

P98000067010

PAUL EARNHART

Requestor's Name

2030-2 THOMASVILLE RD.

Address

TALLAHASSEE FL. 32312

City/State/Zip

Phone #

386-2778

FILED

98 JUL 30 PM 4: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. OVERLOOK INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
98 JUL 30 PM 4: 24
DIVISION OF CORPORATION

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

700002603427--5
-07/31/98--01006--001
*****70.00 *****70.00

P. Hall

JUL 30 1998

ARTICLES OF INCORPORATION
OF
OVERLOOK, INC.

FILED
98 JUL 30 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is Overlook, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation is authorized to conduct any lawful business.

ARTICLE III CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV PREEMPTIVE RIGHTS

All shareholders of stock are hereby granted preemptive rights pursuant to Florida Statute 607.077. By this grant, the shareholders authorize to receive any portion of stock, up to the maximum number of shares authorized to be issued as of the date of incorporation, be guaranteed their original proportionate and percentage share of stock from all new and/or additional issues in any class thereof without charge or expense. This ARTICLE IV, PREEMPTIVE RIGHTS, may not be repealed, amended or altered in any manner without the unanimous consent in writing by all shareholders of this corporation.

ARTICLE V REGISTERED OFFICE

The initial registered office of this corporation shall be 2030-2 Thomasville Road, Tallahassee, Florida 32312. The initial registered agent shall be Paul M. Earnhart whose address is 2030-2 Thomasville Road, Tallahassee, Florida 32312.

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 2030-2 Thomasville Road, Tallahassee, Florida 32312

ARTICLE VIII MANAGEMENT BY SHAREHOLDERS

This corporation shall be managed by the shareholders of this corporation.

ARTICLE IX SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is Paul M. Earnhart, 2030-2 Thomasville Road, Tallahassee, Florida 32312

ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended only by a written amendment showing an attested signature of the president of this corporation which is to be and is recorded with the State of Florida, Secretary of State's office. Prior to any recordation of any such amendment, minutes of a special shareholder's meeting evidencing consent by a majority of the shareholders of stock in this corporation outstanding at the time of any such amendment(s) in person or by proxy. Said minutes shall be typed, signed by a majority of the shareholders in person or by proxy and maintained in the corporate records of the corporation.

ARTICLE XI BY-LAWS

This corporation may adopt, repeal, amend or alter its By-Laws without amending these Articles of Incorporation. In the event of any conflict between these Articles of Incorporation and By-Laws of this corporation, these Articles of Incorporation shall take precedence.

A handwritten signature in cursive script, reading "Paul M. Earnhart", written over a horizontal line.

Paul M. Earnhart
Incorporator and Subscriber

OATH OF SUBSCRIBER

STATE OF FLORIDA,

COUNTY OF LEON,

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared before me, Paul M. Earnhart, to me known to be the person described as an INITIAL SUBSCRIBER in and who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this 21st day of February, A.D., 1995.

Linda Jean Long
Notary Public

My commission expires:



Linda Jean Long
MY COMMISSION # GC568171 EXPIRES
August 3, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF
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 OVERLOOK, INC.

2. The name and address of the registered agent and office is:

PAUL M. EARNHART
(NAME)

2030-2 THOMASVILLE RD.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE FL. 32312
(CITY/STATE/ZIP)

FILED
98 JUL 30 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Paul M. Earnhart
(SIGNATURE)

7-30-98
(DATE)