# 79000,053479

Requestor's Name

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Office Use Only

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

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Limited Liability		Change of Registered Agent			EFFECTIVE DATE			

Other OTHER FILINGS Annual Report Fictitious Name Name Reservation

Domestication

REGISTRATION/ QUALIFICATION
Foreign
 Limited Partnership
Reinstatement
 Trademark
Other

Change of Registered Agent

Dissolution/Withdrawal

Merger

Examiner's Initials

# ARTICLES OF INCORPORATION

**OF** 

C-S WESTERN STORE, INC.

ARTICLE I - NAME

The name of this corporation is C-S Western Store, Inc.

**ARTICLE II - DURATION** 

99 JUN 10 AM 9: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation shall exist perpetually commencing as of the date of execution and acknowledgment of these Articles.

#### ARTICLE III - PURPOSE

This corporation is organized for the purposes of conducting any lawful business.

## ARTICLE IV - CAPITAL STOCK

EFFECTIVE DATE
6-3-99

This corporation is authorized to issue one hundred (100) share of \$5.00 par value stock.

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Any shareholder desiring to sell his shares shall first offer same to the other shareholders at market price prior to selling same to any non-shareholder.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2130 State Road 520, Cocoa, Brevard County, Florida 32926 and the name of the initial registered agent of this corporation at that address is Sharon Davis.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name of the directors of this corporation are Sharon Davis and Kimberly Chancey.

# ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Sharon Davis.

## ARTICLE IX - PRESIDENT

Sharon Davis will serve as this corporation's President and holds 51% of the stock shares of this corporation.

## ARTICLE X - CHAIRMAN

Kimberly Chancey will serve as this corporation's Chairman and holds 49% of the stock shares of this corporation.

## <u> ARTICLE XI - BYLAWS</u>

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

# ARTICLE XII - CUMULATIVE VOTING

At each election of directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

# ARTICLE XIII - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person, or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares

represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XIV - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XV - DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present shall be the act of the Board of Directors.

#### <u> ARTICLE XVI - AMENDMENT</u>

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Samuel Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation, on this 3rd day of June, 1999.

E accept the duties

f negistered Agent. SHARON

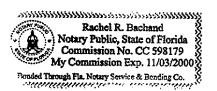
STATE OF FLORIDA

SHARON DAVIS

Incorporator/ Registered agen

COUNTY OF BREVARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Sharon Davis, who is personally known to me executed the foregoing Articles of Incorporation.



Notary Public