

July 12, 1996

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32314

300001902123 -07/23/96--01111--004 ****122.50

RE: Articles of Incorporation - C & F MANAGEMENT CO., INC.

Dear Sirs:

Enclosed is original and one (1) copy of Articles of Incorporation of C & F MANAGEMENT CO., INC., with our check # 4442 in the amount of \$122.50 to cover filing fees and one certified copy.

Also enclosed is a Federal Express envelope express back the certified copy.

Thank you.

Sincerely,

LINN TUTTLE

Business Manager

EFFECTIVE DATE

9.23.96

Orlando 100 W. Gora Street (407) 849-1200

Clermont **Business Office** 702 Montrose Street Clement, FL 34711 (904) 242-0404 FAX (904) 242-0877

Halnes City 129 S. Fifth Street (941) 421-7411



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 24, 1996

LINN TUTTLE 702 MONTROSE ST CLERMONT, FL 34711

SUBJECT: C & F MANAGEMENT CO., INC.

Ref. Number: W96000015543

We have received your document for C & F MANAGEMENT CO., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent and registered office fisted in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Letter Number: 996A00035700

Garrett Blanton Document Specialist



September 23, 1996

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32314

RE: Articles of Incorporation - C & F MANAGEMENT CO., INC.

Dear Sirs:

Enclosed is a corrected original and one (1) copy of Articles of Incorporation of C & F MANAGEMENT CO. TNC.

Also enclosed is a copy of your letter dated July 24, 1996.

Thank you.

Sincerely,

LINDA K. TUTTLE Business Manager

Lr. K. Suttle

ARTICLE OF INCORPORATION

FILED

OF

96 SEP 24 PH 12: 28

SECRETARY OF SYATE TALLAHASSEE, FLORIDA

CEF MANAGEMENT CO., INC.

The undersigned subscriber to the Articles of
Incorporation, natural person, competent to contract,
desiring to form a corporation under the laws of the State
of Florida, hereby makes, subscribes and acknowledges this
certificate for that purpose, as follows:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be C & F MANAGEMENT CO., INC.

ARTICLE II - DURATION:

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

- To conduct the practice of law and to transact any lawful business for which corporations may be incorporated under the Florida Professional Service Corporation Act: and,
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

- A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having ONE DOLLAR (\$1,00) par value, which may be fractional shares.
- B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.
- C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certification of Incorporation.

ARTICLE V - INITIAL REGISTERED OFFICE A TO AGENT

The street address of the initial registered office of this corporation shall be: 232 S. Dillard Street, Suite 202, Winter Garden, Florida 34787.

The name of the initial registered agent and her address shall be: LINDA K. TUTTLE, 232 S. Dillard Street, Suite 202, Winter Gardon, Florida 34787.

ARTICLE VI - INITIAL OFFICER(8)

The name(s) and street address(es) of the initial officer(s) of the corporation, who shall hold office for the first year in existence of this corporation or until (her/their) successor(s) (is/are) elected or appointed and have qualified, (is/are):

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|----------------------|---|
| Name | Street Address Office |
| Hettie Bass | 232 S. Dillard St. President |
| | Winter Garden, FL |
| | 34787 |
| | 하는 한 경험이 들면 되어 가는 이 한 사람들이 살을 생길했 |
| Linda K. Tuttle | 232 S. Dillard St. Vice Pres. |
| | Winter Garden, FL |
| | 34787 |
| | |
| John Moore | 232 S. Dillard St. Vice Pres. |
| | Winter Garden, FL |
| 一 医二二基子氏过去式和复数形式 医鳞毛 | ····································· |

ARTICLE VII - INITIAL DIRECTOR (8)

This corporation shall consist of a minimum of one (1), and a maximum of then (10) directors initially. The number of directors may be either increased or decreased from time to time by the By-laws but shall never be less than one (1). The name(s) and street address(es) of the initial director(s) of the corporation, who shall hold office for the first year in existence of this corporation or until (his/their) successor(s) (is/are) elected or appointed and have qualified, (is/are):

Name

Street Address

Hettie Bass 232 S. Dillard St., Winter Garden, FL 34787 Linda K. Tuttle 232 S. Dillard St., Winter Garden, FL 34787 John Moore 232 S. Dillard St., Winter Garden, FL 34787

ARTICLE VIII - Incorporator

The following is the name and street address of the incorporator to these Articles of Incorporation: HETTIE BASS, 232 S. Dillard Street, Suite 202, Winter Garden, Florida 34787.

ARTICLE IX - BY-LAMB

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal by-laws for

the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such by-

ARTICLE X - PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or or any stock of the corporation held by it in its treasury or otherwise, whether or not said stock is of the same kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others.

ARTICLE XI - AMENDMENT

These Articles of Incorporation ray be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23.4 day of September, 1996.

Hellie Bass

STATE OF FLORIDA)

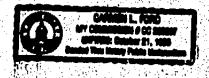
COUNTY OF ORANGE)

SS:

BEFORE ME a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared HETTIE BASS, by proof of Florida Drivers License, who has executed the foregoing Articles of Incorporation and she has acknowledged before me that she has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this <u>23</u> day of September, 1996.

Notary Public Commission Expires:



FILED

CERTIFICATE DESIGNATING PLACE OF REGISTERED OFF TO SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHICH PROCESS MAY BE SERVED SECRETARY OF STATE TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: C & F MANAGEMENT CO., INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation: 232 S. Dillard Street, Suite 202, Winter Garden, Florida 34787.

SECOND: The name of the initial Registered Agent of this Corporation is: LINDA K. TUTTLE, whose address is: 232 S. Dillard Street, Suite 202, Winter Garden, Florida 34787, its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

Junda K. Suttle