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ACCOUNT NO. : 072100000032

REFERENCE: 017745 79818A

**AUTHORIZATION:** 

ORDER DATE: November 2, 1998

ORDER TIME: 11:41 AM

ORDER NO. : 017745-005

CUSTOMER NO: 79818A

CUSTOMER: Ms. Jolynn Jorczak

TEW ZINOBER BARNES ZIMMET &

TEW ZINOBER BARNES ZIMMET &

2655 Mccormick Drive

Clearwater, FL 33759

DOMESTIC FILING

NAME:

ARIPEKA HOLDING COMPANY, INC.

EFFECTIVE DATE:

800002677668-

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION **FOR**



# 98 NOV-2 PM 1:18

#### ARIPEKA HOLDING COMPANY, INC.

#### <u>ARTICLE I - NAME</u>

The name of this corporation shall be Aripeka Holding Company, Inc.

#### ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

#### ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Gerald A. Figurski. The street address of the initial registered office of the corporation for service of process shall be 2435 U.S. Highway 19 North, Suite 350, Holiday, FL 34691.

### <u> ARTICLE VI - INITIAL BOARD OF DIRECTORS</u>

The corporation initially shall have one (1) director. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time.

#### ARTICLE VII - INCORPORATOR

The name and address of each incorporator of the corporation is

Gerald A. Figurski

2435 U.S. Highway 19 Suite 350 Holiday, Florida 34691

#### ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 3870 Tampa Road, Suite B, Oldsmar, Florida 34677. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

#### ARTICLE IX - BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

#### ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

#### ARTICLE XI - PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, preemptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

#### ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in

accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

## ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 304	Eday of October, 1998.  Likald Q. Figurski  Gerald A. Figurski
STATE OF FLORIDA	
COUNTY OF PINELLAS	
The foregoing instruction 1998, by Gerald A. Figurski, v	ment was acknowledged before me this 30th day of October, who is personally known to me or who has produced (type of identification) as identification.  Many C. Humb
(NOTARY SEAL)	Signature of Person Taking Acknowledgment  Mary C. Kurnik  Name of Acknowledger Typed, Printed or Stamped  Notary Public, State of
Ma Notary Pu Commiss of the My Commis	ry C. Kurnik Notarial Serial Number blic, State of Florida sion No. CC 600313 ssion Exp. 01/17/2001 rry Service & Bonding Co.

#### NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.0501, <u>Florida Statutes</u>, the undersigned hereby accepts designation as the initial registered agent for Aripeka Holding Company, Inc., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this day of October, 1998.

Figurski & Harrill

Bv:

GERALD A. FIGURSKI, Esquire

2435 U.S. Highway 19

Suite 350

Holiday, FL 34691 Phone 727-942-0733

DIVISION OF CORPORATIONS

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