

P12000018662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

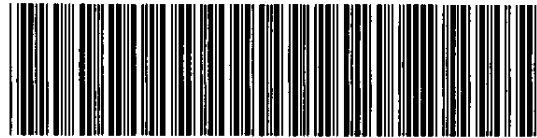
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W12-9198~~

Office Use Only



500221958745

02/15/12--01010--021 *\$70.00

RECEIVED

12 FEB 15 PM 12:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

12 FEB 15 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CPOD-1, Inc.

Signature _____

Requested by: SETH

02/23/12

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2012

CAPITAL CONNECTION, INC.

SUBJECT: CPOD-1
Ref. Number: W12000009198

We have received your document for CPOD-1 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 must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 312A00007204

ARTICLES OF INCORPORATION

OF

CPOD-1, INC.

FILED

12 FEB 15 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

Article I

The name of the corporation shall be **CPOD-1, INC.**

Article II

The mailing address of the principal office of the corporation shall be:

406 E. Baker Street
Plant City, Florida 33563

Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be any activity or business permitted under the laws of the State of Florida.

Article IV

The amount of capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

Articles V

The amount of capital with which the corporation will begin business will be no less than Five Hundred Dollars (\$500.00).

Article VI

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each

share of common stock held by them of record.

Article VII

The name of the incorporator is James R. Schaffer.

Article VIII

The number of directors is to be not less than one or more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

Article IX

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

James W. Slatton - President
6608 Adamo Drive
Tampa, FL 33619

Steve Mathis - Vice President
6608 Adamo Drive
Tampa, FL 33619

Salvatore D. Moccia, Jr., - Secretary & Treasurer
6608 Adamo Drive
Tampa, FL 33619

Article X

The names and addresses of the incorporators and signers of the Articles of Incorporation and the percentage of shares of common stock which they agree to take are:

James W. Slatton – 20%
6608 Adamo Drive
Tampa, FL 33619

James R. Schaffer – 15%
120 S. Willow Avenue
Tampa, Florida 33606

Salvatore D. Moccia, Jr., - 20%
6608 Adamo Drive
Tampa, FL 33619

Joe Gazzo - 15%
6608 Adamo Drive
Tampa, FL 33619

Tracy Cintron - 5%
6608 Adamo Drive
Tampa, FL 33619

Steve Mathis - 25%
6608 Adamo Drive
Tampa, FL 33619

Article XI

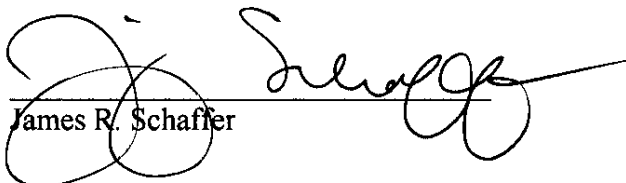
The duration of the corporation is to be perpetual and shall commence upon filing.

Article XII

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

James R. Schaffer, Esq.
James R. Schaffer, P.A.
120 S. Willow Avenue
Tampa, Florida 33606

IN WITNESS WHEREOF, we have made, signed and acknowledged these Articles of
Incorporation of **CPOD-1, INC.** on February 20, 2012.



James R. Schaffer

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

James R. Schaffer appeared before me, the undersigned authority, and acknowledged that she executed these Articles of Incorporation for **CPOD-1, INC.** on February 20, 2012.



JUDITH A. ANDERSON
MY COMMISSION # DD 830587
EXPIRES: November 30, 2012
Bonded Thru Budget Notary Services


Notary Public

**Certificate Designating Place of Business or
Domicile for the Service of Process within This
State Naming Agent upon Whom Service May Be Served**

FILED

12 FEB 15 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

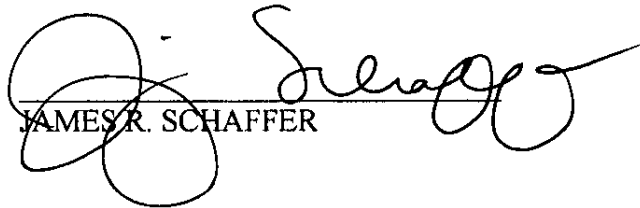
In pursuance of Florida Statutes §48.091, the following is submitted in compliance with

the Act:

CPOD-1, INC., desiring to organize under the laws of the State of Florida with its principal office at 406 E. Baker Street, Plant City, Florida 33563, has named James R. Schaffer, Esquire at 120 S. Willow Avenue, Tampa, Florida, 33606, as its agent to accept service of process within this state.

**Acknowledgment of Registered Agent and
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for **CPOD-1, INC.** at 120 S. Willow Avenue, Tampa, Florida, 33606, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, relative to keeping open my office.


JAMES R. SCHAFFER