

P98000030032

James L Richmond

Requestor's Name

227 East Jefferson St

Address

Quincy FL 32351 (880)875-1337

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. C. E. King Inc

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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☐ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

4-1-98
WS

ARTICLES OF INCORPORATION

OF

C. E. KING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be C. E. KING, INC. The street address of the initial principal office of the Corporation is 5671 Santa Anita Drive, Tallahassee, Florida 32308, and the mailing address of the Corporation is Post Office Box 13114, Tallahassee, Florida 32317.

ARTICLE II - DURATION

The duration of the Corporation is perpetual.

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way.

B. To do such things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

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ARTICLE IV - SHARES

The aggregate number of shares which the Corporation is authorized to issue is 500 shares of common stock. Such shares shall be of a common class and shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 227 East Jefferson Street, Quincy, Florida 32351, and the name of its initial Registered Agent at that address is JAMES L. RICHMOND.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

<u>Name and Title</u>	<u>Address</u>
C. E. King President and Treasurer	Post Office Box 13114 Tallahassee, Florida 32317
Norina Z. King Vice President and Secretary	Post Office Box 13114 Tallahassee, Florida 32317.

ARTICLE VII - PREEMPTIVE RIGHTS

Each shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at a price for which it is offered to others, that Shareholder's pro rate share of the following:

A. Any stock of any class that the Corporation may issue or

sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

ARTICLE VIII - INCORPORATOR

The name and address of each Incorporator is as follows:

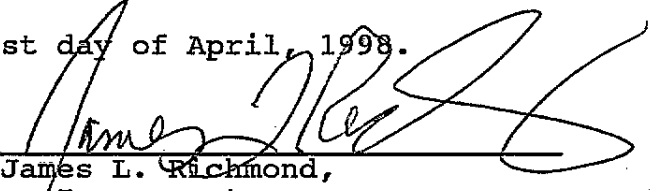
<u>Name</u>	<u>Address</u>
James L. Richmond	227 East Jefferson Street Quincy, Florida 32351

ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Corporation or any

amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 1st day of April, 1998.


James L. Richmond,
as Incorporator


STATE OF FLORIDA
COUNTY OF GADSDEN

BEFORE ME, the undersigned authority, personally appeared JAMES L. RICHMOND, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 1st day of April, 1998.



MARCELLA KAY PRIEST
My Commission CC416074
Expires Oct. 25, 1998
Bonded by ANB
800-852-5878


NOTARY PUBLIC-STATE OF FLORIDA
My commission expires:

[SEAL]

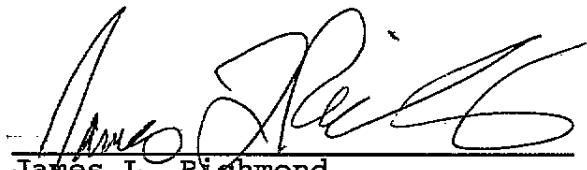
ACCEPTANCE BY DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

I, the undersigned person, having been named as resident agent to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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.

Date: April 1, 1948


James L. Richmond,
as Incorporator

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