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KENNETH B. EVERS

PROFESSIONAL ASSOCIATION ATTORNEY AT LAW **424 WEST MAIN STREET** WAUCHULA, FLORIDA

KENNETH B. EVERS E-MAIL: office@hardeelaw.com TELEPHONE: (863) 773-5600 FACSIMILE: (866) 547-4362

REPLY TO: P.O. DRAWER 1308 WAUCHULA, FLORIDA 33873-1308

December 13, 2013

Florida Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

> C.J. Abbott Family Properties, Inc. Re:

Effective Date: January 1, 2014

Gentlemen:

Enclosed are original and one copy of Articles of Incorporation. Please file the original and return a certified copy to me.

Also enclosed is Kenneth B. Evers, P.A., check number 9542 payable to Florida Department of State in the amount of \$78.75 representing fee to file same.

Sincerely,

Legal Assistant

/chh **Enclosures**

ARTICLES OF INCORPORATION

OF

C.J. ABBOTT FAMILY PROPERTIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is C.J. ABBOTT FAMILY PROPERTIES, INC.

ARTICLE TWO

The effective date of this corporation is January 1, 2014.

ARTICLE THREE

The duration of the corporation is perpetual.

ARTICLE FOUR

The general purpose for which the corporation is organized is any business authorized by Florida Statutes and permitted by law.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE SIX

The street address of the initial principal office and mailing address of the corporation is 4087 State Road 62, Bowling Green, Florida 33834. The name and address of the registered agent are **KENNETH B. EVERS**, 424 West Main Street, Wauchula, Florida 33873.

ARTICLE SEVEN

Pursuant to authority of Chapter 607.0732(1), Florida Statutes, or as it may hereafter be amended, the corporation shall have no board of directors, and all of the corporate power shall be exercised by, and the balance and affairs of the corporation shall be managed under the direction of the stockholders. The stockholders shall have the power and authority to adopt and to amend the bylaws of the corporation and to determine consideration for the issuance or disposition of any share.

ARTICLE EIGHT

The name and address of the shareholders and the number of shares of stock each agrees to take and the value of the consideration therefor are:

Name	Address	Shares	Consideration
Josephine E. Abbott, as Trustee of the Josephine E. Abbott Revocable Trust dated December 13, 1990	4087 State Road 62 Bowling Green, FL 33834	500	\$ 500.00
Craig Abbott, Robert Abbott and Michael Abbott, as successor co-trustees of the Charles Jerald Abbott Revocable Trust dated December 13, 1990	4064 State Road 62 Bowling Green, FL 33834	500	\$ 500.00

ARTICLE NINE

The name and address of the incorporator are **JOSEPHINE E ABBOTT**, 4087 State Road 62, Bowling Green, Florida 33834.

ARTICLE TEN

The initial officers of the corporation and their addresses are:

Name	Address	Office
JOSEPHINE E. ABBOTT	4087 State Road 62 Bowling Green, FL 33834	President
ROBERT ABBOTT	4064 State Road 62 Bowling Green, FL 33834	Vice President Secretary/Treasurer
CRAIG ABBOTT	1425 Prospect Drive Sebring, FL 33870	Vice President
MICHAEL ABBOTT	4133 State Road 62 Bowling Green, FL 33834	Vice President

ARTICLE ELEVEN

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stockholders at a meeting held for that purpose.

EXECUTED by the undersigned at Wauchula, Hardee County, Florida, this 144 day of December, 2013.

JOSEPHINE E. ABBOTT

STATE OF FLORIDA COUNTY OF HARDEE

I HEREBY CERTIFY that on this day before me, personally appeared **JOSEPHINE E. ABBOTT**, incorporator of **C.J. ABBOTT FAMILY PROPERTIES**, **INC.**, who acknowledged before me the execution of the foregoing Articles of Incorporation for the uses and purposes therein set forth.

SWORN to and subscribed before me this _____ day of December, 2013.

CINDY HARTLEY

Notary Public - State of Florida

My Comm. Expires Jun 12, 2016

Commission # EE 207498

Notary Public

ACCEPTANCE

I certify that I am a permanent resident of Hardee County, Florida, residing at the place indicated above. I hereby accept the foregoing designation as Registered Agent of C.J. ABBOTT FAMILY PROPERTIES, INC., this day of December, 2013.

KÉNNÉTH B. EVERS

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SECRETARY OF STATE
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