# 302777X

ACCOUNT NO. : 07210000032

REFERENCE: 754375 10820A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: March 25, 1998

ORDER TIME : 10:25 AM

ORDER NO. : 754375-005

CUSTOMER NO:

THE UNITED STATES **CORPORATION** 

10820A

CUSTOMER: Nancy Barnes, Office Manager

CAREY O'MALLEY WHITAKER &

LINS, P.A.

Ashley Tower, Suite 1190 100 South Ashley Drive

Tampa, FL 33602

DOMESTIC FILING

NAME:

INDEPENDENCE VENTURE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_\_ PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

800002467928--6 -03/25/38--01041--022 \*\*\*\*122.50 \*\*\*\*122.50

# ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

98 MAR 25 PM 2: 11

**OF** 

# INDEPENDENCE VENTURE, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

# ARTICLE 1

# <u>Name</u>

The name of this corporation is: Independence Venture, Inc.

### ARTICLE 2

# Mailing Address

The mailing address of this corporation is Post Office Box 320342, Tampa, Florida 33679.

### ARTICLE 3

# Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

# **ARTICLE 4**

# Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 712 South Oregon Avenue, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Andrew M. O'Malley.

# ARTICLE 5

### Incorporator

The name and address of the person signing these Articles is:

Hamilton E. Hunt, Jr. Post Office Box 320342 Tampa, Florida 33679

### **ARTICLE 6**

# Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Hamilton E. Hunt, Jr.

Suite 125

4427 West Kennedy Boulevard

Tampa, Florida 33609

Bradford G. Douglas

Suite 125

4427 West Kennedy Boulevard

Tampa, Florida 33609

The method of election of directors will be as stated in the Bylaws.

# ARTICLE 7

# Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this day of March, 1998.

Hamilton E. Hunt, Jr.

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 34 day of March, 1998 by Hamilton E. Hunt, Jr.

NANCY R. BARNES
Noticy Public, State of Horida
My Comm. Expres April 7, 2000
No. CC 530597
Bandel This Official Matery Service
1—(900) 723—0121

Type, Print or Stamp Name of Notary
Personally Known
Produced Identification
Type of Identification Produced

# **Acceptance of Registered Agent**

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.

Andrew M. O'Malley

98 HAR 25 PM 2: 14

20-0088