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2009 JAN 13 P 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-51-1

ARTICLES OF INCORPORATION
FOR
TOWN & COUNTRY OF CLEARWATER INC..

FILED
2009 JAN 13 P 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NAME OF THE CORPORATION SHALL BE TOWN & COUNTRY OF
CLEARWATER INC. % LILLIAN KLANT 2857 DOOME CIR PALM
.HARBOR FL 34684.

... WE THE UNDERSIGNED INCORPORATOR, BEING A NATURAL PERSON,
HEREBY FILES THESE ARTICLES OF INCORPORATION TO FORM A
CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

A. THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED SHALL BE TO ENGAGE
IN THE BUSINESS OF PURCHASING, ACQUIRING, OWNING, LEASING, SELLING,
TRANSFERRING, ENCUMBERING, GENERALLY ENGAGED IN ANY LEGAL AND LAWFUL
BUSINESS IN THE STATE OF FLORIDA WITH ALL NEEDS AND SUPPLIES AND/OR
ACCESSORIES USED IN CONNECTION THEREWITH; AND THE PURCHASING, ACQUIRING,
OWNING, SELLING, AND GENERALLY DEALING IN ALL TYPES OF SUPPLIES USED IN
CONNECTION WITH SUCH RELATED PROPERTY.

B. TO PURCHASE, ACQUIRE, OWN, LEASE, SELL, TRANSFER, ENCUMBER REPAIR,
RENOVATE AND SERVICE ALL TYPES OF PROPERTY, REAL AND PERSONAL
CONNECTED IN ANY MANNER WHAT SO EVER WITH THE OPERATION OF THIS BUSINESS.

C. TO HAVE ONE OR MORE OFFICES, STORES, OR PLACES OF BUSINESS TO CONDUCT ITS
BUSINESS AND PROMOTE ITS OBJECTIVES WITHIN OR WITHOUT THE STATE OF
FLORIDA, WITHOUT RESTRICTIONS AS TO PLACE OR AMOUNT.

D. FOR ANY OTHER LAWFUL PURPOSE OF THE CORPORATION TO ENTER INTO, MAKE
OR PERFORM CONTRACTS OF EVERY KIND WITH ANY PERSON, FIRM, ASSOCIATION OR
CORPORATION, MUNICIPAL BODY, POLITICAL, COUNTRY, TERRITORY, STATE OR
GOVERNMENT AND WITHOUT LIMITATION TO BORROW MONEY AND CONTRACT DEBTS
WHEN NECESSARY IN THE TRANSACTION OF ITS BUSINESS OR THE EXERCISE OF ITS
CORPORATE RIGHTS, PRIVILEGES, OR FRANCHISES, OR PROMISSORY NOTES, DRAFTS,
BILLS OF EXCHANGE, DEBENTURES AND OTHER OBLIGATIONS AND EVIDENCES OF
INDEBTEDNESS, SECURED OR UNSECURED, PAYABLE AT SPECIFIED TIME OR TIMES FOR
ANY AND ALL OBJECTS AND PURPOSES OF THIS CORPORATION.

E. TO DO ALL AND EVERYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT
OF ANY OF THE PURPOSES OR THE ATTAINING OF ANY OF THE OBJECTS OR THE
FURTHERANCE OF ANY OF THE POWER. ENUMERATED IN THIS CERTIFICATE OF
INCORPORATION OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE
PROTECTION AND BENEFIT OF THIS CORPORATION.

THE FOREGOING PARAGRAPHS SHALL BE CONSTRUED AS ENUMERATING BOTH OBJECTS
AND POWERS OF THIS CORPORATION; AND IT IS HEREBY EXPRESSLY PROVIDED THAT

THE FOREGOING SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE POWERS OF THIS CORPORATION TO DO ALL OR ANYTHING THAT IS LAWFUL.

ARTICLE II

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE 7500 SHARES AT \$1.00 PAR VALUE..

ARTICLE III

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV

ADDRESS

THE INITIAL STREET ADDRESS OF THE INITIAL REGISTERED AGENT OFFICE OF THIS CORPORATION IS % LILLIAN KLANT 2857 DOOME CIR PALM HARBOR FL 34684.

THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION AT SUCH ADDRESS IS CANDY S. KLANT. .

ARTICLE V

DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR, INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE SHAREHOLDERS:

ARTICLE VI

INITIAL DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS CANDY S. KLANT
% LILLIAN KLANT 2857 DOOME CIR PALM HARBOR FL 34684..

ARTICLE VII

INCORPORATORS

THE INITIAL NAME AND ADDRESS OF EACH INITIAL INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS IS CANDY S. KLANT
% LILLIAN KLANT 2857 DOOME CIR PALM HARBOR FL 34684.

ARTICLE VIII

AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDED SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, ENTITLED TO VOTE THEREON, UNLESS

ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT
MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF
INCORPORATION BE MADE.

ARTICLE IX

THE EXISTING STOCKHOLDERS AT THE TIME OF ANY ISSURANCE OF AUTHORIZED
SHARES OF STOCK SHALL HAVE, ON A PRO-RATA BASIC, A FIRST REFUSAL RIGHT TO
ACQUIRE SAID SHARES BEING ISSUED. IF ANY STOCKHOLDER SHALL ELECT TO DISPOSE
OF ANY SHARES OWNED BY HIM, THE CORPORATION SHALL HAVE FIRST REFUSAL
RIGHT TO ACQUIRE SAIDSHARES BEING DISPOSED OF.

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES
OF REGISTERED AGENT FOR SAID CORPORATION.

+ *CANDY S KLANT*
CANDY S. KLANT

INCORPORATOR AND REGISTERED AGENT

STATE OF *FLORIDA*)
SS:
COUNTY OF *DINCLAS*)

I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME A
NOTARY PUBLIC, IN AND FOR THE STATE OF *FLORIDA* AT LARGE *DL #21088001*
~~PERSONALLY KNOWN TO ME TO~~ BE THE PERSON OR PERSONS DESCRIBED IN
WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE
ACKNOWLEDGED BEFORE ME THAT HE SIGNED AND EXECUTED..

WITNESS MY HAND AND OFFICIAL SEAL AT _____, SAID COUNTY AND
STATE ON THIS *7TH* DAY OF *Jan* 20 *09*.

MY COMMISSION EXPIRES: *8TH* DAY OF *Aug* 20 *09*.

[Signature]
NOTARY PUBLIC

