

P07000100694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

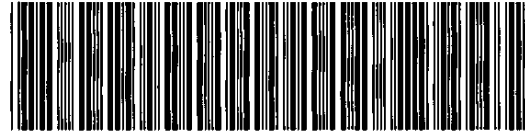
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300106961663

09/10/07--01029--005 **78.75

APPROVED
AND
FILED

07 SEP 10 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 SEP 10 PM 12:06

NOT REQUIRED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

B. McKnight SEP 11 2007

CAPITAL CONNECTION, INC.

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

Caruthers Holding Co

Signature

Requested by:

Name

Date

Time

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
CARUTHERS HOLDING CO., INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: CARUTHERS HOLDING CO., INC.

ARTICLE II

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is: 801 East Dixie Avenue, Suite 107, Leesburg, Florida 34748.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 222 South Florida Street, Bushnell, Florida, 33513. The initial registered agent for the Corporation at that address is: Mary P. Hatcher, Esquire.

APPROVED
AND
FILED
07 SEP 10 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
EVELYN H. CARUTHERS	1501 East Warm Springs Avenue Post Office Box 823 Coleman, Florida 33521

ARTICLE VII

The name and address of the initial officer(s) and director(s) of this Certificate of Incorporation are:

Name	Address	Office
EVELYN H. CARUTHERS	1501 East Warm Springs Avenue Post Office Box 823 Coleman, Florida 33521	P-S-T
ROBERT E. CARUTHERS	1501 East Warm Springs Avenue Post Office Box 823 Coleman, Florida 33521	VP

ARTICLE VIII


The name and street address of the person signing these articles of incorporation is:

Name	Address
EVELYN H. CARUTHERS	1501 East Warm Springs Avenue Post Office Box 823 Coleman, Florida 33521

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation

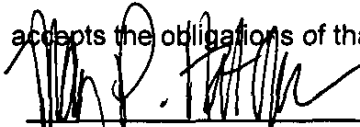


EVELYN H. CARUTHERS
Incorporator

8-31-07
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CARUTHERS HOLDING CO., INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Mary P. Hatcher, Esquire
Registered Agent

8/31/07
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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.

1. The name of the corporation is: CARUTHERS HOLDING CO., INC.
2. The name and address of the registered agent and office is:

Mary P. Hatcher, Esquire
222 South Florida Street
Bushnell, Florida 33513

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 31 day of August 2007.



Mary P. Hatcher, Esquire

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 10 AM 10:26

APPROVED
AND
FILED