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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

October 28th 1998

100002680961-35  
-11/05/98-01036-018  
\*\*\*\*131.25 \*\*\*\*\*87.50

Subject: Sampson Federal Inc.

Enclosed is an original and 2 copies of the articles of incorporation and a check for \$131.25 for filing fee, Certified Copy and Certificate.

*Margaret Ann Mitchell*

From Margaret Ann Mitchell  
126 7th Ave NE  
St.Petersburg , Florida 33701

P. Hall

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(S)

# ARTICLES OF INCORPORATION

OF

**Sampson Federal Inc.**

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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 the corporation shall be Sampson Federal Inc.

## ◆ ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

## ◆ ARTICLE III POWERS:

This Corporation shall have the powers as enumerated in the Florida General Corporation Act, as well as the power to act as Trustee. This Corporation reserves the right to execute and practice full trustee powers. This power is to include holding legal title to real property and/or personalty "in trust" for the benefit for other person(s) or trustee(s). This Corporation further reserves the right to carry out specific duties with regard to the property and/or personalty as directed by the beneficiary(s) of the real property and/or personalty. The Corporation also reserves the right to fully carry out any power given to it affecting the disposition of the real property and/or personalty for another person's or entity's benefit.

No current and/or former officer, director, agent or stockholder shall be held personally liable when acting in an official capacity on company business. The Corporation shall indemnify any current and/or former officer, director, agent or stockholder to the full extent permitted by law.

## ◆ ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$00.001 per share.

1       ♦       **ARTICLE V   ADDRESS**

2  
3       The street address of the initial registered office of the corporation shall be  
4       126 7th Ave NE   St.Petersburg , Florida 33701  
5       and the name of the initial Registered Agent for the corporation at that address is  
6       Margaret Ann Mitchell.

7       ♦       **ARTICLE VI   SPECIAL PROVISIONS**

8       The stock of this corporation is intended to qualify under the requirements of Section  
9       1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions  
10      as may be necessary shall be deemed to have been taken by the appropriate officers to  
11      accomplish this compliance.

12      ♦       **ARTICLE VII   TERM OF EXISTENCE**

13      This corporation shall exist perpetually.

14      ♦       **ARTICLE VIII   LIMITATION OF LIABILITY**

15      Each director, stockholder and officer, in consideration for his services, shall, in the  
16      absence of fraud, be indemnified, whether then in office or not, for the cost and  
17      expenses incurred by him in connection with the defense of, or for advice concerning  
18      any claim asserted or proceeding brought against him by reason of his being or having  
19      been a director, stockholder or officer of the corporation or of any subsidiary of the  
20      corporation, whether or not wholly owned, to the maximum extent permitted by law.  
21      The foregoing right of indemnification shall be inclusive of any other rights to which  
22      any director, stockholder or officer may be entitled as a matter of law.

23      ♦       **ARTICLE IX   SELF DEALING**

24      No contract or other transaction between the corporation and other corporations, in the  
25      absence of fraud, shall be affected or invalidated by the fact that any one or more of the  
26      directors of the corporation is or are interested in a contractor transaction, or are  
27      directors or officers of any other corporation, and any director or directors, individually  
28      or jointly, may be a party or parties to, or may be interested in such contract, act or  
29      transaction, or in any way connected with such person or person's firm or corporation,  
30      and each and every person who may become a director of the corporation is hereby  
31      relieved from any liability that might otherwise exist from this contracting with the  
32      corporation for the benefit of himself or any firm, association or corporation in which he  
33      may be in any way interested. Any director of the corporation may vote upon any  
34      transaction with the corporation without regard to the fact that he is also a director of  
35      such corporation.

1 This corporation shall have a minimum of one director. The initial Board of Directors  
2 shall consist of:

3 Margaret Ann Mitchell -----Director

4 ♦ **ARTICLE X INCORPORATOR**

5 The name and address of the Incorporator is:

6 Margaret Ann Mitchell.  
7 126 7th Ave NE  
8 St.Petersburg, Florida 33701,

9 **IN WITNESS WHEREOF**, the undersigned has hereunto set his hand  
10 and seal on this October 28th 1998.

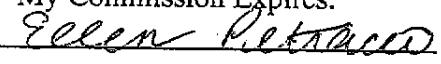
11 Incorporator:

12   
Margaret Ann Mitchell

13 <<<< STATE OF FLORIDA >>>> <<<< COUNTY OF PINELLAS >>>>

14 The foregoing instrument was executed and acknowledged before me  
15 this October 28th 1998, by Margaret Ann Mitchell.

16 (SEAL) \_\_\_\_\_ Notary Public  
17 State of Florida  
18 My Commission Expires:

19 



21 ELLEN PETRACCO  
22 My Comm Exp. 4/24/2001  
23 Bonded By Service Ins  
24 No. CC639989  
25 ☒ Personally Known ☐ Other I.D.

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

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The following is submitted in compliance with the laws of the State of Florida, SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sampson Federal Inc.

A corporation organizing under the laws of the State of Florida, with its principal office located at 126 7th Ave NE St.Petersburg , Florida 33701, has named

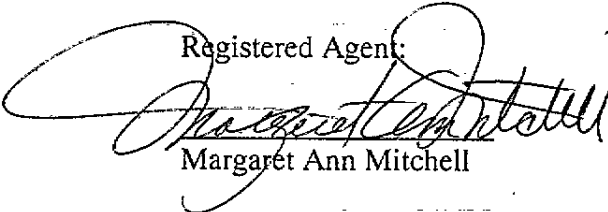
Margaret Ann Mitchell.  
126 7th Ave NE  
St.Petersburg , Florida 33701

as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.


Registered Agent:

  
Margaret Ann Mitchell

<<<< STATE OF FLORIDA >>>> <<<< COUNTY OF PINELLAS >>>>

**BEFORE ME**, the undersigned authority, this day personally appeared Margaret Ann Mitchell , who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this October 28th 1998

 Notary Public State of Florida  
My Commission Expires:



ELLEN PETRACCO  
My Comm Exp. 4/24/2001  
Bonded By Service Ins  
No. CC639989  
☒ Personally Known ☐ Other I.D.