

798000105939

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

98 DEC 22 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

1. W.G. Best Florida Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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-12/22/98-01041-024

\*\*\*\*\*78.75 \*\*\*\*\*78.75

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk-in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

W.G. Best Florida

98 DEC 22 AM 11:18  
RECEIVED  
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

T. SMITH DEC 22 1998

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
W.G. BEST FLORIDA, INC.**

The undersigned, acting as incorporator of W.G. BEST FLORIDA, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is:

W.G. BEST FLORIDA, INC.

**ARTICLE II. ADDRESS**

The mailing address of the corporation is:

995 West Kennedy Boulevard  
Suite 72  
Eatonville, Florida 32810

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**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence at 12:01 A.M., the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the current registered office of the corporation is 1201 Hays Street, Tallahassee, Florida 32301, and the name of the corporation's current registered agent at that address is Corporation Service Company.

## **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
William Hopkins	995 West Kennedy Boulevard Suite 72 Eatonville, Florida 32810

## **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Elizabeth A. DeConti	400 North Ashley Drive, Suite 2300 Tampa, FL 33602-4300

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

## **ARTICLE IX. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

## **ARTICLE X. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 21<sup>st</sup> day of December, 1998.

Elizabeth A. De Groot  
\_\_\_\_\_, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That W.G. BEST FLORIDA, INC., desiring to organize under the laws of the State of  
Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1201  
Hays Street, Tallahassee, Florida 32301 has named Corporation Service Company as its  
agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the  
place designated in this certificate, I agree to act in that capacity, to comply with the provisions  
of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of  
that position.

Dated this 22<sup>nd</sup> day of December, 1998.

Corporation Service Company

By: Laura R. Dunlap  
Its: Its' agent, Laura R. Dunlap