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# CAPITAL CONNECTION, INC.

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

CPOD-2, Inc.				
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				Art of Inc. File
		***		LTD Partnership File
		J		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
			<u></u>	Photo Copy
				Certificate of Good Standing
			ļ	Certificate of Status
				Certificate of Fictitious Name
				Corp Record Search
				Officer Search
				Fictitious Search
Signature		<del></del>		Fictitious Owner Search
<b>B</b>				Vehicle Search
				Driving Record
Requested by: SETH	02/23/12			UCC 1 or 3 File
Name	Date	Time		UCC 11 Search
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FLORIDA DEPARTMENT OF STATE PARTMENT OF STATE PARTMENT OF STATE PARTMENT OF STATE PARTMENT OF STATE OF

February 16, 2012

CAPITAL CONNECTION, INC.

SUBJECT: CPOD-2

Ref. Number: W12000009204

RE-SUBMIT PLEASE OBTAIN THE OFFICIAL STREET

We have received your document for CPOD-2 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.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 712A00007205

#### ARTICLES OF INCORPORATION

**OF** 

CPOD-2, INC.

FILED

12 FEB 15 AM 8: 00

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-2, INC.

#### **Article II**

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

120 9<sup>th</sup> Street North Palatka, Florida 32177

## 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

James R. Schaffer – Vice President 120 S. Willow Avenue Tampa, Florida 33606

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 – 25% 6608 Adamo Drive Tampa, FL 33619

James R. Schaffer – 10% 120 S. Willow Avenue Tampa, Florida 33606

FILED

12 FEB 15 AM 8: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Salvatore D. Moccia, Jr., - 15% 6608 Adamo Drive Tampa, FL 33619

Joe Gazzo - 10% 6608 Adamo Drive Tampa, FL 33619

Steve Mathis - 20% 6608 Adamo Drive Tampa, FL 33619

James D. Cazier - 20% 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-2**, **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-2**, **INC.** on February 20, 2012.

JUDITH A ANDERSON MY COMMISSION # DD 830587 EXPIRES: November 30, 2012 Bonded Thru Budgel 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

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

**CPOD-2, INC.,** desiring to organize under the laws of the State of Florida with its principal office at 120 9<sup>th</sup> Street North, Palatka, Florida 32177, 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-2**, **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.

AMES R. SCHAFFER

