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## **COVER LETTER**

Department of State New Filing Section **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

- -- -

# SUBJECT: Capitol Services of Florida, 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

\$78.75 Filing Fee Filing Fee & Certificate of Status

\$78.75 Filing Fee	\$87.50 Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL C	OPY REQUIRED

Patricia Payne, Esq. Name (Printed or typed) FROM: \_\_\_\_\_

> 1250 24th Street, NW, Suite #300 Address

> > Washington, DC 20037 City, State & Zip

202-835-1610 Daytime Telephone number

PLP@paynelegal.com E-mail address: (to be used for future annual report notification)

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

LAW OFFICES PAYNE & ASSOCIATES 1250 24TH STREET, N.W., SUITE 300

WASHINGTON, D.C. 20037

(202) 835-1610 FACSIMILE (202) 835-1697 www.paynelegal.com

October 2, 2012

#### **BY FEDERAL EXPRESS**

State of Florida Department of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

#### RE: Capitol Services of Florida, Inc.

Dear Gentlemen & Ladies:

As incorporator for Capitol Services of Florida, Inc. (the "Company") enclosed please find: (a) two copies (i.e., one original and one copy) of the Company's Articles of Incorporation, (ii) cover letter regarding submission, and (iii) a check for \$75.75 relevant to the filing fee and Certificate of Status – which should be mailed to me at the above address.

Please acknowledge receipt of this submission by date stamping the duplicate copy of this letter and returning it to the undersigned in the enclosed postage prepaid envelope.

Any questions regarding this submission should directed to the undersigned at the above-referenced telephone number.

Fruly Yours, Patricia Payne

PLP/vsp Enc.

# ARTICLES OF INCORPORATION OF CAPITOL SERVICES OF FLORIDA, INC.

#### \* \* \* \* \*

The undersigned natural person of the age of eighteen (18) years or more, acting as incorporation of a corporation pursuant to Chapter 607 and 621 Florida Statutes, adopts the following Articles of Incorporation:

1. <u>Name.</u> The name of the corporation is: CAPITOL SERVICES OF FLORIDA, INC. (the "Corporation").

2. <u>*Term.*</u> The period of duration of the Corporation shall be perpetual.

3. <u>Registered Agent.</u> The address of the initial registered office of the Corporation located within the County of Monroe, Florida is 23 Sea Lore Lane, Key West, FL 33040. The initial registered agent for the Corporation is: Mr. David Hainline, a resident of the State of Florida.

4. <u>Principal Office and Mailing Address.</u> The principal office and mailing address of the Corporation is: 23 Sea Lore Lane, Key West, FL 33040.

5. <u>*Purpose*</u>. The purposes for which the Corporation has been organized are as follows:

(a) To provide broad-based design, support and management relevant to destination and event planning;

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(b) To purchase, acquire, hold, own, improve, develop, sell, convey, assign, release, mortgage, encumber, use, lease, hire, manage, deal in and otherwise dispose of real property and personal property of every name and nature or any interest therein, improved or otherwise, including stocks and securities of other corporations; to loan money; to take securities for the payment of all sums due the Corporation; to sell; assign and release such securities;

(c) To manufacture any personal property; to equip, furnish, improve, develop and manage any property; real or personal; to invest, trade and deal in any personal property; to encumber of dispose of any personal property at any time held or owned by the Corporation;

(d) To import, export, manufacture, produce, buy, sell and otherwise deal in and with, goods, wares and merchandise of every kind, class and description;

(e) To acquire all or any part of the good will, rights, property, business and interests of any individual, association, partnership, joint venture, corporation or other legal entity; to engage in, operate, hold, utilize, enjoy and in any manner dispose of the whole or any part of the rights, property, business and interests so acquired; to assume in connection therewith any liabilities of any such individual, association, partnership, joint venture, corporation or other legal entity;

To acquire, by purchase, subscription or in any other manner, take, (f) receive, hold, use, employ, sell, assign, transfer, exchange, pledge, mortgage, lease, dispose of the otherwise deal in and with any shares of stock or other shares, voting trust certificates, bonds, debentures, notes, mortgages or other obligations, securities or evidences of indebtedness, and any certificates, receipts, warrants or other instruments evidencing rights or options to receive, purchase or subscribe for same or representing any other rights or interests therein or in any property or assets, issued or created by any individual, association, partnership, joint venture, corporation, government (or subdivision or agency thereof) or other legal entity, wherever organized and wherever doing business; to possess and exercise in respect thereof any and all of the rights, powers and privileges of individual holders including, without limitation, the right to vote any shares of stock so held or owned and, upon a distribution of the assets or a division of the profits of the Corporation, to distributed any such shares of stock or other shares, voting trust certificates, bonds or other obligations, securities or evidences of indebtedness (or the proceeds thereof) among the stockholders of the Corporation;

(g) To erect dwellings, apartment houses, commercial buildings and other buildings, private or public of all kinds, and to sell and rent same; to contract, enlarge, repair, grade, pave, dedicate, remodel or otherwise engage in any work upon buildings of every nature, roads, avenues, highways, paths, walks, parks, playgrounds and sidewalks; to engage in iron, steel, wood, brick, concrete, stone, cement, masonry, glass, and earth construction; to execute contracts or to receive assignments of contracts therefor or relating thereto; to manufacture and furnish the building materials and supplies connected therewith;

(h) To apply for, obtain, purchase or otherwise acquire any patents, copyrights, licenses, trademarks, trade names, rights, processes, formulas and the like; to use, exercise, develop and grant licenses in respect of, sell and otherwise turn to account the same;

(i) To purchase (or otherwise acquire), hold, sell, retire, reissue or otherwise dispose of shares of its own stock of any class in any manner now or hereafter authorized or permitted by law, and to pay therefor, with cash or other property;

(j) To borrow or raises money and to issue bonds, debentures, notes or other obligations of any nature (and in any manner permitted by law) including obligations convertible into stock of the Corporation, for money so borrowed or in payment for property purchased, or for any other lawful consideration, and to secure the payment thereof, and of the interest thereon, by mortgage upon, pledge, conveyance or

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• assignment in trust of, the whole or any part of the property of the Corporation, real or personal, including contract rights, whether at the time owned or thereafter acquired; to sell, pledge, discount or otherwise dispose of such bonds, debentures, notes or other obligations of the Corporation;

(k) To aid, by loan, subsidy, guaranty or in any lawful manner whatsoever, any individual, association, partnership, joint venture, corporation or other legal entity whose stocks, bonds, notes, debentures or other obligations, securities or evidence of indebtedness are in any manner directly or indirectly hold or guaranteed by the Corporation, or by any corporation in which the Corporation may have an interest directly or indirectly as stockholder, creditor, guarantor or otherwise, or whose shares or securities are owned by the Corporation; to do any and all lawful acts and things designed to protect, preserve, improve or enhance the value of any stocks, bonds, notes, debentures or other obligations, securities or evidences of indebtedness of any individual, association, partnership, joint venture, corporation or other legal entity in which the Corporation has an interest directly or indirectly as a stockholder, creditor, guarantor or otherwise, or whose shares or securities are owned by the Corporation, or to lend money with or without collateral security;

(1) To guarantee the payment of dividends upon any shares of stock of any other association or corporation; to guarantee the performance of any contract by any individual, association, partnership, joint venture, corporation or other legal entity; to endorse or otherwise guarantee the payment of principal and interest, or either, of any bonds, debentures, notes, securities or other evidences of indebtedness created or issued by any such individual, association, partnership, joint venture, corporation or other legal entity, it not being necessary that any such guaranty or endorsement shall be intended to result in any benefit to the Corporation (it being understood that in no way shall the Corporation act as a surety company);

(m) To carry out all or any part of the purposes set forth herein as principal, broker, factor, agent, contractor or otherwise, either alone, through or in conjunction with any individual, association, partnership, corporation or other legal entity; to make, execute and perform any contracts or agreements and to do any other acts and things for the accomplishment of any of the purposes set forth herein or incidental to such purposes, or which at any time may appear conducive to or expedient for the accomplishment of any such purposes;

(n) To carry out all of the purposes set forth herein in any or all states, territories, districts, dependencies and possessions of the United States of America and any foreign country; to maintain offices and agencies in any or all states, territories, districts, dependencies and possessions of the United States of America and any foreign country;

(o) To organize, engage in, operate, incorporate, reorganize, liquidate and dissolve any business, association, partnership, joint venture, corporation (subsidiary, affiliated or other) or other legal entity for any purpose permitted by law; to invest in any

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• manner in any association, partnership, joint venture, corporation (subsidiary, affiliated or other) or other legal entity;

(p) To do any act or thing and exercise any power suitable, convenient or proper for the accomplishment of any of the purposes set forth herein or incidental to such purposes, or which at any time may appear conducive to or expedient for the accomplishment of any of such purposes; and

(q) To have and exercise any and all powers and privileges now or hereafter conferred by the general laws of the State of Florida upon corporations formed under such laws.

The foregoing enumeration of the purposes of the Corporation is made in furtherance and not in limitation of the powers conferred upon the Corporation by law. The mention of any particular purpose is not intended in any manner to limit or restrict the generality of any other purpose mentioned, or to limit or restrict any of the powers of the Corporation. The Corporation shall have, enjoy and exercise all of the powers and rights now or hereafter conferred by the laws of the State of Florida upon corporations of a similar character, it being the intention that the purposes set forth in each of the paragraphs of this Article shall, except as otherwise expressly provided, in no way be limited or restricted by reference to or inference from the terms of any other clause or paragraph of this or any other Article of these Articles of Incorporation, or of any amendment thereto, and shall each be regarded as independent, and construed as powers as well as purposes; provided, however, that nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business or exercise any power, or do any act which a corporation formed under the general laws of the State of Florida may not at the time lawfully carry on or do.

6. <u>Shares</u>. The aggregate number of shares which the Corporation is authorized to issue is ten thousand (10,000) shares, all of one class and designated as Common Stock, with a par value of \$0.01 per share.

7. <u>*Preferences.*</u> There are no preferences, qualifications, limitations, restrictions and special or relative rights in respect to the shares.

8. <u>Initial Board</u>. The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address, including street and number, of the person who is to serve as director until the first annual meeting of stockholders of the Corporation or until his or her successors are duly elected and shall qualify is:

<u>Name</u>

Address

David Hainline

23 Sea Lore Lane Key West, FL 33040



9. <u>Incorporator</u>. The name and address, including street and number, of the incorporator is:

<u>Name</u>

Address

Patricia L. Payne

1250 24th Street, N.W., #300 Washington, D.C. 20037

### **REGISTERED AGENT:**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DAVID HAINLINE ("Registered Agent"):

David Hainline

October 2, 2012

Date:

# **INCORPORATOR:**

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constituted a third degree felony as provided for in S.817.155 (Florida Statutes).

PATRICIA PAYNE ("Incorporator"): Patricia Payne

Date:

October 2, 2012

Copies to:

Patricia L. Payne, Esq. Payne & Associates, Ltd. 1250 24<sup>th</sup> Street, NW, Suite 300 Washington, DC 20037 Telephone: (202) 835-1610

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