

P98000085728

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

504 Corporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -6 AM 8:25

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File 800002656798-14
- ☐ Foreign Corp. File 10/06/98-01048-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☐ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: CD

Name \_\_\_\_\_

Date 10-6-98

Time 11:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

R. Purinton  
OCT -6 1998  
RECEIVED  
DIVISION OF CORPORATIONS  
98 OCT -6 PM 1:05

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DIVISION OF CORPORATIONS

98 OCT -6 AM 8:25

ARTICLES OF INCORPORATION

of  
504 CORPORATION

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A  
CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO  
HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION IS:

504 CORPORATION

ARTICLE II

THE DURATION OF THE CORPORATON IS PERPETUAL.

ARTICLE III

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS  
ORGANIZED ARE:

1.) TO SUCH EXTENT AS A CORPORATION ORGANIZED UNDER THE  
BUSINESS CORPORATION LAW OF THIS STATE MAY NOW OR HEREAFTER  
LAWFULLY DO, TO DO, EITHER AS PRINCIPAL OR AGENT AND EITHER  
ALONE OR IN CONNECTION WITH OTHER CORPORATIONS, FIRMS, OR  
INDIVIDUALS ALL AND EVERYTHING NECESSARY, SUITABLE,  
CONVENIENT, OR PROPER FOR, OR IN CONNECTION WITH, OR INCIDENT  
TO, THE ACCOMPLISHMENT OF ANY OF THE ATTAINMENT OF ANY MORE  
OF THE OBJECTS HEREIN ENUMERATED, OR DESIGNED DIRECTLY OR  
INDIRECTLY TO PROMOTE THE INTERESTS OF THIS CORPORATION OR TO  
ENHANCE THE VALUE OF ITS PROPERTIES; AND IN GENERAL TO DO  
ANY AND ALL THINGS AND EXERCISE ANY AND ALL POWERS, RIGHTS,  
AND PRIVILIGES WHICH A CORPORATION MAY NOW OR HEREAFTER BE  
ORGANIZED TO DO OR TO EXERCISE UNDER THE BUSINESS CORPORATION  
LAW OF THIS STATE OR UNDER ANY ACT AMENDATORY THEREOF,  
SUPPLEMENTAL THERETO, OR SUBSTITUED THEREFORE.

2.) TO DO SUCH THINGS THAT ARE INCIDENTAL TO THE  
FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH  
THE FOREGOING.

#### ARTICLE IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS FIVE HUNDRED (500). SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE \$1.00 PAR VALUE.

EVERY SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

THE CORPORATION IS AUTHORIZED TO ISSUE ONLY ONE CLASS OF STOCK, AND ALL ISSUED STOCK SHALL BE HELD OF RECORD BY NOT MORE THAN THIRTY-FIVE (35) PERSONS. STOCK SHALL BE ISSUED AND TRANSFERABLE ONLY TO NATURAL PERSONS WHO ARE NOT NONRESIDENT ALIENS.

#### ARTICLE V

THE ADDRESS OF THE INITIAL REGISTERED OFFICE IS:  
301 NO. PAROTT AVE. P.O.BOX 3191 OKEECHOBEE, FL. 34973  
THE NAME OF ITS INITIAL RESIDENT AGENT IS: JAMES N. TYLER.  
THE CORPORATION OPERATING ADDRESS IS:  
504 S.W. 2ND AVENUE, OKEECHOBEE, FL. 34974

#### ARTICLE VI

THE DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS: JAMES N. TYLER,  
301 NO. PAROTT AVE. PO BOX 3191, OKEECHOBEE, 34973.

#### ARTICLE VII

DIRECTORS - REMOVAL BY STOCKHOLDERS. THE STOCKHOLDERS SHALL HAVE THE RIGHT AT ANY REGULAR MEETING, OR AT ANY SPECIAL MEETING CALLED FOR SUCH PURPOSE, TO REMOVE ANY DIRECTOR OF THE CORPORATION WITH OR WITHOUT CAUSE.

#### ARTICLE VIII

DIRECTORS - INDEMNIFICATION. THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

#### ARTICLE IX

STOCKHOLDERS - MEETING. THE PRESENCE, AT ANY STOCKHOLDER'S MEETING, IN PERSON OR BY PROXY, OF PERSONS ENTITLED TO VOTE ALL OF THE SHARES OF THE CORPORATION THEN ISSUED AND OUTSTANDING SHALL CONSTITUTE A QUORUM FOR THE TRANSACTION OF BUSINESS.

THE AFFIRMATIVE VOTE OF THE OUTSTANDING SHARES OF THE CORPORATION SHALL BE CONSIDERED THE ACT OF THE STOCKHOLDERS.

ARTICLE X

DIRECTORS - MEETINGS. ALL OF THE AUTHORIZED NUMBER OF DIRECTORS SHALL CONSTITUTE A QUORUM OF THE BOARD OF DIRECTORS FOR THE TRANSACTION OF BUSINESS.

THE CONSENT OF ALL OF THE DIRECTORS SHALL BE REQUIRED TO CONSTITUTE ANY ACT OR DECISION OF THE BOARD OF DIRECTORS.

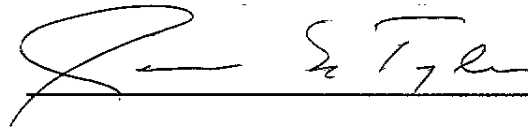
ARTICLE XI

JAMES N. TYLER, WILL ALSO BE ELECTED AS PRESIDENT AT THE INCOMING BOAD MEETING.

ARTICLE XII

THE NAME AND ADDRESS OF THE INCOPORATOR IS:  
JAMES N. TYLER, 301 NO. PARROTT AVENUE, PO BOX 3191  
OKEECHOBEE, FL. 34973.

EXECUTED BY THE UNDERSIGNED AT OKEECHOBEE, FLORIDA  
ON THIS 5<sup>th</sup> day OF October 1998.

A handwritten signature in dark ink, appearing to read "James N. Tyler", is written over a horizontal line.

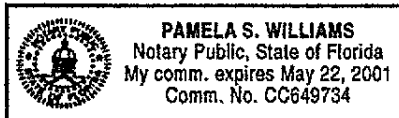
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 OCT -6 AM 8:25

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE;

BEFORE ME THE UNDERSIGNED AUTHORITY AUTHORIZED TO  
ADMINISTER OATHS AND TAKE ACKNOWLEDGEMENTS PERSONALLY  
APPEARED James N. Tyler ON THE 5th DAY OF  
October 1998, AND WHO AFTER BEING DULY CAUTIONED  
AND SWORN DEPOSED AND STATED THAT THEY EXECUTED THE SAME  
FOR THE PURPOSE EXPRESSED THEREIN.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 5th  
DAY OF October, 1998.



Pamela S. Williams  
NOTARY PUBLIC

CONSENT OF RESIDENT AGENT TO ACCEPT SERVICE

JAMES N. TYLER, HEREBY AGREES TO BE THE RESIDENT  
AGENT FOR:  
504 CORPORATION  
AND FURTHER HEREBY AGREES TO ACCEPT ANY AND ALL  
CORRESPONDENCE DIRECTED TO SAID CORPORATION ADDRESSED TO  
THE REGISTERED OFFICE AT:  
PO BOX 3191  
OKEECHOBEE, FL. 34973

James N. Tyler