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# JOHN WEED, P.A.

ATTORNEYS AT LAW

605 South Jefferson Street Perry, Florida 32347 Email: johnw@gtcom.net Tel: (850) 223-1665 Tel: (850) 838-1773 Fax: (850) 223-1967

January 22, 2009

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

John R. Weed

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation and send the Certified Copy to this office.

Thank you for your consideration in this matter.

Sincerely

John R. Weed

enclosures

# **ARTICLES OF INCORPORATION**

We, the undersigned, hereby incorporate under Chapter 607, Florida Statutes, providing for the formation, liability, right, privileges and immunities of a closed corporation for profit.

# **ARTICLE 1**

The name of this corporation shall be: POPPERWELL, INCORPORATED.

## ARTICLE II

<u>PURPOSE</u>: The corporation is formed for the purpose of purchasing, selling, developing and leasing real estate with the following added purposes and intentions:

(1) To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise, use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal, or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, choses in action, securities, stocks, bond, warrants, script, certificates, debentures, mortgages, notes, commercial paper, and other obligations and evidences of interest in or indebtedness of any person, firm, or corporation, foreign or domestic, or of any government, or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property avails thereof, and every character of interest (improved or unimproved), and the products and and appurtenance thereof, including, but not limited to, mineral, oil, gas, and water rights, all or any

part of any going business and its incidents, franchises, subsidiaries, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.

- (2) To hire and employ agents, servants, and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor, or otherwise, either, alone or in company with others.
- (3) To promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.
- (4) To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm association, or corporation, or any government or authority or subdivision or agency thereof.
- (5) To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in Chapter 607, Florida Statutes, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

The foregoing state of purposes shall be constructed as a statement of both purposes an

powers, shall be liberally constructed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be constructed distributively as to limit in any manner the aforesaid general powers but are in furtherance of, and in addition to and not in limitation of the general powers.

# **ARTICLE III**

**CAPITAL STOCK:** The total number of shares of capital stock which may be issued by this corporation is One Hundred (100) shares without nominal or par value, all of which shall be common stock and shall be fully paid and non-assessable. A just valuation shall be fixed by the stockholders at a meeting called for that purpose.

# **ARTICLE IV**

AMOUNT OF CAPITAL TO BEGIN BUSINESS: The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

# **ARTICLE V**

**CORPORATE OFFICE:** The initial address of the principal office of this corporation

4220 US Highway 98 West Perry, Florida 32347

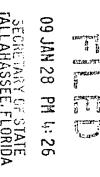
(Physical Location)

is:

4220 US Highway 98 West Perry, Florida 32347

# **ARTICLE VI**

**EXISTENCE:** The corporation shall have perpetual existence under the laws of the State



of Florida and shall commence business upon filing with the Secretary of State.

# **ARTICLE VII**

**REGISTERED AGENT:** The name and address of the registered agent of the corporation

is:

Elbert B. Poppell 4220 US Highway 98 West Perry, Florida 32347

# **ARTICLE VIII**

**DIRECTORS:** This corporation shall have one director. The name and address of the first board of directors is:

Elbert B. Poppell 4220 US Highway 98 West Perry, Florida 32347 Director

### **ARTICLE IX**

**STOCKHOLDERS:** The name and address of the stockholder who shall act as officers of this corporation until successors are chosen is:

Elbert B. Poppell 4220 US Highway 98 West Perry, Florida 32347 President/Vice President Treasurer/Secretary

# **ARTICLE X**

**OFFICERS:** The corporation shall have such officers as many be determined by the Board of Directors. Initially, all offices shall be occupied by the following:

Elbert B. Poppell 4220 US Highway 98 West Perry, Florida 32347 President/Vice President Treasurer/Secretary

# **ARTICLE XI**

**SUBSCRIBERS**: The name and address of the subscriber and the number of shares of

stock held by said subscriber is:

Elbert B. Poppell 4220 US Highway 98 West Perry, Florida 32347 One Hundred (100) Shares

STATE OF FLORIDA COUNTY OF TAYLOR

BEFORE ME the undersigned authority, the foregoing instrument was acknowledged on this day of January, 2009, by ELBERT B. POPPELL, who is personally known to me or who has produced \_\_\_\_\_\_ as identification, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this date.

NOTARY PUBLIC

Print Name: LINDA Mackes, Deputy Cherk

State of Florida My Commission Expires: ANNIE MAE MURPHY CLERK CIRCUIT COURT TAYLOR COUNTY, FLORIDA



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

PURSUANT TO chapter 48.091, Florida Statues, POPPERWELL, INCORPORATED, desiring to organize under the laws of the State of Florida as a corporation for profit with it principal offices being located on 4220 US Highway 98 West, Perry, Florida 32347 with its mailing address being 4220 US Highway 98 West, Perry, Florida 32347, has appointed Elbert B. Poppell, 4220 US Highway 98 West, Perry, Florida 32347 as its agent to accept service of process within this state.

# ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby accept and agree to said appointment and agree to comply with the provisions of the law relative to keeping said office open.

ELBERT B. POPPELL

9 JAN 28 PH 4: 26
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TAIL AHASSEF, FI ORIDA