



**Davis &
Marlowe**
Attorneys At Law

Gary L. Davis

Russell G. Marlowe

July 26, 1996

RECEIVED
-08/01/96-000000-014
\$\$\$122.50 \$\$\$122.50

Secretary of State
Division of Corporation
P. O. Box 6327
The Capital
Tallahassee, FL 32314

Re: Articles of Incorporation for Cindy Lou Enterprises, Inc.

Dear Sir or Madam:

Enclosed herein please find the original and one copy of the Articles of Incorporation for filing of Cindy Lou Enterprises, Inc.

Also, enclosed please find our check in the amount of \$122.50 to cover the following:

| | |
|------------------|----------|
| Filing Fee | \$ 35.00 |
| Certified Copy | 52.50 |
| Registered Agent | 35.00 |
| Total: | \$122.50 |

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95 AUG -5 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Your attention to this matter is appreciated.

Sincerely,
Davis & Marlowe, P.A.

RUSSELL G. MARLOWE

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RGM/drm
Enclosure

ARTICLES OF INCORPORATION
OF
CINDY LOU ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby certify that we have associated ourselves together for the purpose of establishing a corporation under and in accordance with the provision of Chapter 607 Florida Statutes, providing for the information, rights and privileges and immunities of the corporation for profit and in pursuance of the terms of said Statutes, we hereby declare and certify as follows:

ARTICLE I. NAME

The name of this corporation shall be **CINDY LOU ENTERPRISES, INC.** The mailing address of the corporation shall be 5540 Saltamonte Drive, New Port Richey, Florida 34655.

ARTICLE II. DURATION

This corporation shall exist in perpetuity.

ARTICLE III. PURPOSE

This Corporation shall have the power and authority to forward the purposes and accomplish the objectives hereinafter set forth and to do and perform the same as completely and fully as any natural person is authorized to do under the laws of the State of Florida and in any part of the world:

(a) The business shall be, including but not limited to: the transaction of any or all lawful business for which corporations may be incorporated under Florida law.

(b) To own, buy, purchase, exchange, hire, lease, mortgage, or otherwise acquire real estate and property, either improved, or any interest or right therein, and to own, hold control, maintain, manage and develop the same in any state of the United States.

(c) The corporation shall have the lawful right to transact any and all other lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock with a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5540 Saltamonte Drive, New Port Richey, Florida 34655, and the name of the registered agent of this corporation is Joseph McGuire.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial directors of this corporation are:

| NAME | ADDRESS |
|-------------------|---|
| Cindy Lou McGuire | 5540 Saltamonte Drive New Port Richey, Florida 34655 |
| Joseph McGuire | 5540 Saltamonte Drive New Port Richey, Florida 34655 |

ARTICLE VII. INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

| NAME | ADDRESS |
|----------------|---|
| Joseph McGuire | 5540 Saltamonte Drive New Port Richey, Florida 34655 |

ARTICLE VIII. STOCKHOLDERS

The names addresses of the stockholders of this corporation are as follows:

| NAMES | NO. SHARES | ADDRESS |
|-------------------|-------------------|---|
| Cindy Lou McGuire | 50 Shares | 5540 Saltamonte Drive New Port Richey, Florida 34655 |
| Joseph McGuire | 50 Shares | 5540 Saltamonte Drive New Port Richey, Florida 34655 |

ARTICLES IX. OFFICERS

The names and addresses of the Officers, who are subject to the provisions of these Articles, By-Laws and Laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected, and have qualified are as follows:

| NAME | ADDRESS |
|--|---|
| Cindy Lou McGuire President and Secretary | 5540 Saltamonte Drive New Port Richey, Florida 34655 |
| Joseph McGuire Vice-President and Treasurer | 5540 Saltamonte Drive New Port Richey, Florida 34655 |

ARTICLE X. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE XI. BUY BACK

If a shareholder, or anyone receiving shares by sale or inheritance, desires to sell his stock during his lifetime, he shall give the other Stockholders and the Secretary of the Corporation written notice of such desire, and the other Stockholders shall have the right to purchase such stock at any time within thirty (30) days after such notice at such terms as the selling Stockholder may be offering.

ARTICLE XII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE XIII. SPECIAL PROVISIONS

It is the intent of the Incorporators that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as Subchapter "S" corporation.

ARTICLE IV. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.


IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 30th day of July, 1996.



Joseph McGuire

State of Florida
County of Pasco

The foregoing instrument was acknowledged before me this 30th day of June, 1996, by **Joseph McGuire**, who is personally known to me or who has produced FLA DRIVER'S LICENSE, as identification and who DID take an oath.



Russell G. Marlowe
(Type or print name of Notary)
Notary Public
State of Florida
My Commission Expires: _____
Commission No: _____



"OFFICIAL SEAL"
Russell G. Marlowe
My Commission Expires 7/20/98
Commission #CC 394345

RESIDENT AGENT

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The undersigned having been designated as Resident Agent for the service of process within the State of Florida, upon **Cindy Lou Enterprises, Inc.**, does hereby accept the appointment as such agent for the above-named corporation. The address of such corporation is 5540 Saltamonte Drive, New Port Richey, Florida 34655. The address of the Registered Agent is 5540 Saltamonte Drive, New Port Richey, Florida 34655;

IN WITNESS WHEREOF, the name and seal of said Resident Agent hereto is affixed at New Port Richey, Florida, this 30th day of July, 1996.

**Signed, sealed and delivered
in the presence of:**

Denise R. Mercer
Denise R. Mercer
(Type or print name of Witness)

Joseph McGuire
Joseph McGuire

Christine R. Hamilton
Christine R. Hamilton
(Type or print name of Witness)

State of Florida
County of Pasco

The foregoing instrument was acknowledged before me this 30th day of July, 1996, by **Joseph McGuire**, who is personally known to me or who has produced FL. Drivers License, as identification and who DID take an oath.



"OFFICIAL SEAL"
Russell G. Marlowe
My Commission Expires 7/20/98
Commission #CC 394345

Russell G. Marlowe
Russell G. Marlowe
(Type or print name of Notary)
Notary Public
State of Florida
My Commission Expires: _____
Commission No: _____