# P0900004785 3

(Requestor's Name)
(Address)
(188.888)
(Address)
(City/State/Zip/Phone #)
(englication)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
0.45.40.4
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
opeolar instructions to 1 ling officer.
·

Office Use Only



100156071521

05/20/09--01015--009 \*\*70.00

SECRETARY OF SIAIL
DIVISION OF CORPORATIONS
OF MAY 20 AM II: 19

EP 6/2/09

EFFECTIVE DATE 5/18/2009

W090000 24186

#### HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK (1926-2005)

TELEPHONE (904) 356-6311 FACSIMILE (904) 356-7330

EDWARD C. AKEL
KATHLEEN HOLBROOK CÔLD
DANIEL D. AKEL
H. LEON HOLBROOK, III
JOHN R. STIEFFEL, JR.
THOMAS R. RAY
BETHANY RAY REICHARD
HEATHER L. VISALI

May 29, 2009

Secretary of State Corporate Records Bureau Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

ATTENTION: Eula Peterson

Re: Corbo Enterprises, Inc.

Dear Ms. Peterson:

Enclosed are original and one copy of the Articles of Incorporation for the referenced corporation and a copy of your letter dated May 21, 2009, together with a Written Consent of Manager on Behalf of Corbo Enterprises, LLC. Please file the original of the Articles and return a stamped copy to me. Our check for \$70.00 was previously sent to you.

If you have any questions concerning the enclosed, please call me.

Sincerely yours,

KATHLEEN HOLBROOK COLD

KHC/lh Enclosures



May 21, 2009

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A. ONE INDEPENDENT DRIVE, SUITE 2301 JACKSONVILLE, FL 32202-5059

SUBJECT: CORBO ENTERPRISES, INC.

Ref. Number: W09000024186

We have received your document for CORBO ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Letter Number: 709A00017377

Eula Peterson Regulatory Specialist II New Filing Section

•

## WRITTEN CONSENT OF MANAGER ON BEHALF OF CORBO ENTERPRISES, LLC

Pursuant to Florida Statues, the undersigned, being the Manager of CORBO ENTERPRISES, LLC, a Florida limited liability company (the "Company"), hereby takes the following action:

RESOLVED, that the Company is currently in good standing with the State of Florida; and

RESOLVED, that the Company consents to the use of the name "Corbo Enterprises" by Corbo Enterprises, Inc., incorporated by Kathleen Holbrook Cold, and consents to the filing of Articles of Incorporation with the Secretary of State of the State of Florida by Corbo Enterprises, Inc.

Dated this Ath day of

\_\_\_\_, 2009

ANTOINETTE CORBO-WHITLOCK,

**M**anager

EFFECTIVE DATE 5/18/2009

DIVISION OF PORPORATIONS
09 MM 20 AM 11: 19

### ARTICLES OF INCORPORATION OF CORBO ENTERPRISES, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of this corporation is: CORBO ENTERPRISES, INC.

#### ARTICLE II

The general nature of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States and of this state.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise to dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods, wares,

merchandise, real and personal property, and services of every class, kind and description, now or hereafter permitted by law. To conduct business in, have one or more offices in and to buy, hold, mortgage, sell, convey, lease, or otherwise to dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

To exercise all the powers now granted to this type of corporation under Florida Law, and all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares of Common Stock of par value of \$1.00 per share.

Cumulative voting shall not be permitted.

The shareholders may, by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

#### ARTICLE IV

This corporation is to exist perpetually, and its corporate existence shall begin on May 18, 2009.

#### ARTICLE V

The initial address of the principal office of this corporation in the State of Florida is 3525 Ionia Street, Jacksonville, Florida 32206. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VI

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by-laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VII

The names and post office addresses of the members of the first Board of Directors are:

Name

Address

Antoinette Corbo-Whitlock

3525 Ionia Street Jacksonville, FL 32206

Michael B. Chapman

3525 Ionia Street Jacksonville, FL 32206

#### ARTICLE VIII

The name and post office address of the incorporation to these Articles of Incorporation are:

Name

<u>Address</u>

Kathleen Holbrook Cold

Suite 2301 One Independent Drive Jacksonville, Florida 32202

#### ARTICLE IX

The corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the Board of Directors of the corporation

may serve or at any time have served as directors or officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, their respective heirs, administrators, successors, assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been directors or officers or a director or officer of the corporation, or of such other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of stockholders, or otherwise, and the corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

09 MAY 20 AMIN: do not consider the consideration of the consideration o

#### ARTICLE X

The registered office shall be Suite 2301, Office shall be

#### ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

#### ACCEPTANCE BY RESIDENT AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

KATHLEEN HOLBROOK COLL