

P96000058852

VERNON WAYNE ALLEN

Requestor's Name

2422 BAIRD C.T.

Address

MIDDLEBURG, FL

City/State/Zip

32068

Phone #

Office Use Only

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

1. CAPITAL ENTERPRISES OF N.E. FLORIDA, INC.

(Corporation Name)

(Document #)

200001893042
-07/15/96--01005--018
****131.25****131.25

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

NEW FILINGS	
<input 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 15 AM 9:51

7/15/96
W:11
WAD:+

Examiner's Initials

ARTICLES OF INCORPORATION

OF

**CAPITAL ENTERPRISES OF
N.E. FLORIDA, INC.**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

96 JUL 15 AM 9:51

KNOW ALL PERSONS BY THESE PRESENTS, that the undersigned, natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the provisions of the statutes of the state of Florida, adopt the following Articles of Incorporation.

ARTICLE I--Name

The name of this Corporation is Capital Enterprises of N.E. Florida, Inc.

ARTICLE II--Duration

The period of duration of the Corporation is perpetual.

ARTICLE III--Purposes and Powers

Section 1. Purposes. The Corporation is organized for the purpose of engaging in the business of any lawful endeavor allowed under the laws of the State of Florida and the United States of America.

Section 2. Powers. Subject to any specific limitations imposed by these Articles of Incorporation, the corporation shall have the following powers:

(a) All those powers authorized by statute.

(b) The power to carry out the purposes set forth above in any state, territory, district or possession of the United States, or in any foreign country, to the extent that such purposes are not forbidden by the law of such state, territory, district, or possession of the United States, or by such foreign country.

(c) The power to indemnify any director, officer, or employee, or former director, officer or employee of the corporation against expenses actually and necessarily incurred by him or her in connection with the defense or settlement of any action, suit or proceeding in which he or she is made party by reason of being or having been such director, officer, or employee, except in relation to matters as to which he or she shall be adjudged of misconduct in the performance of duty.

ARTICLE IV--Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is Sixty-three (63) shares, all of which shares shall be with a par value of \$1,000.00.

ARTICLE V-- Shareholders' Rights

Section 1. Voting Rights.

(a) Common Stock. Every holder of common stock of the corporation shall be entitled to one vote for each share of stock standing in his or her name on the books of the corporation.

(b) Cumulative Voting. At each election of directors, cumulative voting shall be permitted.

Section 2. Pre-emptive Rights.

(a) Common Stock. The holders of the common stock of the Corporation shall have a pre-emptive right to purchase the shares of the common stock of the corporation that may be authorized by these Articles of Incorporation and unissued, and shall have the pre-emptive right to purchase at such price and upon such terms and conditions as the Board of Directors shall fix, such of the shares of the common stock of the corporation as may be authorized in excess of the shares of common stock authorized by these Articles of Incorporation, or as may be held in the treasury of the corporation. (Such pre-emptive rights shall be exercised in the respective ratio which the number of shares held by each shareholder at the time of such issue bears to the total number of shares outstanding in the names of all shareholders at such time.)

ARTICLE VI--Regulation of Internal Affairs

Section 1. The general management of the affairs of the corporation shall be exercised by a Board of Directors.

Section 2. The Board of Directors shall have the power to make, alter, amend or repeal the bylaws, but any bylaws so made may be altered, amended or repealed by the affirmative vote of two-thirds (2/3) of the shareholders having voting rights at any annual or special meeting.

Section 3. No contract or other transaction between (1) the corporation and one or more of its directors, or (2) between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or (3) between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be invalid solely because of the fact of such interest or the presence of such director or directors at the meeting of the Board of Directors of the corporation which acts upon or in reference to such contract or transaction, provided the facts of such interest shall be disclosed or known to the Board of Directors and the Board of directors shall, nevertheless, authorize, approve and ratify such contract or transaction by a vote of a majority of the directors present. Such interested director or directors shall be counted in determining whether a quorum is present, but shall not be counted in calculating the majority necessary to carry such vote and not to be permitted to vote upon such question. This section shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common and statutory law applicable thereto.

ARTICLE VII--Registered Office and Agent

The address of the initial registered office of the corporation is 2422 Baird Court, Middleburg, Florida 32068 and the name of the initial registered agent of the corporation at such address is Lisa Campbell Allen.

ARTICLE VIII--Board of Directors

The initial Board of Directors shall consist of One (1) member and the name and address of the person who is to serve as director until the

first annual meeting of shareholders or until his successor be elected and qualified is Vernon Wayne Allen.

ARTICLE IX--Incorporators

The names and addresses of the incorporator of the corporation is: Vernon Wayne Allen, 2422 Baird Court, Middleburg, Florida 32068.

ARTICLE X--Indemnification

Each person herein named or hereafter elected a Director or officer of this corporation shall be indemnified by the corporation against all costs and expenses, including counsel fees, reasonably incurred by or imposed upon him or her in connection with or resulting from any claim, demand, action, suit or proceedings to which he or she is or may be made a party by reason of being or having been a director or officer of this corporation, except as to matters as to which he or she shall be finally adjudged in such action to have been derelict in the performance of his or her duties as such director or officer.

ARTICLE XI-Section 1244 Election

On a motion duly made, seconded and unanimously carried, the following resolution was unanimously approved:

WHEREAS, it is deemed advisable that the offer, sale and issue of shares by the Corporation shall be in such a manner that qualified shareholders shall receive the benefits of Section 1244 of the Internal Revenue Code; and

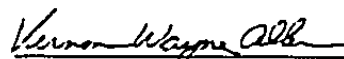
WHEREAS, this Corporation is a small business corporation as defined in Section 1244 (c)(2) of the Internal Revenue Code;

NOW, THEREFORE, BE IT RESOLVED that the shares of stock of the Corporation qualify as "section 1244 stock" as such term is used and defined in the Internal Revenue Code of 1954 as amended, and the Regulations issued thereunder.

ARTICLE XII--Right to Amend

The right is expressly reserved to amend this Article of Incorporation or any article herein in any manner or respect now or hereafter permitted or provided by the corporation laws of the state of Florida and the rights of all shareholders are expressly made subject to such power of amendment.

EXECUTED on 15 July, 1996.



Vernon Wayne Allen, Incorporator

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, AND NAMING THE
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 15 AM 9:51

In compliance with the laws of the State of Florida, the following is submitted.

That Capital Enterprises of N.E. Florida, Inc., desiring to qualify under the laws of the State of Florida, with its principal place of business at 2422 Baird Court, Middleburg, Florida 32068, has named Lisa Campbell Allen located at 2422 Baird Court, Middleburg, Florida 32068, as its Registered Agent to accept service of process within the State of Florida.

DATED: July 15, 1996.

CAPITAL ENTERPRISES OF N.E. FLORIDA, INC.

By: Capital Enterprises OF N.E. Florida, Inc.
Corporation

Vernon Wayne Allen
Vernon Wayne Allen - President

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: July 15, 1996.

Lisa C. Allen
LISA C. ALLEN - Registered Agent