

PO9000079397

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

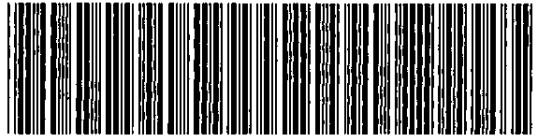
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600160814516

09/22/09--01030--004 \*\*87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 SEP 22 PM 2:18

APPROVED  
AND  
FILED

14

COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Running H Enterprises Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Lawrence Swan

Name (Printed or typed)

Caloosehatche Tax

Address

709 Cape Coral Parkway West

City, State & Zip

Cape Coral Florida 33914

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

APPROVED  
AND  
FILED

ARTICLES OF INCORPORATION 09 SEP 22 PM 2:18

OF

Running H Enterprises, Inc

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation, under the laws of the State of Florida, Florida Statutes, Chapter 607, and hereby sets forth and declares:

CHARTER

Article I

Name

The name of the corporation shall be RUNNING H ENTERPRISES, INC

Article II

Principal Office

The principal place for the transaction of the corporation business shall be 709 Cape Coral Parkway West., in the City of Cape Coral, County of Lee, in the State of Florida, 33914, and the mailing address is the same. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

Article III

Purpose

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

Article IV

Term of Existence

The existence of the corporation shall commence upon the filing of these Articles with the Secretary of State of the State of Florida and shall continue thereafter in perpetuity until dissolved as provided by law.

Article V

Authorized Shares

The aggregate number of shares the corporation shall have authority to issue shall be 1000 shares of \$1.00 par value common stock, which shall be non-assessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. The shares of the corporation shall not be divided into classes and the corporation is not authorized to issue shares in series.

## Article VI

### Board of Directors

The corporation shall have a Board of Directors of not less than two (2) directors, which number may be increased or decreased from time to time. The number of directors each year shall be determined by the Shareholders at their annual meeting, unless the number is fixed by the Bylaws.

## Article VII

### Officers

The Officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director, a Treasurer and a Secretary, and such other officers, agents and factors shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the Bylaws or determined by the Board of Directors. The names and post office addresses of the Officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

Johnny A Hawley  
709 Cape Coral Parkway West  
Cape Coral, Florida 33914

President/Director

Gwendolyn J Hawley  
709 Cape Coral Parkway West  
Cape Coral, Florida 33914

Vice President/Secretary/Treasurer/Director

## Article VIII

### Incorporator

The name and address of the incorporator, are as follows:

Johnny A Hawley  
5157 Little Kelly Road  
Rocky Point, NC 28457

## Article IX

### Indebtedness

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

Article X  
Registered Office and Agent

The street address of the initial registered office of this corporation is 14250 Royal Harbour Court, Unit 517, Fort Myers, Florida 33908, and the name of the initial registered agent of this corporation at that address is Lawrence Swan.

Article XI  
Preemptive Rights

This corporation elects to have preemptive rights. Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article XII  
Bylaws

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any Bylaw adopted by the directors. The directors may not alter, amend or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders.

Article XIII  
Notice

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Article XIV  
Indemnification



Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the

performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

Article XV  
Related Transactions

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, Purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or void able by reason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation entitled to vote, nor shall any director or officer be liable to account to the corporation for any profits realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

IN WITNESS WHEREOF, I, JOHNNY A HAWLEY, the undersigned being the incorporator of the Corporation for the purpose of forming a corporation under the laws of the State of Florida do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying that the facts therein stated are true, and accordingly set my hand this 26<sup>th</sup> day of June, 2009.

  
Johnny A Hawley  
  
POA

STATE OF FLORIDA       )  
COUNTY OF LEE        )

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared JOHNNY A HAWLEY, who is to me to be the person who made and subscribed to the foregoing Articles of Incorporation, and certifies and acknowledges that she made and executed said certificate for the use and purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_26th\_\_\_\_ day of June, 2009.



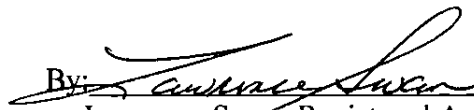
Linda Lepore  
Notary Public, State of Florida.  
Linda Lepore  
Print Name of Notary  
My Commission expires: Aug. 17, 2009

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First--That RUNNING H ENTERPRISES, INC, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Cape Coral, County of Lee, State of Florida, has named LAWRENCE SWAN, located at 14250 Royal Harbour Court, Unit 517, City of Fort Myers, County of Lee, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
Lawrence Swan, Registered Agent

APPROVED  
AND  
FILED  
09 SEP 22 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# POWER OF ATTORNEY

Johnny Alton Hawley



*Prepared by:*  
*Fuss Law Firm, P.C.*  
*1904 Eastwood Rd Ste 214*  
*Wilmington, NC 28403*  
*910-256-8252*

**STATE OF NORTH CAROLINA**

**POWER OF ATTORNEY**

**COUNTY OF NEW HANOVER**

KNOW ALL MEN BY THESE PRESENTS, that I, Johnny Alton Hawley, have made, constituted and appointed and by these presents, do make, constitute and appoint Gwendolyn Joan Hawley as my true and lawful attorney in fact, for me and in my name, place and stead and on my behalf, to do and perform for me anything of any character which I might do or perform for myself if personally present and acting. If the person named as my attorney in fact is not reasonably available or is unable or unwilling to act as my agent, then I appoint Kenneth W. Hawley to serve in that capacity.

Without in any way diminishing the broad general powers just conferred, which are believed and intended to include all of the following, as well as other acts not mentioned, I do specifically authorize my attorney in fact, in my name and on my behalf:

1. To make claim for, execute proofs of claim and otherwise to take all steps necessary to collect any insurance to which I am entitled, particularly any health, accident, disability or hospital insurance and in connection therewith, to give receipts and, where deemed proper, to give releases and other acquittances.

2. To sell or lease real estate or personal property, tangible or intangible, including automobiles, stocks, bonds or other evidences of ownership or debt in which I have or may hereafter

10-22-88

have any interest whatever and to endorse, sign or assign said stock certificates or bonds or other instruments of any character therewith.

3. To endorse negotiable instruments of any character made payable to me and to cash the same or deposit to my account or otherwise utilize the proceeds at the discretion of my attorney in fact.

4. To make deposits to and to draw checks upon any checking account or savings account in any bank wherein I maintain an account, whether in my own name or jointly with another and in general to deal with the said bank accounts to the same extent that I might do if personally present and acting.

5. To execute Deeds, Leases, Deeds of Trust and other instruments conveying or encumbering real or personal property and generally to deal with such property as fully as I might if personally present and acting.

6. To collect all sums due me from any sources, particularly any sums which are now due or may become due from the Government of the United States or any branch thereof and to execute such instruments, endorsements or signatures thereto in my name as may be requisite or proper to facilitate the collection thereof.

7. To make up and file any income tax returns, intangible tax returns or tax returns of any other character and as my agent, to sign and affirm such returns, my attorney in fact being fully informed as to all facts necessary to make such returns.

8. To enter any safe deposit box standing in my name or to which I have the right of access and to deal with the contents thereof at the discretion of my attorney in fact.

9. To make contracts on my behalf with respect to any property owned by me and with respect to care and upkeep, including the employment of a nurse or nurses, physicians or any other person whose services should be needed for my care and upkeep.

10. To make any contracts with respect to my care and treatment at any hospital, nursing home or institution whose services are needed, in the opinion of my said attorney in fact, for my proper care, maintenance and treatment.

11. To settle and pay any and all claims or debts which may be due and owing by me at any time.

12. To enter into leases on any property owned by me or for any property to be leased by me, including an apartment, rooming accommodations or nursing home accommodations.

13. To borrow in my behalf and in my name any funds needed by me and to pledge for the payment thereof any stocks, bonds or securities or other property owned by me.

14. To purchase medicine, clothes, food or other supplies for my benefit.

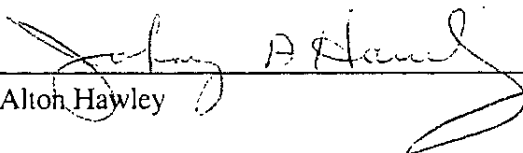
And, in general, the said attorney in fact is given full power and authority to do and to perform all and every act or thing whatsoever requisite or necessary to be done for my upkeep, care and maintenance and for the management of any property owned by me as fully and to all intents and purposes as I might or could do if personally present, and I hereby ratify and confirm all that the said attorney in fact shall lawfully do or cause to be done by virtue hereof, it being my intent and purpose to confer upon my said attorney in fact the broadest possible powers to be used and exercised in the discretion of my attorney in fact for my use and benefit.

The powers herein granted shall be deemed continuing and relate as fully to any property which I may hereafter acquire and as to any property which I may now own and the powers herein conferred may be exercised repeatedly.

The Power of Attorney herein executed is done pursuant to North Carolina General Statutes, Chapter 32-A, Article 2 and it is my intention that this power of attorney shall continue in effect, notwithstanding my incapacity or incompetence; and, my attorney in fact shall keep full and accurate

records of all transactions for me as my agent and of all my property and the disposition thereof and shall render to me, if competent or to my nearest living relative if I shall be incompetent or incapacitated, at least annually, inventories and accounts of all transactions of my attorney in fact done in my behalf; and to the extent that I am able to do so, I hereby relieve my attorney in fact of the responsibility and duty of filing any reports with any Court.

IN WITNESS WHEREOF, I have executed the foregoing Power of Attorney, this the 22 day of Oct, 2008.

 (SEAL)  
Johnny Alton Hawley

STATE OF NORTH CAROLINA

COUNTY OF NEW HANOVER

I, Bonnie M. Braudway a Notary Public in and for New Hanover County and the State of North Carolina, do hereby certify that Johnny Alton Hawley personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

WITNESS my hand and notarial seal, this the 22nd day of October, 2008.

  
Notary Public

My Commission Expires: 2/16/12

[Seal]

