

P08000063209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

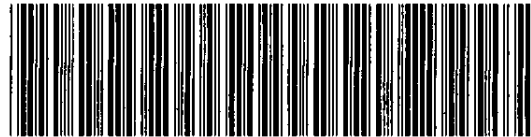
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500131798045

06/30/08--01040--021 **122.50

FILED

2008 JUN 30 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C-8.7-1

J. MARVIN GUTHRIE, P. A.

ATTORNEY AT LAW
1230 SOUTH MYRTLE AVENUE, SUITE 101
CLEARWATER, FLORIDA 33756

J. MARVIN GUTHRIE
BOARD CERTIFIED IN TAXATION

TELEPHONE
(727) 449-1600
TELECOPIER
(727) 449-0081

June 25, 2008

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Priority One Clearing Services Inc.

Dear Sir or Madam:

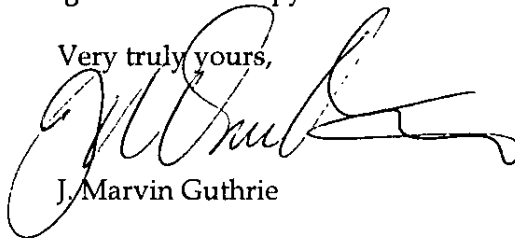
Enclosed herewith for filing are the Articles of Incorporation and designation of Registered Agent for the above-referenced corporation.

Also enclosed is this firm's check made payable to your order in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
	\$122.50

We would appreciate your forwarding the certified copy of the Articles to this office.

Very truly yours,



J. Marvin Guthrie

JMG:scd
Enclosures

**ARTICLES OF INCORPORATION
OF
PRIORITY ONE CLEARING SERVICES, INC.**

FILED
2000 JUN 30 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECTION 1
NAME.**

The name of this corporation shall be PRIORITY ONE CLEARING SERVICES, INC., and the initial principal office and mailing address of the corporation shall be 200 Midway Island, Clearwater, FL 33767.

**SECTION 2
PURPOSE**

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

**SECTION 3
TERM OF EXISTENCE**

This corporation shall begin existence as of the date of filing and shall exist perpetually.

**SECTION 4
CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value.

**SECTION 5
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 or she already holds, shall have the right to purchase his or 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.

**SECTION 6
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 200 Midway Island, Clearwater, Florida 33767 and the name of the initial registered agent of this corporation at that address is Dawn Daugherty.

**SECTION 7
INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Jennifer E. Payne	2656 South Kittredge Park Rd, Evergreen, CO 80439
Dawn Daugherty	200 Midway Island, Clearwater, Florida 33767

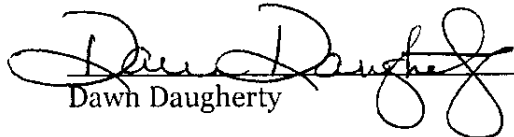
**SECTION 8
INDEMNIFICATION**

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

**SECTION 9
AMENDMENT**

The 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of JUNE, A.D. 2008.


Dawn Daugherty

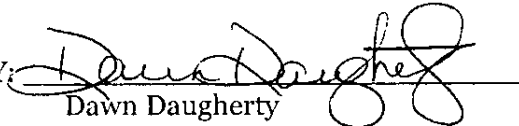
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That PRIORITY ONE CLEARING SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Clearwater, Florida, County of Pinellas, State of Florida, has named Dawn Daugherty, 200 Midway Island, Clearwater, Florida 33767, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 
Dawn Daugherty

FILED

2009 JUN 30 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA