

P99000021951

Michael H. Burdick
Requestor's Name
708 182nd Avenue E
Address
Levinston Shore, FL 33708
City/State/Zip Phone #

Office Use Only

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

1. 37100, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

EFFECTIVE DATE
3-1-99

FILED
99 MAR -5 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

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

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ARTICLES OF INCORPORATION

OF

37100, INC.

ARTICLE 1: NAME

The name of this Corporation is **37100, INC.**, constituted under chapter 607 Florida Statutes, identified and referred to as the Florida General Corporation Act.

ARTICLE 2: PURPOSE

This Corporation is organized, and may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 3: CAPITAL STOCK

This Corporation is authorized to issue ten thousand (10,000) shares of common stock having unlimited voting rights and being entitled to receive the net assets of the corporation upon dissolution.

PARAGRAPH 4: EFFECTIVE DATE

The Corporation's existence shall commence on March 1, 1999, which is within five (5) business days of the filing of these Articles of Incorporation.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office, of this Corporation, is 37100 US Hwy 19 North, Palm Harbor Florida, and the name of the initial registered agent, of this Corporation, is Michael H. Berkens.

ARTICLE 6: PRINCIPAL OFFICE

The principal office, of this Corporation, is 37100 US 19 North, Palm Harbor, Florida 34684.

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ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

Michael H. Berkens

37100 US Hwy 19 North
Palm Harbor, Florida 34684

ARTICLE 8: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws, or adopt new Bylaws, is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 10: INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock, of the corporation, may act by written agreement, without a meeting, as provided in Florida Statutes section 607.0702 and the Bylaws.

ARTICLE 11: ELECTION OF DIRECTORS

The Directors of this Corporation shall be elected by a majority of the shares entitled to vote.

ARTICLE 12: QUALIFICATION OF DIRECTORS

The Directors of this Corporation must be a natural person, at least eighteen (18) years of age, but need not be a citizen of the United States, a resident of the State of Florida or a shareholder in the Corporation.

ARTICLE 13: REMOVAL OF DIRECTORS

A Director of this Corporation may be removed by the shareholders, of the Corporation, only for cause.

ARTICLE 14: PREEMPTIVE RIGHTS

Each holder of the common stock, of this Corporation, shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue, from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder, at the time of the issue, bears to the total number of shares of common stock then outstanding, exclusive of treasury shares. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase, pursuant to such preemptive rights, within thirty (30) days of his receipt of a written notice, from this Corporation, stating the price, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights.

ARTICLE 15: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) director. The number of directors may be either increased or diminished, from time to time, by the By-Laws but shall never be less than one (1). The name and address, of the director, of this Corporation is:

Michael H. Berkens

37100 US Hwy 19 North
Palm Harbor, Florida 34684

ARTICLE 16: INITIAL SHAREHOLDERS

The following individuals are the initial shareholders of the Corporation:

Michael H. Berkens

100 Shares

ARTICLE 17: NO EMERGENCY BY-LAWS

The Board of Directors of the Corporation do not have the power to adopt emergency bylaws, within the meaning of section 607.0207, Florida Statutes.

ARTICLE 18: CALL OF SPECIAL MEETING OF SHAREHOLDERS

A Special meeting of the shareholders may be called on by the Board of Directors, or the holders of fifty percent (50%) of the outstanding shares.

ARTICLE 19: AFFILIATED TRANSACTION RULES


The Affiliated Transaction Rules contained in Section 607.0901, Florida Statutes shall not apply to this

Corporation.

ARTICLE 20: AMENDMENT

This Corporation, through its Board of Directors, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of March, 1999.

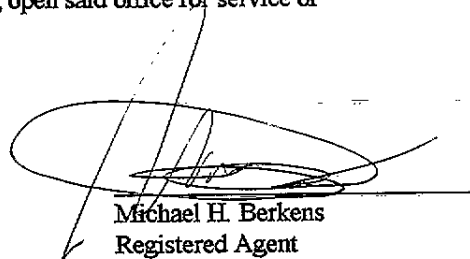


Michael H. Berkens
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process, for the above-named Corporation, at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 1st day of March, 1999.



Michael H. Berkens
Registered Agent

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