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WILLIAM K JENNINGS, ESQ
(Requestor's Name)
205 N. 6th St.
(Address)
DE FUNIAK SPRINGS, FL 32432
(City, State, Zip) (Phone #)
904-892-1300

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DIVISION OF CORPORATION

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OFFICE USE ONLY

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

1. ENCORE INTERNATIONAL LIMITED, 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 checked="" 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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ENCORE INTERNATIONAL LIMITED, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name and address of the corporation is:

ENCORE INTERNATIONAL LIMITED, INC.
29 S.E. Eglin Parkway
Fort Walton Beach, Florida 32548

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing on the filing of these articles with the Secretary of State.

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: William K. Jennings, 205 North 6th Street, DeFuniak Springs, Florida 32433.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VII INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street addresses are:

John Powers
652 Pelican
Fort Walton, Beach, Florida 32548

Garry Overholt
29 S.E. Eglin Parkway
Fort Walton Beach, Florida 32548

Patricia Overholt
29 S.E. Eglin Parkway
Fort Walton Beach, Florida 32548

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

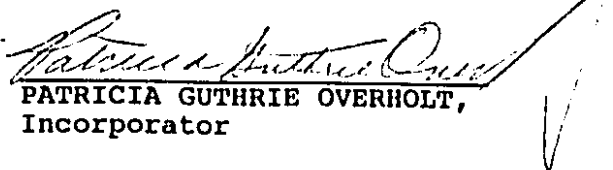
Patricia Guthrie Overholt
29 S.E. Eglin Parkway
Suite B
Fort Walton Beach, Florida 32458

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a

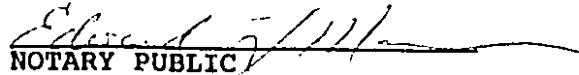
stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 11th day of February, 1994.


PATRICIA GUTHRIE OVERHOLT,
Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, a Notary Public, personally appeared PATRICIA GUTHRIE OVERHOLT, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on the 11th day of FEBRUARY, 1994. *PROCESSED FL DA LIC. # 0164-687-45-753-0*


NOTARY PUBLIC

My commission expires:

EDWARD L. MOREAU
Notary Public-State of Florida
My Commission Expires JUN 28, 1996
COMB # 00112705

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

STATE OF FLORIDA
OFFICE OF THE SECRETARY OF STATE

The undersigned, WILLIAM K. JENNINGS, having been designated as Agent for the Service of process within the State of Florida, does hereby accept the appointment as such agent for the above-named corporation.

IN WITNESS WHEREOF, the name of said Registered Agent is hereunto affixed at DeFuniak Springs, Walton County, Florida, this 31st day of January, 1995.

William K. Jennings

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA