

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000264726 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

and a complete supplementation of the contract of the contract

Fax Number : (850)617-6381

Prom:

Account Name : COBB & COLE

Account Number : I20030000050 Phone : (386)255-1811

Fax Number : (386)238-7003

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

FLORIDA PROFIT/NON PROFIT CORPORATION Team Rountree, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

Sent By: COBB & COLE;

386 238 7003 ; Dec-29-09 11:56; Page 2



December 29, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COBB & COLE

SUBJECT: TEAM ROUNDTREE, INC.

REF: W09000055983

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000264726 Letter Number: 209A00039336 Sent By: COBB & COLE;

386 238 7003

Dec-29-09 11:56; ANU

Page 3/5

H09000264726 3

09 DEC 29 PM 1:39

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

TEAM ROUNTREE, INC.

A Florida Corporation

ARTICLE 1

NAME

The name of this corporation is: Team Rountree, 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 One Thousand (1,000) shares of common voting stock having a par value of \$1.00 per share.

Sent By: COBB & COLE; 386 238 7003 ; Dec-29-09 11:56; Page 4/5

H09000264726 3

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street and the mailing address of the principal office of the corporation is 2351 Bellevue Ave. Extension, Daytona Beach, FL 32114 (Post Office Box 730506, Ormond Beach, FL 32173). 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.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial hoard of directors is one (1) and the name and address of who is to serve as a member thereof is as follows:

James A. Rountree 3415 Golden Meadow Lane Ormond Beach, FL 32174

The number of directors may be changed from time to time in accordance with the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to One Thousand (1,000) shares of the common voting stock of this corporation is as follows:

James A. Rountree 3415 Golden Meadow Lane Ormond Beach, FL 32174

ARTICLE 8 DELAYED EFFECTIVE DATE

The effective date of these articles of incorporation shall be January 1, 2010

041926-003: JFERG/KALLE: 00740703.WPD; 1

н09000264726 3

Sent By: COBB & COLE;

386 238 7003

APPROVEL ec-29-09 14855 FILED

Page 5/5

H09000264726 3

09 DEC 29 PM 1: 39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned director does hereby execute and

acknowledge these articles this day of December, 2009

James A. Rountree, incorporator and Director

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, TEAM ROUNTREE, INC. hereby designates Palmetto Charter Services, 150 Magnolia Avenue (Post Office 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.

TEAM ROUNTREE, INC.

James A. Rountree

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of TEAM ROUNTREE. INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By:

John P. Ferguson Vice President

041926-003 ; JFERG/KALLE ; 00740703.WPD; 1

но9000264726 3