

P96000000652
Sumate Research
Requestor's Name

Address

City/State/Zip Phone #

200001577072
-01/03/96--01068--024
****122.50 ****122.70

Office Use Only

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

1. Semorani/Gatlin Corp.
(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

FILED
06 JAN -3 PM 3:09
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

RECEIVED
05 JAN -3 AM 11:39
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
SEMORAN/GATLIN CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator and desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation is SEMORAN/GATLIN CORP.

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is 545 Delaney Avenue, Building 6, Orlando, Florida 32801, and the mailing address is P.O. Box 508, Winter Park, Florida 32790.

ARTICLE III
DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE IV
GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 545 Delaney Avenue, Building 6, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Louis R. Seybold. The mailing address of the registered agent is P.O. Box 508, Winter Park, Florida 32790.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one (1) director initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified is:

Louis R. Seybold	Street Address:	545 Delaney Avenue, Bldg. 6 Orlando, Florida 32801
	Mailing Address:	P.O. Box 508 Winter Park, Florida 32790

ARTICLE IX
INCORPORATOR

The name and address of the Incorporator of this corporation is:

Louis R. Seybold Street Address: 545 Delaney Avenue, Bldg. 6
Orlando, Florida 32801

 Mailing Address: P.O. Box 508
Winter Park, Florida 32790

ARTICLE X
BY-LAWS

The power to adopt by-laws shall be vested in the Board of Directors.

ARTICLE XI
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE XII
AMENDMENT

The 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 shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this 2 day of January 1998.



Louis R. Seybold
Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9 of Jan, 1998,
by Louis R. Seybold, who is personally known to me.



Linda K. Foehl
NOTARY PUBLIC

Print Name: _____

My Commission Expires: _____

Commission Number: _____

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for SEMORAN/GATLIN CORP. at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

[Signature]
Louis R. Seybold

FILED
96 JAN -3 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE NOW FILING FEE AFTER MAY 1 IS \$550.00

PROXY
CORPORATION
ANNUAL REPORT
1997



DEPARTMENT OF STATE
OFFICE OF THE SECRETARY
TALLAHASSEE, FLORIDA 32301
DIVISION OF CORPORATIONS

P9600000652

DOCUMENT #

P9600000652

1. Corporation Name
SEMDRAN/GATLIN CORP.

2. Principal Place of Business

3. Mailing Address

21 **200 S. ORANGE AVE.**
22 **1900**
23 **ORLANDO FL**
24 **32801**

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3. Date when Report is Due	3a. Date of Last Report
4. Filing Fee 59-3372059	Applied For Proxy Appointment
5. <input type="checkbox"/> I am not changing my registered agent	\$0.75 Additional Fee Required
6. <input type="checkbox"/> I am changing my registered agent	\$5.00 May Be Added to Fees
7. <input type="checkbox"/> I am changing my registered agent and am not changing my principal place of business	\$0.75 Additional Fee Required

9. Name Address of Current Registered Agent

10. Name and Address of New Registered Agent

01 **LOUIS R. SEYBOLD**
02
03 **200 S ORANGE AVE. SUITE 900**
04 **ORLANDO FL 32801**

11. I, the undersigned, being a duly authorized officer or director of the corporation, hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am not aware of any material misstatements or omissions.

SIGNATURE: **LOUIS R. SEYBOLD** DATE: **9-29-97**

12. OFFICERS AND DIRECTORS	
NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	
CITY, ST, ZIP	
NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	
CITY, ST, ZIP	
NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	
CITY, ST, ZIP	
NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Change <input type="checkbox"/> Addition	

Corporate address change only

NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	
CITY, ST, ZIP	

14. I, the undersigned, being a duly authorized officer or director of the corporation, hereby certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am not aware of any material misstatements or omissions.

SIGNATURE: _____

CR2E034 (9/96)