

P07000128510

(Requestor's Name)

L.A. JONES P.A.
PO BOX 6005
SUN CITY CENTER, FL 33573

(Address)

(City/State/Zip/Phone #)

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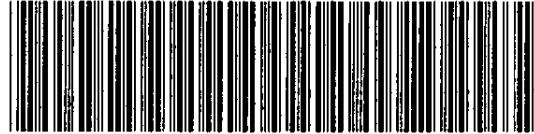
(Business Entity Name)

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Effective Date

11-29-07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
FILED

B. McKnight DEC 04 2007

ARTICLES OF INCORPORATION
OF
ARBOR BAY TRUSTEE CO, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ARTICLE I – NAME

Effective Date

11-29-07

The name of this corporation is ARBOR BAY TRUSTEE CO, INC.

ARTICLE II – ADDRESSES

The principal office and mailing address of this corporation is 8431 Canterbury Lake Blvd., Tampa, FL 33619.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including acting as Trustee.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no par value common stock.

ARTICLE V – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is T. Hunt, 8431 Canterbury Lake Blvd., Tampa, FL 33619.

ARTICLE VI – INITIAL RESIDENT AGENT

The registered office address of this corporation is 8431 Canterbury Lake Blvd., Tampa, FL 33619; the initial resident agent of this corporation at that address is T. Hunt.

ARTICLE VII – INCORPORATOR

The name and address of the person signing these articles is T. Hunt, 8431 Canterbury Lake Blvd., Tampa, FL 33619.

ARTICLE VIII – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her 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 IX – POWERS

This corporation shall have the power to act as Trustee, as well as all of the corporate powers enumerated in the Florida Statute covering corporations.

ARTICLE X – INDEMNIFICATION

Except as provided in Florida Statute #621, no officer, stockholder, director, agent or employee shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any current or former officer, stockholder, director, agent or employee to the full extent permitted by law.

ARTICLE XI – AMENDMENTS

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.


ARTICLE XII – DURATION AND EFFECTIVE DATE

This corporation shall exist perpetually, **commencing on the date of signing.**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of November 2007.


INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the duties and obligations contained in #607.325, Florida Statutes covering ARBOR BAY TRUSTEE CO, INC.


RESIDENT AGENT
T. Hunt
8431 Canterbury Lake Blvd.
Tampa, FL 33619

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AND
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TALLAHASSEE, FLORIDA