

P13000096139

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAW FIRM OF HOWARD L. DALE, LLC
Account Number : I20130000071
Phone : (904) 446-2780
Fax Number : (904) 212-1524

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

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FLORIDA PROFIT/NON PROFIT CORPORATION
Core Business Professionals, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
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ARTICLES OF INCORPORATION
OF
CORE BUSINESS PROFESSIONALS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is CORE BUSINESS PROFESSIONALS, INC.

ARTICLE II

Initial Principal Office or Place of Business

The initial principal office or place of business of this corporation is 3400 Agricultural Center Drive, St. Augustine, Florida 32082, and the mailing address of this corporation is 3400 Agricultural Center Drive, St. Augustine, Florida 32082.

ARTICLE III

Duration

This corporation shall exist perpetually, commencing upon the filing of the original Articles of Incorporation.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be organized under the law of the State of Florida.

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ARTICLE V

Capital Stock

This corporation is authorized to issue "Voting Shares" and "Non-Voting Shares", consisting of 10,000 shares of \$1.00 par value common stock, of which 100 shall be Voting Shares and 9,900 shall be Non Voting Shares. Each of the Voting Shares and of the Non-Voting Shares shall have the same rights in all respects, including par value, the right to dividends, distributions, and liquidation distributions, except that only Voting Shares shall have voting rights on any and all issues to be voted on by the shareholders, except as otherwise required by the Florida Business Corporation Act, Chapter 607, Florida Statutes. Except as required by the Florida Business Corporation Act, holders of Non-Voting Shares shall have no right to vote on any matters to be voted on by the shareholders of this Corporation.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Liberty Center, 7077 Bonneval Road, Suite 390, Jacksonville, FL 32216, and the name of the initial registered agent of this corporation at that address is Howard L. Dale.

ARTICLE VII

Directors

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

ARTICLE VIII

Initial Director

The name and street address of the initial director of the corporation is:

Mary S. Jenkins 1962 Colina Court, Atlantic Beach, Florida 32233

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ARTICLE IX

Bylaws

The initial bylaws of this corporation shall be adopted by the Shareholders. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders, provided, however, the Board of Directors may not alter or repeal a bylaw or amendment thereto adopted by the Shareholders.

ARTICLE X

Restrictions of Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement, recorded in the Minute Book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE XI

Director Compensation

With prior Shareholder approval only, the Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XII

Indemnification

Subject to Shareholder approval, the Board of Directors is authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

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ARTICLE XIII

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase the shareholder's pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XV

Qualification for Shareholders

Unless an exception is approved first by the Board of Directors at a meeting duly called and held for that purpose, and then by the Shareholders at a meeting of the Shareholders as a meeting duly called and held for that purpose, this Corporation shall not have any Shareholder who is not a permitted Shareholder under the Internal Revenue Code and related Treasury Regulations governing an S Corporation, as the same may exist from time to time.

ARTICLE XVI

Incorporator

The name and street address of the incorporator to these Articles of Incorporation is Gina L. Polseno, 1825 Plantations Oak Drive, Jacksonville, Florida 32223.

IN WITNESS WHEREOF, the incorporator shown above has executed these Articles of Incorporation this 22nd day of November, 2013.

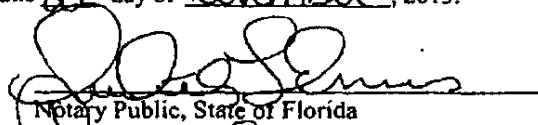

Gina L. Polseno, incorporator

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STATE OF FLORIDA
COUNTY OF St John

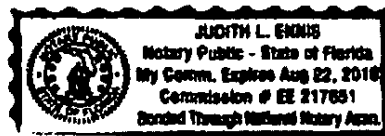
The foregoing instrument was sworn to and acknowledged before me by Gina L. Polseno, the incorporator of the above named Corporation, this 22nd day of November, 2013.


Notary Public, State of Florida

Judith Ennis
Name Typed or Printed

[Notarial Seal]

My Commission Expires: Aug 22, 2016

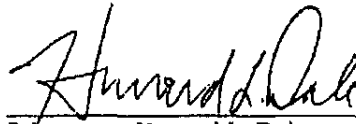


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CERTIFICATE OF REGISTERED AGENT

Having been named as register agent to accept service of process for the above stated corporation, Core Business Professionals, Inc., at the place designated above, the undersigned, Howard L. Dale, is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.



Print name: Howard L. Dale

Date: November 27, 2013

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