

P95 00000 3417



PADGETT BUSINESS SERVICES'

REGENCY SQUARE, SUITE 28 • 500 E. SEMORAN BOULEVARD • CASSELBERRY, FL 32707 • (407) 830-0700

JOSEPH W. SHENNETT
Enrolled Agent
Accredited Tax Advisor

MARY ANNE M. SHENNETT
Marketing Director

January 6, 1995

000001376446
-01/11/95--01090--010
*****70.00 *****70.00

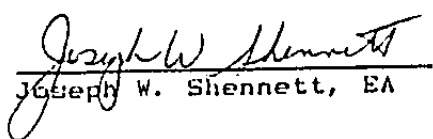
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: PADGETT BUSINESS SERVICES OF SEMINOLE COUNTY, INC.

Enclosed please find the articles of incorporation for the above corporation and check in the amount of \$70.00 representing the payment of:

| | |
|------------------------------|----------|
| Filing Fees | \$ 35.00 |
| Registered Agent Designation | 35.00 |
| | <hr/> |
| | \$ 70.00 |

Sincerely,


Joseph W. Shennett, EA

FILED
JAN 11 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RICHESSER JAN 13 1995

ARTICLES OF INCORPORATION
OF

PADGETT BUSINESS SERVICES
OF SEMINOLE COUNTY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is PADGETT BUSINESS SERVICES OF SEMINOLE COUNTY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 570 E. SEMORAN BLVD. STE 28, CASSELBERRY, FL 32707. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares of common stock with a par value of one dollar (1.00).

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JAN 11 AM 8 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

We hereby name JOSEPH W. SHENNETT as Resident Agent, and the said, JOSEPH W. SHENNETT, by signature of these Articles of Incorporation does hereby agree to act in said capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of his duties. The said JOSEPH W. SHENNETT is further named as Registered Agent and the Registered Office is 500 E. SEMORAN BLVD. STE 28, CASSELBERRY, FL 32707.

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

JOSEPH W. SHENNETT

500 E. SEMORAN BLVD. STE 28
CASSELBERRY, FL 32707

ARTICLE VI - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of businesses under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - OFFICERS/DIRECTORS

The name and street address of the initial officer and director who shall hold office the first year of the corporation's existence, or until his successors are elected and qualified, are as follows:

DIRECTOR

ADDRESS

JOSEPH W. SHENNETT

500 E. SEMORAN BLVD. STE 28
CASSELBERRY, FL 32707

OFFICER

TITLE

ADDRESS

JOSEPH W SHENNETT

PRES/SECY/TREAS

SAME AS ABOVE

The undersigned has executed these Articles of Incorporation this

6TH day of JANUARY, 19 95.

Joseph W. Shennett
JOSEPH W. SHENNETT, INCORPORATOR

Joseph W. Shennett
JOSEPH W. SHENNETT, REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF ORANGE COUNTY

Before me the undersigned officer, personally appeared, to me well known, and known to be the persons described herein, and who executed the foregoing Articles of Incorporation, and who acknowledge before me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal

this 6th day of January, 1995



MATTHEW J. DEBONIS
My Comm Exp. 6/11/96
Licensed By Service Ins
No. CC207840
Notary Public State of Florida

My commission expires

Matthew J. DeBonis
Notary Public

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is PADGETT BUSINESS SERVICES OF SEMINOLE COUNTY, INC.

2. The name and address of the registered agent and office is:

JOSEPH W. SHENNETT
500 E. SEMORAN BLVD. STE 28
CASSELBERRY, FL 32707

SIGNATURE _____

CORPORATE OFFICER

TITLE _____

PRESIDENT

DATE _____

1/6/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

1/6/95

FILED
1995 JAN 11 AM 8:40
TALLAHASSEE
SECRETARY OF STATE
FLORIDA