

P97000024685

E. H. Symp

Requestor's Name

2495 225th Road

Address

Live Oak FL 32090

City/State/Zip

Phone #

Office Use Only

SECRET
DISTRIBUTION
11:59

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

1. C+W Marketing, INC (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in

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☒ Will wait

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☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 13 11:59

ARTICLES OF INCORPORATION

OF

C & W MARKETING, INC

ARTICLE I

THE NAME OF THIS CORPORATION IS C & W MARKETING, INC.

ARTICLE II

THE GENERAL NATURE OF THIS BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS:

TO DO ALL AND EVERYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OF ANY OF THE PURPOSES OF THE CORPORATION, THE ATTAINING OF ANY OF THE OBJECTS OR THE FURTHERANCE OF ANY OF THE PURPOSES ENUMERATED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT THERETO, NECESSARY OR INCIDENTAL TO THE PROTECTION AND BENEFIT OF THE CORPORATION, AND IN GENERAL, EITHER ALONE OR IN ASSOCIATION WITH ANY OTHER CORPORATIONS, FIRMS, OR INDIVIDUALS, TO CARRY ON ANY LAWFUL PURSUIT NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OF THE PURPOSES OR OBJECTS OF THIS CORPORATION. FOREGOING PARAGRAPHS SHALL BE CONSTRUED AS ENUMERATION OF BOTH OBJECTS AND PURPOSES OF THE CORPORATION, AND IT IS HEREBY EXPRESSLY PROVIDED THAT THE FOREGOING ENUMERATION OF SPECIFIC PURPOSES SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE PURPOSES OF THIS CORPORATION OTHERWISE PERMITTED BY LAW.

ARTICLE III

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 200 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE IV

CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL COMMENCE BUSINESS SHALL BE NOT LESS THAN ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

ADDRESS

THE INITIAL POST OFFICE ADDRESS OF THIS CORPORATION IN THE STATE OF FLORIDA IS: P. O. BOX 1419. LIVE OAK, FL 32064. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VI

DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

ARTICLE VII

INITIAL DIRECTOR(S)

THE NAME AND POST OFFICE ADDRESS OF THE INITIAL MEMBER(S) OF THE BOARD OF DIRECTORS ARE:

CHARLES G. BELTON P. O. BOX 1419, LIVE OAK, FL 32064

E. H. SAPP 7485 225TH ROAD, LIVE OAK, FL 32060

ARTICLE VIII

THIS CORPORATION IS TO EXIST PERPETUALLY, UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE IX

THE NAME AND POST OFFICE ADDRESS OF THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION ARE:

CHARLES G. BELTON P. O. BOX 1419, LIVE OAK, FL 32064

E. H. SAPP 7485 225TH ROAD LIVE OAK, FL 32064

ARTICLE X

VOTING TRUSTS

NO SHAREHOLDER OF THIS CORPORATION SHALL ENTER INTO A VOTING TRUST AGREEMENT OR ANY OTHER TYPE OF AGREEMENT VESTING IN ANOTHER PERSON THE AUTHORITY TO EXERCISE THE VOTING POWER OF ANY OR ALL OF HIS SHARES.

ARTICLE XI

RESTRAINT OF ALIENATION OF SHARES

THE SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE POWER TO INCLUDE IN THE BY-LAWS, ADOPTED BY A MAJORITY OF THE SHAREHOLDERS OF THIS CORPORATION, AND ANY REGULATORY OR RESTRICTIVE PROVISIONS REGARDING THE PROPOSED SALE, TRANSFER OR OTHER DISPOSITION OF ANY OF THE OUTSTANDING SHARES OF THIS CORPORATION BY ANY OF ITS SHAREHOLDERS. THE MANNER AND FORM, AS WELL AS RELEVANT TERMS, CONDITIONS, AND DETAILS HEREOF, SHALL BE DETERMINED BY THE SHAREHOLDERS OF THIS CORPORATION, PROVIDED HOWEVER, THAT SUCH REGULATORY OR RESTRICTIVE PROVISIONS SHALL NOT AFFECT THE RIGHTS OF THIRD PARTIES WITHOUT ACTUAL NOTICE THEREOF, UNLESS EXISTENCE OF SUCH PROVISIONS SHALL BE PLAINLY WRITTEN UPON THE CERTIFICATE, EVIDENCING THE OWNERSHIP OF SUCH STOCK.

ARTICLE XII

ADDITIONAL CORPORATE POWERS

IN FURTHERANCE, AND NOT IN LIMITATION OF THE GENERAL POWERS CONFERRED BY THE LAWS OF THE STATE OF FLORIDA AND OF THE PURPOSES AND OBJECTS HEREIN ABOVE STATED, THIS CORPORATION SHALL HAVE ALL AND SINGULAR THE FOLLOWING POWERS:

THIS CORPORATION SHALL HAVE THE POWER TO ENTER INTO, BECOME A PARTNER IN, ANY ARRANGEMENT FOR SHARING PROFIT, UNION OF INTEREST OR COOPERATION, JOINT VENTURE OR OTHERWISE, WITH ANY PERSON, FIRM, OR CORPORATION TO CARRY ON ANY BUSINESS WHICH THIS CORPORATION HAS THE DIRECT OR INCIDENTAL AUTHORITY TO PERSUE. THIS CORPORATION SHALL HAVE THE POWER, AT IT'S OPTION TO PURCHASE AND ACQUIRE ANY AND ALL OF IT'S SHARES OWNED AND HELD BY SUCH SHAREHOLDER AS SHOULD DESIRE TO SELL, TRANSFER, OR OTHERWISE DISPOSE OF THEIR SHARES, IN ACCORDANCE WITH THE BY-LAWS ADOPTED BY THE SHAREHOLDERS OF THIS CORPORATION SETING FORTH THE TERMS AND CONDITIONS OF SUCH PURCHASES, PROVIDED, HOWEVER, THE CAPITAL OF THIS CORPORATION IS NOT IMPAIRED. THIS CORPORATION SHALL HAVE THE POWER, AT IT'S OPTION TO PURCHASE AND ACQUIRE THE SHARES OWNED AND HELD BY ANY SHAREHOLDER WHO DIES, IN ACCORDANCE WITH BY-LAWS ADOPTED BY THE SHAREHOLDERS OF THIS CORPORATION SETTING FORTH THE TERMS AND CONDITIONS OF SUCH PURCHASE, PROVIDED HOWEVER THAT THE CAPITAL OF THIS CORPORATION IS NOT IMPAIRED. THIS CORPORATION SHALL HAVE THE POWER TO ENTER INTO, FOR THE BENEFIT OF IT'S EMPLOYEES, ONE OR MORE OF THE FOLLOWING:

(1) A PENSION PLAN

(2) A PROFIT SHARING PLAN

- (3) A STOCK BONUS PLAN
- (4) A THRIFT AND SAVINGS PLAN
- (5) A RESTRICTED STOCK OPTION PLAN OR OTHER
RETIREMENT OR INCENTIVE COMPENSATION PLAN.
- (6) AN INSURANCE PLAN

ARTICLE XIII

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 A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT CERTAIN AMENDMENT(S) TO THE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF SHAREHOLDERS ARE SUBJECT TO THIS RESERVATION.

ARTICLE XIV

THIS CORPORATION HEREBY APPOINTS CHARLES G. BELTON WHO'S
ADDRESS IS 7485 225th Road, Live Oak, FL. 32060 AS RESIDENT AGENT
FOR BY THE CORPORATION AS PROVIDED IN THE APPROPRIATE FLORIDA
STATUTE.,

FILED
DIVISION OF REVENUE
97 MAR 10 12:00

ACKNOWLEDGMENT BY RESIDENT AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.


CHARLES G. BELTON

IN WITNESS WHERE OF, WE THE SUBSCRIBERS, HAVE EXECUTED THESE
ARTICLES OF INCORPORATION, THIS 19th OF March 1997


CHARLES G. BELTON


E. H. SAPP