

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cherokee Research, Inc

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99 MAR 31 11:11:33

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

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☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

99 MAR 31 PM 2:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

R. Purinton MAR 31 1999

**ARTICLES OF INCORPORATION
OF
CHEROKEE RESEARCH, INC.**

FILED
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DIVISION OF CORPORATIONS
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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be **CHEROKEE RESEARCH, INC.**

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

PRINCIPAL OFFICE

The principal place of business of the corporation in the State of Florida shall be 16718 S.W. 79th Avenue, Archer, Florida 32618. The mailing address of the corporation in the State of Florida shall be 16718 S.W. 79th Avenue, Archer, Florida 32618. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE IV

PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V

CAPITAL STOCK

The minimum number of shares of stock this corporation is authorized to have outstanding at any one time shall be One Hundred (100) shares of common stock at the par value of One Dollar (\$1.00) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 16718 S.W. 79th Avenue, Archer, Florida 32618, and the name of the initial registered agent of this corporation at that address is James H. McGee.

ARTICLE VII

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 not less than three (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws adopted by the stockholders, but shall never be less than three directors.

ARTICLE VIII

INITIAL DIRECTORS AND OFFICERS

The name and street address of the initial member of the Board of Directors of the corporation is:

<u>Name</u>	<u>Street Address</u>
James H. McGee	16718 S.W. 79th Avenue Archer, Florida 32618
Rebecca S. McGee	16718 S.W. 79th Avenue Archer, Florida 32618
Charles E. McGee	16718 S.W. 79th Avenue Archer, Florida 32618

The name, title and street address of the initial officer who shall hold office during the first year of the corporation's existence or until successors are elected is:

<u>Name</u>	<u>Title</u>	<u>Street Address</u>
James H. McGee	President	16718 S.W. 79th Avenue Archer, Florida 32618
Charles E. McGee	Vice-President	16718 S.W. 79th Avenue Archer, Florida 32618
Rebecca S. McGee	Secretary/Treasurer	16718 S.W. 79th Avenue Archer, Florida 32618

ARTICLE IX

INCORPORATOR

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

Name

Street Address

James H. McGee

16718 S.W. 79th Avenue
Archer, Florida 32618

The undersigned incorporator has executed these Articles of Incorporation this 26th day of March, 1999.



JAMES H. MCGEE

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent and registered office in the State of Florida:

1. The name of the corporation is **CHEROKEE RESEARCH, INC.**
2. The name and address of the registered agent and office is:

JAMES H. MCGEE
16718 S.W. 79th Avenue
Archer, Florida 32618

Signature:

James H. McGee
JAMES H. MCGEE

Title: Registered Agent

Date: March 26, 1999

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ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY:

James H. McGee

JAMES H. MCGEE, as the
Registered Agent for
CHEROKEE RESEARCH, INC.

DATE: March 26, 1999