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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

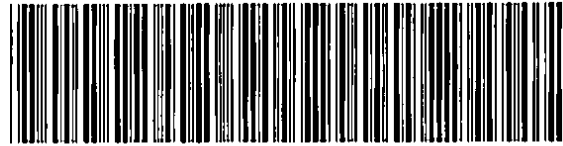
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

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COVER LETTER

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

SUBJECT: Rooster Creek, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Clyde Simpson
Name (Printed or typed)

217 Willow Pond Rd
Address

Mantidlo, FL 32344
City, State & Zip

850-228-4400
Daytime Telephone number

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

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

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**SECRETARY OF STATE
TALLAHASSEE, FL**

**ARTICLES OF INCORPORATION
ROOSTER CREEK, INC**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is ROOSTER CREEK, INC.

**ARTICLE II
ADDRESS**

The mailing address of this corporation is: P.O. Box 641, Monticello, FL 32345.

The physical address of this corporation: 100 W.T. Lewis Road, Monticello, FL 32344

**ARTICLE III
BUSINESS PURPOSE**

The general nature of the activity or activities to be conducted by this corporation are:

(a) to engage in any activity permitted under the laws of the United States and the State of Florida, which promotes the learning, understanding and education of specific persons and/or groups of persons and relating to selected business activities for profit.

(b) to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinbefore set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by statute or by these Articles of Incorporation.

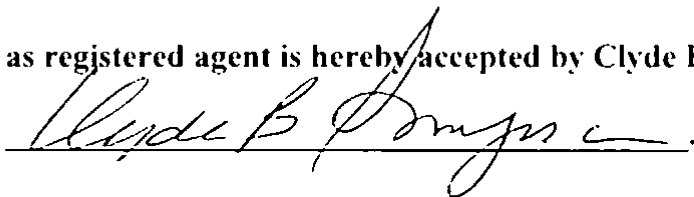
**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue one thousand shares of capital stock, all of which shares shall be common shares of the par value of one (1.00) dollar per share and each of which shall have the same rights and privileges.

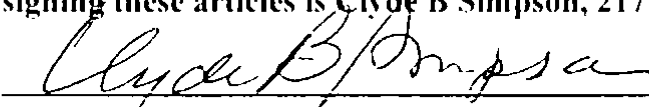
Each of the common shares shall entitle the holder thereof to one vote at any shareholders' meeting and otherwise to participate in all such meetings and in the assets of the corporation. They shall be issued for such consideration as may be determined from time to time by the shareholders, provided that such consideration shall have a value at least equal to the full par value of such shares.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 641 Willow Pond Rd., Monticello, Fl 32344 and the initial registered agent is Clyde B. Simpson. The designation as registered agent is hereby accepted by Clyde B. Simpson.



**ARTICLE VI
INCORPORATOR**

The name and the address of the person signing these articles is Clyde B Simpson, 217 Willow Pond Rd., Monticello, Fl 32344. 

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have one director(s) initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director(s) is as follows:

**L. Diane Simpson, P.O. Box 406, Monticello, Fl 32345.
Fred Beshears, 2077 South Jefferson St., Monticello, Fl 32344.
Clyde B. Simpson, P.O. Box 641, Monticello, Fl 32345.**

**ARTICLE VIII
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 he already holds, shall have the right to purchase his 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 IX
RESTRICTIONS ON THE TRANSFER OF STOCK**

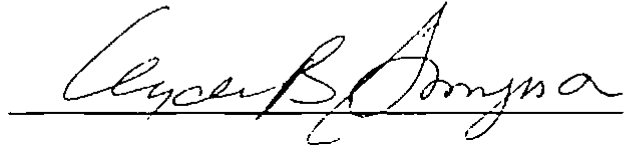
Shares of capital stock of this corporation shall be issued initially to the following person in the amount set opposite his or her name:

Clyde B. Simpson	501 shares
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The above person(s) contribute one dollar (\$1.00) for each share of capital stock issued as set forth above. Shares held by the initial shareholder(s) listed above may not be resold or

otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of October, 2020.

A handwritten signature in cursive script, reading "Clyde B. Simpson", is written over a horizontal line.

Clyde B. Simpson

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TALLAHASSEE, FL