

P96000038573

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 30 1992

SUBJECT: Central Business Processing, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation regarding the above corporation. Please file and return same at your earliest convenience. Thank you.

From & Return To:

Affordable AdvocatesSM
5030 South U.S. Highway 17/92
Casselberry, Florida 32707
(407) 339-4443

(MAY 6 1996)

BSB

FILED
95 APR 30 AM 9:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CENTRAL BUSINESS PROCESSING, INC.

96 APR 30 AM 9:24
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopts the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be: Central Business Processing, Inc.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be

294 CR 561
Tavares, Florida 32778

ARTICLE THREE - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE FOUR - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE FIVE - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

<u>Class</u>	<u>Par Value</u>	<u>Number</u>
Common	N/A	1000

ARTICLE SIX - INITIAL REGISTERED AGENT

The name and address of the initial registered agent and registered office is

Craig Cook
29425 CR 561
Tavares, Florida 32778

ARTICLE SEVEN - INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the corporation is 2 (two), and the name of the persons who are to serve as a directors until the organizational meeting or until the first meeting of shareholders or until their successors are elected and qualified are

Craig Cook
Patti Ciaramella

ARTICLE EIGHT - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE NINE - SELF DEALING


No contract or other transaction between the corporation and other corporations shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE TEN - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is

Craig Cook
29425 CR 561
Tavares, Florida 32778

The undersigned incorporator hereby declares, under the penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true. The undersigned has executed the Articles of Incorporation this 26th day of April, 1996.



(Incorporator's Signature)
Craig Cook

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT AND REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Central Business Processing, Inc.

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

Craig Cook
29425 CR 561
Tavares, Florida 32778

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 to 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.


(Signature of Registered Agent)

4/24/96
(Date)

Craig Cook

FILED
APR 30 1996
TALLAHASSEE, FLORIDA

P96000032573

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

September 23, 1996

Re: Central Business Processing, Inc. (the "Corporation") -
Amendment to Articles of Incorporation

Dear Sir/Madam:

Please find enclosed for filing an originally executed and a signed copy of an
Amendment to Articles of Incorporation of the Corporation, together with a check in the amount of \$35.00 to
cover the filing fees.

The contact for this matter at the Corporation is the undersigned at the following address
and telephone number:

312 W. First Street, Suite 208
Sanford, Florida 32771
(407) 324-1011 (x-11)

500001959475
-09/30/96--01023--001
*****35.00 *****35.00

Thank you for your assistance in this matter.

Very truly yours,

Patti Ciaramella
Patti Ciaramella

enc/pc

FILED
96 SEP 27 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
FILED
9/30

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Central Business Processing, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. Article Two of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"The principal place of business and mailing address of the corporation shall be 312 W. First Street, Suite 208 Sanford, Florida 32771."

2. The address of the registered agent stated in Article Six of the Articles of Incorporation is hereby amended to read as follows:

"312 W. First Street, Suite 208 Sanford, Florida 32771."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 15, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of September, 19 96

Signature


(E, the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Craig F. Cook

Typed or printed name

President

Title