## P98000039417

THE FORT PIERCE HOTEL BUILDING
200 SOUTH INDIAN RIVER DRIVE, SUITE 301
FORT PIERCE, FLORIDA 34950

April 28, 1998

MAILING ADDRESS: P.O. BOX 12009 FORT PIERCE, FL 34979-2009 TELEPHONE (561) 461-2844 FAX (561) 461-6119

#### VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 East Gains Street Tallahassee, Florida 32399

100002505401---5 -04/29/98--01069--001 \*\*\*\*122.50 \*\*\*\*122.50

RE: Daniels Family Incorporated

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for Daniels Family Incorporated. Please file the original Articles of Incorporation and return the duplicate copy to this office with the filing information noted thereon. A self addressed stamped envelope is provided for this purpose.

Also enclosed is this firm's trust account check in the amount of \$122.50 in payment of the filing fee.

With best regards.

Very truly yours,

Robert M. Lloyd

/sec Encl.

cc:

Mr. W. R. Daniels

98 APR 29 AM 8: 06
SEPRELARY OF STATE

#### ARTICLES OF INCORPORATION

**OF** 

### DANIELS FAMILY INCORPORATED SECRETAL TALLAHA

# 98 APR 29 AM 8: 06 SECRETARY OF STATE TALLAHASSEE. FLORIDA

#### ARTICLE I - NAME

The name of this corporation is DANIELS FAMILY INCORPORATED, a Florida Corporation.

#### ARTICLE II - DURATION

This corporation shall exist perpetually.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this Corporation is 1012 Angle Road, Fort Pierce, Florida 34947.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

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

The street address of the initial registered office of this corporation is 1012 Angle Road, Fort Pierce, Florida 34947, and the name of the initial registered agent of this corporation at that address is W.R. Daniels.

#### ARTICLE VII - 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:

**NAME** 

**ADDRESS** 

W.R. DANIELS

1012 Angle Road

Fort Pierce, Florida 34947

**ADA DANIELS** 

1012 Angle Road

Fort Pierce, Florida 34947

#### ARTICLE VIII - INCORPORATORS

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

NAME

**ADDRESS** 

W.R. DANIELS

1012 Angle Road

Fort Pierce, Florida 34947

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 28 day of April, 1998.

W.R. DANIELS

STATE OF FLORIDA

ST. LUCIE COUNTY

BEFORE ME, a notary public authorized to take acknowledgments in the state and county aforesaid, personally appeared W.R. DANIELS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Fort Pierce, said county and state, this Abraham day of April, 1998.

STALY EWING CONSALVO
MY COMMISSION # CO 363760
EMPIRES: May 17, 1958
Booker Timu Notary Public Underwriters

STACYEWING CONSALVO Notary Public - State of Florida My commission expires: 05-17-98 I HEREBY ACCEPT the foregoing designation as Resident Agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

DATED this <u>J8</u> day of April, 1998.

W.R. DANIELS

98 APR 29 AM 8: 06
SECRETARY OF STATE