

Oct 23 2008 2:08 PM

Glazier & Glazier, P.A.

5345

2/6

Division of Corporations

Page 1 of 1

7080000095972

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax/audit number (shown below) on the top and bottom of all pages of the document.

((H08000241467 3)))



H080002414673ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : GLAZIER & GLAZIER, P.A.
Account Number : I20050000141
Phone : (904)997-1033
Fax Number : (904)997-1733

FLORIDA PROFIT/NON PROFIT CORPORATION

Capps Investment Company

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

RECEIVED

08 OCT 23 PM 3:43

DIVISION OF CORPORATION

OCT 24 2008
D.A. WHITE



October 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLAZIER & GLAZIER, P.A.

SUBJECT: CAPPS INVESTMENT COMPANY
REF: W08000048772

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P05000028562 - CAPPS INVESTMENTS, INC..

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

FAX Aud. #: E08000241467
Letter Number: 808A00054816

Oct. 23. 2008 2:07PM Glazier & Glazier, P.A.

No. 5345 P. 1/6

FILED

2008 OCT 23 A 11: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX COVER SHEET

DATE: October 23, 2008

TO: LORIA POOLE **PHONE:** 850-245-6934
FLORIDA DEPARTMENT OF STATE **FAX:** 850-617-6381

FROM: J. Corey Silverman, Esquire **PHONE:** 904-997-1033
FAX: 904-997-1733

Number of pages including cover sheet: 6

Message:

Ms. Poole:

Per our conversation a few minutes ago, here are the re-submitted Articles of Incorporation for Capps Investment Company of North Florida, Inc. It is our understanding that this corporate name will be acceptable and will not conflict with Capps Investments Inc. We had previously received a letter from you dated October 23, 2008 (a copy of which is attached) that the Articles of Incorporation for Capps Investment Company were not accepted due to the name conflict. Please also find attached a copy of the fax cover sheet used to file the first Articles of Incorporation for Capps Investment Company. If you have any questions, please feel free to contact us at the number listed above. Thank you.

J. Corey Silverman

This transmission may contain confidential information and is intended solely for the use of the individual named as the recipient. If you are not the intended recipient, please contact the sender immediately and be aware that any disclosure, copying, distribution or use of this information is prohibited.

FILED

**ARTICLES OF INCORPORATION
OF
CAPPS INVESTMENT COMPANY OF NORTH FLORIDA, INC.**

2008 OCT 23 A 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is CAPPS INVESTMENT COMPANY OF NORTH FLORIDA, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address and mailing address of the principal office of this Corporation is 85101 Commercial Park Drive, Yulee, Florida 32097. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders of the Corporation.

ARTICLE VII – INITIAL DIRECTORS AND OFFICERS

The name and street address of the members of the first Board of Directors are as follows:

David M. Capps
85101 Commercial Park Drive
Yulee, Florida 32097

Carolyn S. Capps
85101 Commercial Park Drive
Yulee, Florida 32097

The name, street address, and position of the initial officers of the Corporation are as follows:

David M. Capps
85101 Commercial Park Drive
Yulee, Florida 32097

President

Carolyn S. Capps
85101 Commercial Park Drive
Yulee, Florida 32097

Secretary

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Scott L. Glazier
8825 Perimeter Park Blvd., Suite 504
Jacksonville, Florida 32256

ARTICLE IX – SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE X – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8825 Perimeter Park Blvd., Suite 504, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is GLAZIER & GLAZIER, P.A.


ARTICLE XI – AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable

Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XII - EFFECTIVE DATE

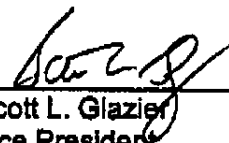
The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.


_____(SEAL)
SCOTT L. GLAZIER
"Incorporator"

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for CAPPS INVESTMENT COMPANY OF NORTH FLORIDA, INC., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER & GLAZIER, P.A.

By: 
_____(SEAL)
Scott L. Glazier
Its: Vice President
"Registered Agent"

FILED
2008 OCT 23 A 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA