

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 222-8870 • 1-800-342-8062 • Fax (904) 222-1222

*Sam Enterprises of  
Charlotte County, Inc.*

*[Signature]*  
K.R. MAY 20 1997

Signature

Requested by *JR*

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File 600002185546--9  
05/20/97--01079--034  
☐ Fictitious Name File \*\*\*\*\*70.00 \*\*\*\*\*70.00  
☐ Name Reservation \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_
- 97 MAY 23 12:55 PM  
TALLAHASSEE, FLORIDA  
K.R. MAY 20 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 20, 1997

CAPITAL CONNECTION, INC.  
417 E VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32302

SUBJECT: SAM ENTERPRISES OF CHARLOTTE COUNTY, INC.  
Ref. Number: W97000011834

We have received your document for SAM ENTERPRISES OF CHARLOTTE COUNTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 297A00027171

*Corrected  
See attached*

ATTN: Della



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

May 6, 1997

ADRIAN & SYBIL MOORE  
100F RINGWOOD ROAD  
WALKFORD, DORSET, BH235-RF UK

The name SAM ENTERPRISES OF CHARLOTTE COUNTY, INC. has been reserved for 120 days beginning May 6, 1997. The reservation number is R9700002209 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 466-8000, the Name Availability Section

Melissa A Johnson

Letter number: 097A00023750

97 MAY 23 PM 12:36  
FBI - TAMPA

**ARTICLES OF INCORPORATION**

*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, to be effective on May 19, 1997.*

**ARTICLE I NAME**

The name of the corporation shall be:

**SAM ENTERPRISES OF CHARLOTTE COUNTY, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The mailing address of this corporation shall be:

C/O Ms. Carol McAtee  
7973 Third Avenue South  
St. Petersburg, FL 33707

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**7,000 Shares**

SAM ENTERPRISES OF CHARLOTTE COUNTY, INC. continued...

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Carol McAtee  
7973 Third Avenue South  
St. Petersburg, FL 33707

**ARTICLE V NATURE OF BUSINESS**

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE VI TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE VII 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 VIII SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

**ARTICLE IX DIRECTORS**

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

SAM ENTERPRISES OF CHARLOTTE COUNTY, INC. continued...

**ARTICLE X INCORPORATOR(S)**

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

Ms. Carol McAtee  
7973 Third Avenue South  
St. Petersburg, FL 33707

Incorporator(s) has(have) executed these Articles of Incorporation this  
\_\_\_\_\_ 16 day of May, 19 97.

Paul M. Atee CPA  
Signature

ARTICLES OF INCORPORATION  
FILING FEE- \$35

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

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Corporation is:

SAM ENTERPRISES OF CHARLOTTE COUNTY, INC.

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

Carol McAtee  
7973 Third Avenue South  
St. Petersburg, FL 33707

*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.*

Carol McAtee PA  
Signature

5-16-97  
Date

97 MAY 23 PM 12:36

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