

P95000001806

FILED

95 JAN -9 AM 11:10

TALLAHASSEE, FLORIDA

Frank L. Harrington, III

(Requestor's Name)

5111-6 Baymeadows Rd., Ste. 434

(Address)

Jacksonville, FL 32217-4899

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

RECEIVED
JAN 11 1995
TALLAHASSEE, FLORIDA

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

1. C & F 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	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

W94-35590

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 23, 1994

FRANK L. HARRINGTON, III
5111-6 BAYMEADOWS ROAD
SUITE 424
JACKSONVILLE, FL 32217-4899

SUBJECT: C & F ENTERPRISES, INC.
Ref. Number: W94000025590

We have received your document for C & F ENTERPRISES, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 894A00051392

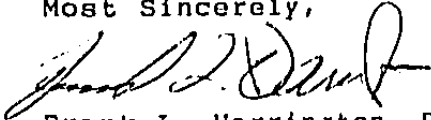
1/5/95

Florida Department of State
Att: Doris Brown, Document Specialist
Reference: #89A00051392 Name change

Dear Ms. Brown,

Please reinstate the filing of my corporation. I have changed the name due to "C & F" Enterprises, Inc. has already been used. The new name is: "CFH" Enterprises, Inc. Please file this name with the enclosed initialed documents. If any questions please call me at; 904-737-9450. Thank you for your help.

Most Sincerely,

A handwritten signature in dark ink, appearing to read "Frank L. Harrington", written in a cursive style.

Frank L. Harrington, President

P.S. I checked with name search on 1/5/95 the new name is not been used.

ARTICLES OF INCORPORATION

OF

CFH ENTERPRISES, INC.
FLA

FILED
95 JAN -9 AM 11:10
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is CFH ENTERPRISES, INC.
The principal office address and the mailing address of the corporation
is 5111-6 DAYMEADOWS RD SUITE 404, TALLAHASSEE, FLORIDA 32309.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on
the date of this filing of these Articles with the Secretary of
State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business for which corporations may be
incorporated under Chapter 607, Florida Statutes, as now existing
or may hereafter be amended.

ARTICLE IV

CAPITAL STOCK

This corporation shall have the authority to issue such number of
value stock with such par value as may be determined by the
board of directors.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any stock of this corporation, shall have the right to purchase the same share (thereof) (as herein provided) (or any fractional share) at the price at which it is sold.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 5111-6 BAYMEADOWS RD., JACKSONVILLE, FLORIDA 32217-4899 and the name of the initial registered agent of this corporation at that address is: FRANK L. HARRINGTON III.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors. The Board of Directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one director. The name and address of the initial Board of Directors of this corporation is:

FRANK L. HARRINGTON III
5111-6 BAYMEADOWS RD. JACKSONVILLE, FLORIDA 32217-4899
JACKSONVILLE, FLORIDA 32217-4899

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator, as required by articles 193 and 194 of the Florida Stock Corporation Act, are: FRANK J. FRANKLIN, JR., 424, JACKSONVILLE, FLORIDA 32209.

ARTICLE IX

INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, and the same shall not be limited or supplemented, indemnify any and all persons who may be entitled to power to indemnify under the said provisions from and save them and all the expenses, liabilities, or other matters not covered or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any law, contract with stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or alter any provision contained in these articles of incorporation and any amendment hereto, by a majority vote of the board of directors, and any right conferred upon the shareholders is subject to this reservation.

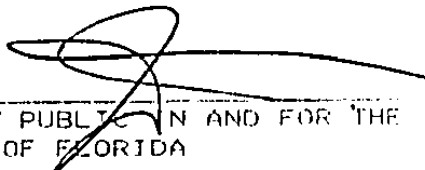
STATE OF FLORIDA

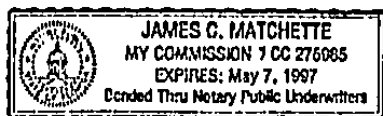
COUNTY OF DUVAL


FRANK L. HARRINGTON III
Incorporator

BEFORE ME, a Notary Public authorized to take and administer oaths in the State and County set forth above personally appeared FRANK L. HARRINGTON III, known to be and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same for the Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal at the City and County above, this 21st day of November, 1994


NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA



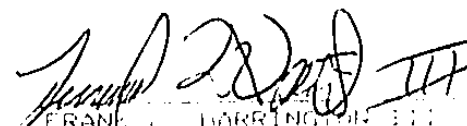
CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the provisions of the Statutes of the State of Florida, the following is submitted:

FIRST, that ^{CEA} CEH ENTERPRISE, INC., a corporation organized and
qualified under the laws of the State of Florida, with its principal
place of business at 5111 G. BAYNE AVE., SUITE 100, MIAMI, FLORIDA 33217-4899, has named FRANK L. BARRINGTON, III, as its agent to
accept service of process within Florida, dated the 21st day
of November, 1994.


FRANK L. BARRINGTON, III
Director

SECOND, that having been named to accept service of
process for the above named corporation, at the place designated in
this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of the Statutes of Florida
to the proper performance of my duties.


FRANK L. BARRINGTON, III
Registered Agent

FILED
95 JAN -9 AM 11:10
TALLAHASSEE, FLORIDA

P95 0000 01806

C.F.H. Enterprises, Inc.
11865 Mountain Ash Rd. E.
Jacksonville, FL 32223

7/18/95

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern,

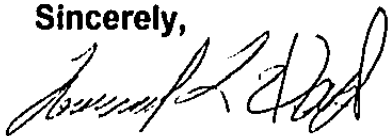
Please be advised that "C.F.H. ENTERPRISES, INC., has moved to a new location and address. The new address is;

C.F.H. ENTERPRISES, INC.
11865 Mountain Ash Road East
Jacksonville, FL 32223
(904)936-4104

Please change your records indicating the new address change. Enclosed is proof of the "ACCEPTANCE AS AN S-CORPORATION" notice from the Internal Revenue Service dated May 15, 1995.

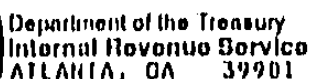
Thank you!

Sincerely,



Frank L. Harrington, President
Enclosure
flh

JW
7-27-95



Date of this notice:
Taxpayer identifying Number:
Form:

MAY 15, 1995
59-3294801
For Order:

For assistance you may call us at:

354-1760 LOCAL JAX.
1-800-829-1060 OTHER FL.

Or you may write to us at the address shown at the left. If you write, be sure to attach the bottom part of this notice.

C F H ENTERPRISES INC
2 FRANK L HARRINGTON III
5111-6 DAYMEADOWS RD STE 424
JACKSONVILLE FL 32217

NOTICE OF ACCEPTANCE AS AN S-CORPORATION

YOUR ELECTION TO BE TREATED AS AN S-CORPORATION WITH AN ACCOUNTING PERIOD OF DECEMBER IS ACCEPTED. THE ELECTION IS EFFECTIVE BEGINNING NOV. 1, 1994, SUBJECT TO VERIFICATION IF WE EXAMINE YOUR RETURN.

IF YOUR EFFECTIVE DATE IS NOT AS REQUESTED, IT WILL HAVE BEEN CHANGED FOR ONE OF TWO REASONS. EITHER YOUR ELECTION WAS MADE AFTER THE 15TH DAY OF THE THIRD MONTH OF THE TAX YEAR TO WHICH IT APPLIES, BUT BEFORE THE END OF THAT TAX YEAR, OR THE ELECTION WHEN SUBMITTED WAS INCOMPLETE, AND REQUESTED INFORMATION WAS RECEIVED AFTER THE FILING PERIOD. IN EITHER CASE, YOUR ELECTION IS INVALID FOR THE TAX YEAR REQUESTED AND HAS THEREFORE, BEEN TREATED AS THOUGH IT WERE MADE FOR THE NEXT TAX YEAR.

PLEASE KEEP THIS NOTICE IN YOUR PERMANENT RECORDS AS VERIFICATION OF YOUR ACCEPTANCE AS AN S-CORPORATION.

IF YOU HAVE ANY QUESTIONS ABOUT THIS NOTICE OR THE ACTIONS WE HAVE TAKEN, PLEASE WRITE TO US AT THE ADDRESS SHOWN ABOVE. IF YOU PREFER, YOU MAY CALL US AT THE IRS TELEPHONE NUMBER LISTED IN YOUR LOCAL DIRECTORY. AN EMPLOYEE THERE MAY BE ABLE TO HELP YOU, HOWEVER, THE OFFICE AT THE ADDRESS SHOWN ON THIS NOTICE IS MOST FAMILIAR WITH YOUR CASE.

IF YOU WRITE TO US, PLEASE PROVIDE YOUR TELEPHONE NUMBER AND THE MOST CONVENIENT TIME FOR US TO CALL SO WE CAN CONTACT YOU TO RESOLVE YOUR INQUIRY. PLEASE RETURN THE BOTTOM PART OF THIS NOTICE TO HELP US IDENTIFY YOUR CASE.

THANK YOU FOR YOUR COOPERATION.

To make sure that IRS employees give courteous responses and correct information to taxpayers, a second IRS employee sometimes listens in on telephone calls.

Overlay 5 Form 8489 (Nov. 8-91)