholder action.

#### ARTICLE IX

#### Power to Adopt, Amend, Alter, Change or Repel Articles

The Shareholder(s) shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved by a Stockholder's Meeting; with not less than a three-fourth's (3/4th's) vote of the common stock.

#### ARTICLE X

#### Pre-emptive Rights to Purchase Shares

The holder(s) of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholder(s), such as the share of the stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder of

all common stock currently authorized.

### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida, and names and addresses of the Officers.

The name of the Corporation is: Residential Services/Floyd Chason, Inc.				
The corporation's principal office and mailing address is: 445 Airport Road  Wauchula, Florida 33873				<u> </u>
The name and address	ss of the Regist	tered Agent and office is:		·
	NAM	1E		
445 Airport Road, W	/auchula, Flori	da 33873		,
A	DDRESS (PO	B is not acceptable)		
OR THE ABOVE STA FICATE, I HEREBY E TO ACT IN THIS C S OF ALL STATUTE NCE OF MY DUTIES	ATED CORPO ACCEPT THE APACITY. II S RELATING S, AND I AMI N AS REGIST	RATION AT THE PLACE DESIGNATION AT THE PLACE DESIGNATION AS REGISTERS FURTHER AGREE TO COMPLY TO THE PROPER AND COMPLIFAMILIAR WITH AND ACCEPT ERED AGENT.	NATED I ED AGEN WITH TH ETE	THE 07 JUL 13 M
	TITLE	SPECIFIC ADDRESSES	ORIDA	9:15
	President Vice	•		
	The corporation's pr Wauchula, Florida 3  The name and addrese Floyd Chason  445 Airport Road, WA  EN NAMED AS RECOR THE ABOVE STATICATE, I HEREBY ETO ACT IN THIS COS OF ALL STATUTE INCE OF MY DUTIES	The corporation's principal office a Wauchula, Florida 33873  The name and address of the Regist Floyd Chason  NAM  445 Airport Road, Wauchula, Florida ADDRESS (PO)  EN NAMED AS REGISTERED ACO OR THE ABOVE STATED CORPORTICATE, I HEREBY ACCEPT THE ETO ACT IN THIS CAPACITY. IT IS OF ALL STATUTES RELATING INCE OF MY DUTIES, AND I AMONS OF MY POSITION AS REGIST Signature:  Date:  TITLE  President Vice	The corporation's principal office and mailing address is: 445 Airport Wauchula, Florida 33873  The name and address of the Registered Agent and office is: Floyd Chason  NAME  445 Airport Road, Wauchula, Florida 33873  ADDRESS (POB is not acceptable)  EN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERS TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY SOF ALL STATUTES RELATING TO THE PROPER AND COMPLY NCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT NS OF MY POSITION AS REGISTERED AGENT.  Signature: A. Tong Company Compa	The corporation's principal office and mailing address is: 445 Airport Road  Wauchula, Florida 33873  The name and address of the Registered Agent and office is: Floyd Chason  NAME  445 Airport Road, Wauchula, Florida 33873  ADDRESS (POB is not acceptable)  EEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF OR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED FICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE SOF ALL STATUTES RELATING TO THE PROPER AND COMPLETE INCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE INS OF MY POSITION AS REGISTERED AGENT.  Signature:  Date:  O President  445 Airport Road, Wauchula, FL 33873  Yice