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REFERENCE : 054924 974590

AUTHORIZATION : *Patricia Fajardo*

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ORDER DATE : February 21, 1996

ORDER TIME : 4:06 PM

ORDER NO. : 054924

CUSTOMER NO: 974590

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CUSTOMER: Daniel O. White, Esq
DANIEL O. WHITE, PA

Suite 317
801 North Magnolia Avenue
Orlando, FL 32803

EFFECTIVE DATE
FEB 20 1996

DOMESTIC FILING

NAME: TUBBS ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

RECEIVED
96 FEB 21 PM 4:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304
FILED
96 FEB 21 AM 9:46
SECRETARY OF STATE

EFFECTIVE DATE
FEB 20 1996

ARTICLES OF INCORPORATION
OF
TUBBS ENTERPRISES, INC.

FILED
96 FEB 21 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is: TUBBS ENTERPRISES, INC., 1802 North Laurel Oak Drive, Rockledge, Florida 32955.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (100,000) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is 801 North Magnolia Ave., Suite 317, Orlando, Florida 32803 and the name of its initial Registered Agent at that address is Daniel O. White

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Patrick A. Tubbs	1802 North Laurel Oak Drive Rockledge, Florida 32955

Article 7. Incorporators. The name and address of each Incorporator is as follows: Daniel O. White, 801 North Magnolia Avenue, Suite 317, Orlando, Florida 32803.

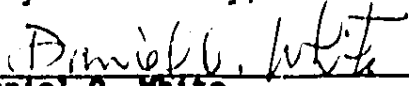
Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 11. Commencement of Corporate Existence. In accordance with Fla. Stat. § 607.0203, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 20th day of February, 1996



Daniel O. White
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE


I HEREBY CERTIFY that on this day before me, an officer duly qualified in the State and County aforesaid to take proper acknowledgments, personally appeared Daniel O. White, to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the same, and who presented a Florida Driver's License Number: W300-174-43-283.

WITNESS my hand and seal in the State and County last aforesaid, this 20th day of February, 1996.



JANIE L. SMITH
My Comm Exp. 6/15/99
Furnished By Service Inc
No. CC472840

☐ Personally Known ☒ Noted



Janie L. Smith
NOTARY PUBLIC, State of Florida At Large
My Commission Expires: June 15, 1999
My Commission Number: CC472840

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: **TUMBS ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

Daniel O. White

(NAME)

801 North Magnolia Avenue, Suite 317

(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Orlando, Florida 32803

(CITY/STATE/ZIP)

FILED
FEB 21 PM 9 46
TALLAHASSEE, FLORIDA

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 relating to the proper and
complete performance of my duties, and I am familiar with and accept
the obligations of my position as registered agent.

Daniel O. White
Daniel O. White

February 20, 1995
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314