

P95000058819

**SCHOENE, BYRD & PALMER**

*Counsellors at Law*

A Partnership of Professional Associations

807 South Orlando Avenue, Suite H

Post Office Box 2187

Winter Park, Florida 32790-2187

John S. Schoene  
James S. Byrd, Jr.  
Hugh M. Palmer

Telephone 407/645-2030  
Telecopier 407/645-5108

June 27, 1995

**VIA - UPS NEXT DAY DELIVERY**

Division of Corporations  
Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32399

000001526020  
-06/28/95--01077--0002  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Early Byrd Enterprises, Inc.

Dear Sir/Madam:

Please file the enclosed original Articles of Incorporation for the above-referenced proposed corporation. Also, please acknowledge receipt on the duplicate Articles and return them to me, via regular mail. Our check in the amount of \$122.50 to cover the filing fees is enclosed.

Thank you for your attention to this matter and please call me if you have any questions.

Sincerely,

*Angela P. Berkey*

Angela P. Berkey

ab  
Enclosures

*BMC*  
*7/31/95*

*502*

EFFECTIVE DATE  
*7-26-95*

FILED  
JUL 28 PM 10:10  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 3, 1995

SCHOENE, BYRD & PALMER COUNSELORS AT LAW  
ATTN: ANGELA P. BERKEY  
P.O. BOX 2187  
WINTER PARK, FL 32790-2187

SUBJECT: EARLY BYRD ENTERPRISES, INC.  
Ref. Number: W95000013399

We have received your document for EARLY BYRD ENTERPRISES, INC. and your check(s) totaling \$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) 487-6973.

AMANDA HERRING  
Document Specialist

Letter Number: 495A00032285

**SCHOENE, BYRD & PALMER**

*Counsellors at Law*  
A Partnership of Professional Associations  
807 South Orlando Avenue, Suite H  
Post Office Box 2187  
Winter Park, Florida 32790-2187

John S. Schoene  
James S. Byrd, Jr.  
Hugh M. Palmer

Telephone 407/645-2030  
Telecopier 407/645-5108

July 17, 1995

**VIA - UPS NEXT DAY DELIVERY**

Division of Corporations  
Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32399

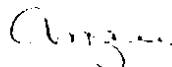
Re: Early Byrd Holdings, Inc.

Dear Sir/Madam:

Please file the enclosed original Articles of Incorporation for the above-referenced proposed corporation. Also, please acknowledge receipt on the duplicate Articles and return them to me, via regular mail. Our check in the amount of \$122.50 to cover the filing fees was enclosed in a previous letter. (See copy of your letter enclosed.)

Thank you for your attention to this matter and please call me if you have any questions.

Sincerely,



Angela P. Berkey

ab  
Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**EARLY BYRD HOLDINGS, INC.**

**EFFECTIVE DATE**

**7-26-95**

**FILED**

**CLERK OF CIRCUIT COURT**

**IN THE STATE OF FLORIDA**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be **EARLY BYRD HOLDINGS, INC.** and the principal place of business shall be 4432 Edgewater Drive, Orlando, Florida 32804.

**ARTICLE II - TERM OF EXISTENCE**

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

**ARTICLE III - GENERAL PURPOSE**

The general purpose for which this Corporation is organized shall be:

(1) For any lawful purpose

(2) It is intended that this Corporation is organized for and may conduct and transact any or all lawful business authorized and not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida will be 807 S. Orlando Avenue, Suite H, Winter Park, Florida 32789.

The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is James S. Byrd, Jr. The Board of Directors may from time to time designate a new registered agent.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

(1). The initial number of directors of this Corporation shall be two (2).

(2). The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one.

(3). The name and street address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
Linda Byrd Cooper	4432 Edgewater Drive Orlando, FL 32804
Patricia Byrd Grutz	4432 Edgewater Drive Orlando, FL 32804

**ARTICLE VII - INCORPORATOR**

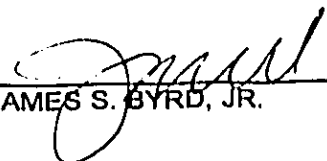
The name and street address of the incorporator of this Corporation is:

<u>Name</u>	<u>Street Address</u>
James S. Byrd, Jr.	807 S. Orlando Avenue, Suite H Winter Park, FL 32789


### ARTICLE VIII - AMENDMENT TO ARTICLES

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

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Park, Florida, this 26<sup>th</sup> day of July, 1995.

 (SEAL)  
JAMES S. BYRD, JR.

Having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.325 of the Florida Statutes.

Signature:   
Date: 7/26/95

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared JAMES S. BYRD, JR., known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 26<sup>th</sup> day of July, 1995.

  
Notary Public, State of Florida  
My Commission Expires:

