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# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617 6381

From:

ACCOUNT Name : COBB & COLE Account Number : T20030000050 Phone : (386)255-1811 Fax Number : (386)238-7003

# FLORIDA PROFIT/NON PROFIT CORPORATION

Manley Operating Company, Inc.

Certificate of Status	0
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J. Shivers FEB 12 2009

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# ARTICLES OF INCORPORATION

OF

# MANLEY OPERATING COMPANY, INC.

A Florida Corporation

# **ARTICLE 1**

NAME

The name of this corporation is: Manley Operating Company, Inc.

# **ARTICLE 2**

# **DURATION**

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

# **ARTICLE 3**

# GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

# **ARTICLE 4**

#### SHARES

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common voting stock having a par value of \$1,00 per share.

# **ARTICLE 5**

### PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 2 Tropical Lanc, Daytona Beach, FL 32118. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

(999810-001 : JFERG/KALLE : 00660499.DOC; 2)

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# **ARTICLE 6**

#### **DIRECTORS**

The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:

Kevin Manley 2 Tropical Lane Daytona Beach, FL 32118

The number of directors may be changed from time to time by the bylaws.

# **ARTICLE 7**

# **INCORPORATOR**

The name and address of the incorporator and subscriber to 100 shares of the common voting stock of this corporation is as follows:

Kevin Manley 2 Tropical Lane Daytona Beach, FL 32118

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 10 day of 12 day of 12 day.

Kevin Manley

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, MANLEY OPERATING COMPANY, INC. hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

MANLEY OPERATING COMPANY, INC.

Kevin Manley, Incorporator

# **ACCEPTANCE OF DESIGNATION**

I hereby accept the foregoing designation as registered agent of MANLEY OPERATING COMPANY, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

John P. Ferguson, Vice President

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