

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS

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Art of Inc. File Photo.

LTD Partnership File

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L.C. File

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Annual Report / Reinstatement

Cert. Copy

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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

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DIVISION OF CORPORATIONS

9-10-97

W97-20717

Signature

Requested by:

Name

Date

Time

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 9, 1997

**CAPITAL CONNECTION, INC.**  
417 EAST VIRGINIA STREET  
SUITE ONE  
TALLAHASSEE, FL 32301

**SUBJECT: C & H, INC.**  
Ref. Number: W97000020717

We have received your document for C & H, 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 997A00044837

**ARTICLES OF INCORPORATION  
OF  
M & R, INC.**

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DIVISION OF CORPORATIONS

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**ARTICLE I  
NAME**

The name of the corporation is M & R, INC.

**ARTICLE II  
DURATION**

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

**ARTICLE III  
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 IV  
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of common stock.

**ARTICLE V  
POWERS**

This corporation shall have the following powers:

A. All of the powers and privileges granted to corporations for profit under the law pursuant to which this corporation is chartered, and all of the powers and privileges which may be granted unto said corporation or exercised by it under any other applicable laws of the State of Florida.

B. All of the powers reasonably necessary to implement and effectuate the purposes of the corporation, including, but not limited to:

1. to sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

2. to purchase, take, receive, lease or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property or any interest therein, wherever situated;
3. to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of the corporation's property and assets;
4. to make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises or income;
5. to lend money for its corporate purposes, invest and re-invest its funds, and take and hold real and personal property as security for the payment thereof;
6. to conduct its business, carry on its operations, and have offices and exercise the powers granted herein or by law within or without this State;
7. to elect or appoint officers and agents of the corporation and define their duties and fix their compensation;
8. to make and alter by-laws, not inconsistent with these Articles of Incorporation or the laws of the State, for the administration and regulation of the affairs of the corporation;
9. to purchase, take, receive, or otherwise acquire, hold, own, pledge, grant a security interest in, transfer or otherwise dispose of its own shares; however, purchase of its own shares whether direct or indirect shall be made only to the extent of unreserved and unrestricted surplus;
10. to have and exercise all powers necessary or convenient to effect the purpose of the corporation.

#### **ARTICLE VI** **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation shall be 1850 Shadow Oaks Road, Kissimmee, Florida 34744, and the initial registered agent of this corporation shall be James Michael Cowart at 1850 Shadow Oaks Road, Kissimmee, Florida 34744, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

#### **ARTICLE VII** **INCORPORATORS AND INITIAL DIRECTORS**

The incorporators shall be James Michael Cowart and Roger Hendren and the initial directors of this corporation shall be James Michael Cowart and Roger Hendren. The number of directors may

be increased or decreased from time to time in a manner provided for in the By-Laws, but in no case shall the number of directors be less than one (1).

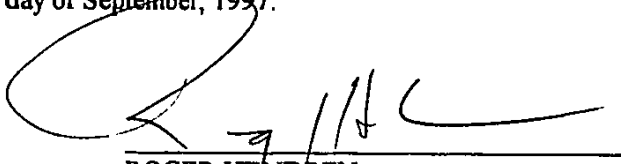
**ARTICLE VIII**  
**INDEMNIFICATION**

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

**ARTICLE IX**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, 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 incorporators have executed these Articles of Incorporation on this 8<sup>th</sup> day of September, 1997.

  
\_\_\_\_\_  
ROGER HENDREN

  
\_\_\_\_\_  
JAMES MICHAEL COWART

STATE OF FLORIDA                     )  
  :SS  
COUNTY OF OSCEOLA                )

BEFORE ME, the undersigned Notary Public, personally appeared ROGER HENDREN known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of September, 1997.

(NOTARIAL SEAL) JAMES F. BASQUE  
My Comm Exp. 3/24/99  
Bonded By Service Ins  
No. CC442900  
☒ Personally Known    ☐ Other



*James F. Basque*  
Notary Public, State of Florida  
My Commission Expires:

STATE OF FLORIDA                     )  
  :SS  
COUNTY OF OSCEOLA                )

BEFORE ME, the undersigned Notary Public, personally appeared JAMES MICHAEL COWART known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of September, 1997.

(NOTARIAL SEAL) JAMES F. BASQUE  
My Comm Exp. 3/24/99  
Bonded By Service Ins  
No. CC442900  
☒ Personally Known    ☐ Other



*James F. Basque*  
Notary Public, State of Florida  
My Commission Expires:


**CERTIFICATE OF REGISTERED AGENT**

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

M & R, INC desiring to organize under the laws of the State of Florida, with the location of its principal place of business as indicated in the Articles of Incorporation, at 1850 Shadow Oaks Road, Kissimmee, Florida 34744 has named JAMES MICHAEL COWART, located at 1850 Shadow Oaks Road, Kissimmee, Florida 34744, as its registered agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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.

  
JAMES MICHAEL COWART

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DIVISION OF CORPORATIONS  
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