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08 JUL 10 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD  
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## TRANSMITTAL LETTER

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

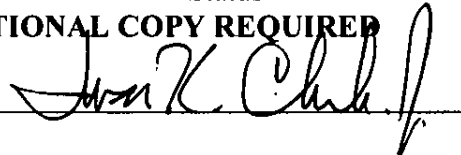
**SUBJECT:** CONNIE MITCHELL PROPERTIES, INC.

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

<u>    </u> \$70.00	<u>    </u> \$78.75	<u>    </u> \$78.75	<u>  X  </u> \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: IVAN K. CLEMENTS, JR., ESQUIRE  
Name (Printed or typed)



540 West New York Avenue  
Address

DeLand, Florida 32720  
City, State & Zip

(386) 740-0037  
Daytime Telephone Number

**NOTE: Please provide to Mr. Clements' office a certified copy of the Articles and a Certificate of Status.**

**ARTICLES OF INCORPORATION  
OF  
CONNIE MITCHELL PROPERTIES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is CONNIE MITCHELL PROPERTIES, INC.

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this corporation shall be:

Street Address: 111 North Woodland Blvd., DeLand, FL 32720

**ARTICLE III. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

CONSTANCE K. MITCHELL  
111 North Woodland Blvd., DeLand, FL 32720

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTOR.**

The name of the initial director of this Corporation and his street address is:

CONSTANCE K. MITCHELL  
111 North Woodland Blvd., DeLand, FL 32720

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII. INCORPORATOR.**

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

CONSTANCE K. MITCHELL  
111 North Woodland Blvd., DeLand, FL 32720

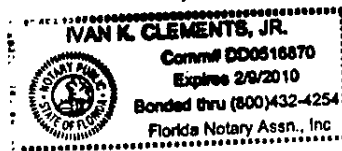
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 7th day of July, 2008.

Constance K Mitchell  
CONSTANCE K. MITCHELL

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared CONSTANCE K. MITCHELL, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 7th day of July, 2008.

Ivan K. Clements, Jr.  
Notary Public Signature



**ACKNOWLEDGMENT OF REGISTERED AGENT OF**  
**CONNIE MITCHELL PROPERTIES, INC.**

HAVING been named as registered agent and to accept service of process for the above-named corporation at the place designated in the certificate of the Articles of Incorporation, I hereby 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.

*Constance K Mitchell*

\_\_\_\_\_  
CONSTANCE K. MITCHELL

Registered Agent

Dated: 6-7-08

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TALLAHASSEE, FLORIDA