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Committee of the Commit

# FLORIDA PROFIT/NON PROFIT CORPORATION TAW LAKE CITY SERVICE CENTER, INC.

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# ARTICLES OF INCORPORATION OF

# TAW LAKE CITY SERVICE CENTER, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

# **ARTICLE I**

## **CORPORATE NAME AND PRINCIPAL OFFICE**

The name of this corporation is TAW LAKE CITY SERVICE CENTER, INC. (the "Corporation") and its principal office address is office address is 6312 78th St., Riverview, Florida 33578, and its mailing address is P.O. Box 3381, Tampa, Florida 33601.

#### ARTICLE II

### COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence on January 1, 2020.

# ARTICLE III **GENERAL NATURE OF BUSINESS**

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Brenda K. Holland, Paralegal Bush Ross, P.A.

P.O. Box 3913, Tampa, FL 33601

813.224.9255

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Bush Ross, P.A.

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**ARTICLE IV** 

CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by the Corporation shall

be ten thousand (10,000) shares of common stock, each with a par value of \$.001. Each share of

issued and outstanding common stock shall entitle the holder thereof to fully participate in all

shareholder meetings, to cast one vote on each matter with respect to which shareholders have

the right to vote, and to share ratably in all dividends and other distributions declared and paid

with respect to the common stock, as well as in the net assets of the Corporation upon liquidation

or dissolution.

ARTICLE V

**INITIAL REGISTERED OFFICE AND AGENT** 

The street address of the initial registered office of the Corporation shall be 1801 N.

Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at

such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

**ARTICLE VI** 

**INCORPORATOR** 

The name and address of the Corporation's incorporator is:

<u>Name</u>

Address

Brenda K. Holland

1801 N. Highland Avenue Tampa, Florida 33602

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#### ARTICLE VII

### PRINCIPAL OFFICERS & DIRECTORS

The name and titles of the persons who shall serve as the principal officers and initial director of the Corporation are as follows:

Name <u>Title</u>

James A. Turner, III Caroline E. Turner James W. Turner President, CEO, & Chairman of the Board of Directors

Vice President, Secretary, & Director Vice President, Treasurer & Director

### **ARTICLE VIII**

#### **BY-LAWS**

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

#### **ARTICLE IX**

#### **INDEMNIFICATION**

If the criteria set forth in §607.0850(1) or (2), *Florida Statutes*, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30<sup>th</sup> day of December, 2019.

Brenda K Holland, Incorporator

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# **CERTIFICATE DESIGNATING**

## REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, TAW LAKE CITY SERVICE CENTER, INC., desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

TAW LAKE CITY SERVICE CENTER, INC.

By Brenda K. Holland, Incorporator

#### **ACKNOWLEDGMENT**

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named corporation, and agrees to act as such in accordance

with the provisions of §§48.091 and 607.0505, Florida Statutes.

BUSH ROSS REGISTERED AGENT SERVICES, LLC

John W. Giordano, Vice President

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