

P97000025513

TRANSMITTAL LETTER

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

SUBJECT: TEAL, INC.

800002115848--2  
-03/18/97--01026--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee

☐ \$122.50  
Filing Fee &  
Certified Copy

☐ \$131.25  
Filing Fee &  
Certified Copy

Additional Copy Required

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAR 17 AM 9:17

FILED

FROM: THEODORE W. HANSEN  
Name (printed or typed)  
3041 NE JACKSONVILLE ROAD #3  
Address  
OCALA, FL 34479-3332  
City, State, Zip  
  
Daytime Telephone Number

Dmc  
3/21/97

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
TEAL, INC.**

**FILED**  
97 MAR 17 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be TEAL, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 3041 NE Jacksonville Road #3, Ocala, FL 34479-3332.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE IV- PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock that shall be designated as "Common Shares".

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the initial registered agent is THEODORE W. HANSEN and the address of the initial registered office of this incorporation 3041 NE Jacksonville Road #3, Ocala, FL 34479-3332. The principal office and its mailing address are the same as for the registered agent.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director.

The name(s) and address(es) of the initial Board of Directors of the corporation is(are):

<u>NAME</u>	<u>ADDRESS</u>
Theodore W. Hansen	3041 NE Jacksonville Road #3 Ocala, FL 34479-3332

#### **ARTICLE IX - INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>NAME</u>	<u>ADDRESS</u>
Theodore W. Hansen	3041 NE Jacksonville Road #3 Ocala, FL 34479-3332

#### **ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12 day of MARCH, 1997.

  
Theodore W. Hansen

STATE OF FLORIDA, COUNTY OF MARION,

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared THEODORE W. HANSEN, known to be and known by me to be the person(s) who executed the foregoing Articles of Incorporation, or who produced FLORIDA DRIVER LICENSE as identification, and he(she) acknowledged before me that he(she) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 12th day of March, 1997.

  
Notary Public - State of Florida at Large



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
97 MAR 17 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is: TEAL, INC.

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

THEODORE W. HANSEN

3041 NE JACKSONVILLE ROAD #3

OCALA, FL 34479-3332

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 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)

3-12-97  
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314