# ROBERT L. SMPLON, ANTORNEY 2393

The Ocala National Bank Building 108 North Magnolia Avenue Suite 404 Ocala, Florida 34475 (352)690-1771 Fax (352)-351-0470 Florida Bar No. 0152649

March 10, 1998

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

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Central Florida Investment Club, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

Yours Truly,

ROBERT L. SZMPSON,

RLS/lak

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TALLAHASSEE FLORINA

### ARTICLES OF INCORPORATION

### ARTICLE I. NAME

The name of this Florida corporation is: CENTRAL FLORIDA INVESTMENT CLUB, INC.

### ARTICLE II. ADDRESS

The mailing address of the Corporation is:

CENTRAL FLORIDA INVESTMENT CLUB, INC. 105 ROCKPORT STREET EUSTIS, FLORIDA 32726

### ARTICLE III. REGISTERED AGENT

The name and address of the registered agent of the Corporation is:

ROBERT L. SIMPSON, ESQ.
OCALA NATIONAL BANK BUILDING
108 N. MAGNOLIA AVENUE
SUITE 404
OCALA, FLORIDA 34475

### ARTICLE IV. BOARD OF DIRECTORS

The name of each member of the Corporation's Board of Directors is:

ADAM DONALDSON

The affairs of the corporation shall be managed by a Board of Directors consisting of no less than on director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

### ARTICLE V. CAPITAL STOCK

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

## ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:

ROBERT L. SIMPSON, ESQ.
OCALA NATIONAL BANK BUILDING
108 N. MAGNOLIA AVENUE
SUITE 404
OCALA, FLORIDA 34475

# ARTICLE VII. CORPORATE EXISTENCE

These Articles of Incorporation shall become effective and the corporate existence will begin on this \_\_\_\_\_\_ day of March, 1998.

The undersigned incorporator executed these Articles of Incorporation on this 10 m day of March, 1998.

ROBERT I SIMPSON, ESQ.
Ocala National Bank Building
108 N. Magnolia Avenue
Suite 404

Ocala, Florida 34475

352-690-1771

Florida Bar No. 0152649

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 office/registered agent, in the State of Florida.

- 1. The name of the corporation is: CENTRAL FLORIDA INVESTMENT CLUB, INC.
- 2. The name and address of the registered agent and office is: ROBERT L. SIMPSON, 108 N. Magnolia Avenue, Suite 404, Ocala, Florida 34475.

SIGNATURE

TITLE

DATE

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INCORPOR

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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

DATE

March 10, 1988

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