

Charter Number Only

VALIDATION ONLY

Requester's Name

Address

City

State

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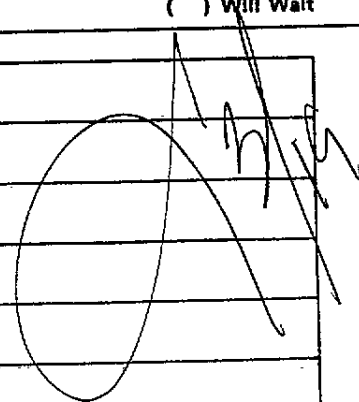
Phone

CORPORATION(S) NAME

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*****70.00 *****70.00

Townsend Family
Enterprises INC

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

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| Name |  |
| Availability | |
| Document | |
| Examiner | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

FILED
99 MAR 19 AM 10:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
99 MAR 19 AM 9:14
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
TOWNSEND FAMILY ENTERPRISES, INC.**

FILED
99 MAR 19 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be TOWNSEND FAMILY ENTERPRISES, INC. and the address of the principal office and the mailing address shall be 1128 Royal Palm Beach Boulevard, Suite 368, Royal Palm Beach, Florida 33411.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 12794 West Forest Hill Boulevard, Suite 28B, Wellington, Florida 33414, and the name of the initial registered agent of the Corporation at that address is Kevin D. Wilkinson, Esquire.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of

Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two (2) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

| | |
|-----------------|---|
| Robert Townsend | 1128 Royal Palm Beach Boulevard Suite 368 Royal Palm Beach, Florida 33411 |
|-----------------|---|

| | |
|----------------|---|
| Raye Wilkerson | 1128 Royal Palm Beach Boulevard Suite 368 Royal Palm Beach, Florida 33411 |
|----------------|---|

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

| | |
|---|---|
| Robert Townsend PRESIDENT, TREASURER | 1128 Royal Palm Beach Boulevard Suite 368 Royal Palm Beach, Florida 33411 |
|---|---|

| | |
|---|---|
| Mary Jo Townsend VICE PRESIDENT, SECRETARY | 1128 Royal Palm Beach Boulevard Suite 368 Royal Palm Beach, Florida 33411 |
|---|---|

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MARY JO TOWNSEND
1128 Royal Palm Beach Boulevard
Suite 368
Royal Palm Beach, Florida 33411

IN WITNESS WHEREOF, the undersigned agent has hereunto set her hand and seal this ____ day of March, 1999.



MARY JO TOWNSEND

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

KEVIN D. WILKINSON, ESQUIRE, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: Kevin D. Wilkinson
Kevin D. Wilkinson, Esquire

TOWNSEND\INCORP\ARTICLES

FILED
99 MAR 19 AM 10:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA