

P95000001578

FILED
95 JAN -5 PM 1:59
RECORDS & CLERK
TALLAHASSEE, FLORIDA

Edward V. Horak
(Reg. -1st's Name)
5518 Justin Way
(Address)
Winter Park, FL 32792
(City, Suite, Zip) (Phone #)

OFFICE USE ONLY

RECORDED
JAN 10 1995
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known).

1. Conover Street Enterprises Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Q BROWN JAN - 6 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CONOVER STREET ENTERPRISES INC.

FILED
25 JUN -5 PM 1:59
RECORDING & CLERK
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I

NAME

The name of the corporation shall be CONOVER STREET ENTERPRISES, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation. The purpose of this corporation is to engage specifically in marketing consultation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock. Each share shall have a par value of \$1.00 per share.

ARTICLE IV

ADDRESS

The street address of the initial registered office and the principle address of the corporation shall be 5518 Justine Way, Winter Park, Florida, 32792, and the name of the initial Registered Agent for the corporation is Edward J. Gorak.

ARTICLE V

SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish compliance.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII

LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, in the absence of fraud or wrongdoing shall be indemnified, whether then in office or not, for any and all reasonable costs of expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII

SELF DEALING

No contract or other such transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors or officers of any other corporation, and directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from his contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any of the directors of the corporation may vote upon any and all transaction(s) with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX

DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Edward J. Gorak, President / Vice President / Secretary / Treasurer

ARTICLE X

INCORPORATOR

The name and address of the incorporators are:

Edward J. Gorak 5518 Justine Way
Winter Park, FL 32792

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal
this 3rd day of January, 1995.

INCORPORATORS:

Edward J. Gorak
Edward J. Gorak

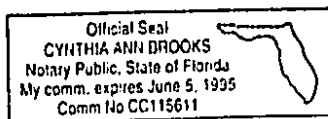
STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 3rd day of
January, 1995.

Cynthia Ann Brooks
Notary Public, State of Florida
at Large.

My commission expires:



DESIGNATION OF ANY ACCEPTANCE
BY REGISTERED AGENT

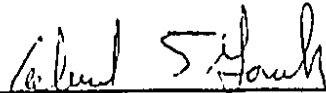
The following is submitted in compliance with the laws of the State of Florida.

Conover Street Enterprises Inc., a corporation organized under the laws of the State of Florida, with its principal office located at 5518 Justine Way, Winter Park, Florida, 32792, has named Edward J. Gorak, whose address is 5518 Justine Way, Winter Park, Florida, 32792, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I further state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

REGISTERED AGENT



Edward J. Gorak

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this
3rd day of January, 1995.


Notary Public, State of Florida, At Large

My commission expires:

