

MAR-21-12

10:24AM

FROM

**P120000027742**

T-343

P.001/005

F-142

(((H12000073944 3)))

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.**

(((H12000073944 3)))



H120000739443ABC/

**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  
Fax Number : (850) 617-6381

From:

Account Name : AKERMAN SENTERFITT - TAMPA  
Account Number : I20000000249  
Phone : (813) 223-7333  
Fax Number : (813) 223-2837

12 MAR 20 PM 12:04

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION****Bexley Sumter, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 MAR 21 PM 3:59

22/3

8

Electronic Filing Menu

Corporate Filing Menu

Help

(((H12000073944 3)))

**ARTICLES OF INCORPORATION  
OF  
BEXLEY SUMTER, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I  
Name**

The name of this corporation shall be: **Bexley Sumter, Inc.**

**ARTICLE II  
Principal Office and Mailing Address**

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

**PRINCIPAL OFFICE**

547 CR 501  
Wildwood, FL 34785

**MAILING ADDRESS**

P.O. Box 10  
Sumterville, FL 33585

12 MAR 20 PM 12:04  
RECEIVED  
STATE  
CLERK  
TALLAHASSEE  
FLORIDA

**ARTICLE III  
Purposes and Duration**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

(((H12000073944 3)))

**ARTICLES OF INCORPORATION  
BEXLEY SUMTER, INC.  
PAGE 2**

**ARTICLE IV  
Board of Directors**

The number of and the method of election of the directors shall be as stated in the Bylaws of this Corporation. The Board of Directors of this corporation shall initially consist of two (2) members, such members to hold office until his, her or their successors has been duly elected and qualified. The initial Directors shall be **Bryan C. Bexley** and **Patricia N. Bexley**, and their addresses are P.O. Box 10, Sumterville, Florida 33585.

**ARTICLE V  
Capital Stock**

The Corporation is authorized to issue 100,000 shares of \$0.01 par value common stock, which shall be designated Common Stock.

**ARTICLE VI  
Registered Office and Registered Agent**

The initial registered office of this corporation shall be located at **547 C.R. 501, Wildwood, Florida 34785** and the name of the initial registered agent is **Bryan C. Bexley**. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE VII  
Incorporator**

The name and street address of the incorporator making these Articles of Incorporation are:

| <u>Name</u>     | <u>Address</u>                           |
|-----------------|--|
| Bryan C. Bexley | 547 C.R. 501<br>Wildwood, Florida 347852 |

12 MAR 20 PM 12:04  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

{23742647;2}

(((H12000073944 3)))

((H12000073944 3)))

ARTICLES OF INCORPORATION  
BEXLEY SUMTER, INC.  
PAGE 3

ARTICLE VIII  
By-Laws


The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE IX  
Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

Dated effective as of this 13th day of March, 2012.

  
Bryan C. Bexley, Incorporator

12 MAR 20 PM 12:04


ARTICLES OF INCORPORATION  
BEXLEY SUMTER, INC.  
PAGE 4

**BEXLEY SUMTER, INC.**

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, **BRYAN C. BEXLEY**, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

**EXECUTED** this 13th day of March, 2012.

  
Bryan C. Bexley

12 MAR 20 PM 12:04  
RECEIVED  
DIVISION OF CORPORATE  
AFFAIRS  
FBI