

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
-222-0111



ACCOUNT NO. : 072100000032

REFERENCE : 629646 81135A

AUTHORIZATION :

COST LIMIT : \* PPD

ORDER DATE : June 30, 1995

ORDER TIME : 9:47 AM

ORDER NO. : 629646

CUSTOMER NO: 81135A

CUSTOMER: Thomas A. Dozier, Esq  
DOZIER & DOZIER

2407 Fruitville Road  
P. O. Box 2738  
Sarasota, FL 33578

100001528141  
-06/30/95--01018--025  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

**RUSH WILL WAIT**

DOMESTIC FILING

NAME: THE CHILDS GROUP OF SARASOTA,  
INC.

RUSH WILL WAIT .....

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
95 JUN 30 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN JUN 30 1995

495A-82155

**ARTICLES OF INCORPORATION OF  
THE CHILDS GROUP OF SARASOTA, INC.**

**FILED**  
95 JUN 30 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1. - NAME**

The name of this corporation is THE CHILDS GROUP OF SARASOTA, INC.

**ARTICLE 2. - DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE 3. - PURPOSE**

This corporation is organized for the purpose of engaging in and transacting any and all activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE 4. - POWERS**

This corporation shall have all of the powers enumerated in the Florida Business Corporation Act.

**ARTICLE 5. - CAPITAL STOCK**

This corporation is authorized to issue 600 shares of common stock with a par value of \$1.00 per share. The shares of common stock shall be issued as either voting or nonvoting stock as follows:

- (a) 60 shares of voting common stock.
- (b) 540 shares of nonvoting common stock.

All of the shares of stock of the corporation shall have identical rights in every respect except for voting rights.

#### **ARTICLE 6. - PREEMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase upon such price, terms and conditions as shall be fixed by the Board of Directors, shares of any class, kind or series of stock in this corporation that may, from time to time, be issued. Such preemptive rights shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares in the treasury of the corporation and shall be exercised in the ratio that the number of shares held by each stockholder at the time of issue bears to the total number of shares outstanding in the name of all stockholders.

#### **ARTICLE 7. - PRINCIPAL OFFICE AND REGISTERED AGENT**

The mailing address of the corporation is 2407 Fruitville Road, Sarasota, Florida 34237, and the street address of the initial registered office of the corporation is 2407 Fruitville Road, Sarasota, Florida 34237, and the name of the initial registered agent at such address is: Thomas A. Dozier.

#### **ARTICLE 8. - DIRECTORS**

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one.

The names and addresses of the initial directors of this corporation are:

David E. Childs  
1365 Marlin Drive  
Naples, FL 33962

Steven E. Childs  
2624 Brentwood Road, N.W.  
Canton, OH 44708

Gregory G. Childs  
64806 Hidden Acres Lane  
Cambridge, OH 43725

Rosemary Maxey  
828 Franklin Avenue  
Salem, OH 44460

#### **ARTICLE 9. - INCORPORATORS**

The names and addresses of the Incorporators are:

David E. Childs  
1365 Marlin Drive  
Naples, FL 33962

Steven E. Childs  
2624 Brentwood Road, N.W.  
Canton, OH 44708

Gregory G. Childs  
64806 Hidden Acres Lane  
Cambridge, OH 43725

Rosemary Maxey  
828 Franklin Avenue  
Salem, OH 44460

#### **ARTICLE 10. - CUMULATIVE VOTING**

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing the votes on the same principal among any number of the candidates.

#### **ARTICLE 11. - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporators have executed these Articles of Incorporation on the 27<sup>th</sup>  
day of June, 1995.

David E. Childs  
DAVID E. CHILDS

Steven E. Childs  
STEVEN E. CHILDS

Gregory G. Childs  
GREGORY G. CHILDS

Rosemary Maxey  
ROSEMARY MAXEY

STATE OF ~~OHIO~~ MARYLAND )  
COUNTY OF QUEEN ANNES )

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of June,  
1995, by DAVID E. CHILDS, as an Incorporator.

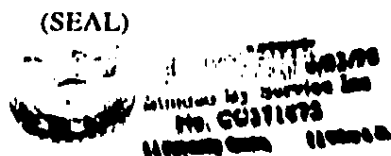
(SEAL)

Rebecca L. Meyer  
Rebecca L. Meyer, Notary Public  
(Printed Name)  
Commission No.:  
My Commission Expires: August 8, 1997

Personally Appeared ✓ OR Produced Identification ✓  
Type of Identification Produced Fla. drivers Lic # C432-165-40-414-0

STATE OF FLORIDA )  
COUNTY OF MONROE )

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of June, 1995, by STEVEN E. CHILDS, as an Incorporator.



Lee Schmidt  
(Printed Name)  
Commission No.:  
My Commission Expires:

Personally Appeared ☒ OR Produced Identification ☒  
Type of Identification Produced I.D. Ohio DR'S LICENSE

STATE OF OHIO )  
COUNTY OF Stark )

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of June, 1995, by GREGORY G. CHILDS, as an Incorporator.



Gretchen A. Bennett  
(Printed Name)  
Commission No.:  
My Commission Expires: 9-5-99

Personally Appeared ☒ OR Produced Identification ☒  
Type of Identification Produced I.D. Ohio Drivers License

STATE OF OHIO )  
COUNTY OF Stark )

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of June, 1995, by ROSEMARY MAXEY, as an Incorporator.

(SEAL)



**GRETCHEN A. BENNETT**  
Notary Public, State of Ohio  
My Commission Expires 9-5-99

Gretchen A. Bennett  
Gretchen A. Bennett, Notary Public  
(Printed Name)  
Commission No.:  
My Commission Expires: 9-5-99

Personally Appeared ✓ OR Produced Identification ✓  
Type of Identification Produced I.D. Ohio Drivers License.

FILED  
95 JUN 30 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT FOR  
THE CHILDS GROUP OF SARASOTA, INC.**

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: June 28, 1995.

Thomas A. Dozier  
THOMAS A. DOZIER, Registered Agent