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PRESIDENTIAL  
LEGAL & FINANCIAL SERVICES

EFFECTIVE DATE  
2/22/96

ACCOUNT NO. : 072100000032

REFERENCE : 057423 00903A

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 122.50

500001723145

ORDER DATE : February 23, 1996

ORDER TIME : 11:01 AM

ORDER NO. : 057423

CUSTOMER NO: 00903A

CUSTOMER: Robert F. Greene, Esq.  
GREENE, DONNELLY, SCHERMER,  
TIPTON & MOSELY, PA  
1301 Sixth Avenue West  
Suite #505  
Bradenton, FL 34205

RECEIVED  
96 FEB 23 PM 12:13  
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: HIGHWAY 70 INVESTORS, INC.

EFFECTIVE DATE:

☒ 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: Victoria L. Perez

EXAMINER'S INITIALS:

FILED  
96 FEB 23 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*SAB*  
*2/22/96*

EFFECTIVE DATE

2/22/96

ARTICLES OF INCORPORATION  
OF  
HIGHWAY 70 INVESTORS, INC.

FILED

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1. NAME. The name of this corporation is ~~HIGHWAY 70 STATE~~  
INVESTORS, INC. ~~TALLAHASSEE, FLORIDA~~

2. PURPOSE. The purpose for which the corporation is organized is:

The transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company or a building and loan association, mutual fire insurance association, co-operative association, fraternal benefit society, state fair or exposition.

3. CAPITAL STOCK. The aggregate number of shares of stock which the corporation shall have authority to issue is 1000 and each share shall be of the par value of \$.10.

4. DURATION. The corporation shall have perpetual existence, and its existence shall commence on the date of the execution and acknowledgment of these Articles of Incorporation.

5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial registered office of the corporation is 1301 6th Avenue West, Suite 505, Bradenton, Florida 34205 and the name of the initial registered agent of the corporation at that address is Robert F. Greene. The principal business address of the corporation is 5173 14th Street West, Bradenton, Florida 34207.

6. NUMBER OF DIRECTORS. The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by by-laws by the stockholders, but shall never be less than one.

7. INITIAL DIRECTORS. The name and street address of each member of the initial Board of Directors, who shall hold office until the first annual stockholders' meeting or until a successor has been elected and qualified is:

<u>Name</u>	<u>Address</u>
Mark P. Caraher	5173 14th St. W., Bradenton, FL 34207
Pierre Dubord	5173 14th St. W., Bradenton, FL 34207

8. INCORPORATOR. The name and address of the incorporator is:

Robert F. Greene  
1301 6th Ave. W., Ste. 505  
Bradenton, FL 34205

9. AMENDMENTS. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by the owners of a majority of the stock entitled to vote thereon; unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

10. INITIAL OFFICERS. The names of the officers of the corporation, who shall hold office until the first meeting of the Directors following the first annual stockholders' meeting or until their successors have been elected and qualified, are as follows:

President - Mark P. Caraher  
Secretary - Pierre Dubord  
Treasurer - Pierre Dubord

11. RESTRICTIONS ON TRANSFER OF STOCK. No share of the stock of the corporation may be sold or transferred, except by death, without giving the other stockholders of the corporation 60 days notice in writing of their option to purchase such stock at such price and on such terms as may be offered by other parties and acceptable to the stockholder desiring to sell. Such option shall inure to the benefit of the other stockholders (who desire to accept same) pro rata.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on February 22, 1996.

  
Robert F. Greene

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I hereby accept the designation as resident agent of the above corporation and agree to comply with the provisions of Fla. Stat. §48.091 relative to keeping open a location for the service of process.

  
Robert F. Greene, Resident Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA