

P96000001351

TODD A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

7000001680127
-01/05/96--01056--004
****122.50 ****122.50

OFFICE USE ONLY

FILED
96 JAN -5 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. C⁴ S Ventures, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 1:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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96 JAN -3 AM 11:23
DIVISION OF CORPORATION

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

D. BROWN JAN - 5 1996

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
C & S VENTURES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of C & S VENTURES, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

C & S Ventures, Inc.

ARTICLE II. ADDRESS

The street address of the initial principal office and the mailing address of the corporation are:

11701 San Jose Boulevard, Suite 21
Jacksonville, Florida 32223

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation commences on the date of filing of these Articles of Incorporation.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares the corporation is authorized to issue is 100,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The corporation designates 1512 Glendale Street, Lakeland, Florida 33803 as the street address of the initial registered office of the corporation and names Scott A. Morris the corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation has two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but will never be less than one. The names of the initial directors are:

Scott A. Morris

Carrie L. Morris

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator are:

Name

Address

L. Kinder Cannon III

50 N. Laura Street
Suite 3900
Jacksonville, Florida 32202

ARTICLE VIII. INDEMNIFICATION

(a) The corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the corporation or its subsidiaries. To the fullest extent not prohibited by law, the corporation shall advance indemnification expenses for actions taken in the capacity of such person as an officer or director, within twenty (20) days after receipt by the corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

(b) The corporation by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding, by reason of the fact that such person is or was an employee or agent of the corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the corporation or its subsidiaries. The corporation by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent, after receipt by the corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by

or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the corporation relating thereto.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on January 2, 1996.



L. Kinder Cannon III
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and acknowledge that I am familiar with, and accept, the obligations of such position.



Scott A. Morris

Dated: January 3, 1996

FILED
96 JAN -5 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000001351

TODD A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

10000179851
-03/11/96--01046--017
*****35.00 *****35.00

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☒ Walk in ☒ Pick up time 1:00 ☐ Certified Copy
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FILED
MAR 11 11:05
TALLAHASSEE, FLORIDA
96

NEW FILINGS	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

REC-3-12

Examiner's Initials

F960000
STATE OF FLORIDA
STATE, Jim Smith, Secretary
STATEMENT OF THE REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: C&S VENTURES, INC.

1b. Date of Incorporation January 5, 1996 Document Number P96000001351

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

Scott A. Morris, 1512 Glendale Street, Lakeland, Florida 33803

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Scott A. Morris, 11701 San Jose Boulevard, Suite 304, Jacksonville, Florida 32223

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Scott A. Morris
SIGNATURE

Scott A. Morris, President
Typed or printed name and title

3/6/96
DATE

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT

SIGNATURE Scott A. Morris
(Registered Agent)
DATE 3/6/96

P96000001351

**C&S VENTURES, INC.
11701 San Jose Boulevard, Suite 304
Jacksonville, Florida 32223**

March 6, 1996

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

Re: C&S Ventures, Inc.
Document No. P96000001351

Dear Sir or Madam:

This is to notify you of change in the principal and mailing address of the corporation:

The old address was: 11701 San Jose Boulevard, Suite 21
Jacksonville, Florida 32223

The new address is: 11701 San Jose Boulevard, Suite 304
Jacksonville, Florida 32223

Thank you for your attention to this matter.

Sincerely,



Scott A. Morris, President

Jw
3-11-96

P96000001351

C&S VENTURES, INC.
11701 San Jose Boulevard, Suite 23
Jacksonville, Florida 32223

April 25, 1996

Holland + Knight
walk-in
5:39
pickup
4:00

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

Re: C&S Ventures, Inc.
Document No. P96000001351

Dear Sir or Madam:

This is to notify you of change in the principal and mailing address of the corporation:

The old address was: 11701 San Jose Boulevard, Suite 304
Jacksonville, Florida 32223

The new address is: 11701 San Jose Boulevard, Suite 23
Jacksonville, Florida 32223

Thank you for your attention to this matter.

Sincerely,



Scott A. Morris, President

Dubay
5-3-96

P96000001351

TODD A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

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-05/03/96--01053--001
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☒ Walk in

☒ Pick up time 5-3-96
4:00

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certified Copy

☐ Certificate of Status

96 MAY -3 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

513
R.A. Chang
Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

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The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Scott A. Morris
SIGNATURE

Scott A. Morris, President
Typed or printed name and title

4/25/96
DATE

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Scott A. Morris
(Registered Agent)

DATE 4/25/96

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

CR2E045 (7-91)
JAX-193299.2

FILING FEE: \$35.00

56 MAY - 8 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA