

TRANSMITTAL LETTER  
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Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-07/19/99--01122--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: ARMADILLO INVESTMENT CORPORATION  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: STEVEN B. HIGHFILL, CPD  
Name (Printed or typed)

13456 TROON TRACE LN., Suite 208  
Address

JACKSONVILLE, FL 32225  
City, State & Zip

(904) 296-1910  
Daytime Telephone number

FILED  
99 JUL 19 PM 5:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BROWN JUL 26 1999

**ARTICLES OF INCORPORATION  
OF  
ARMADILLO INVESTMENT CORPORATION**

**FILED**  
99 JUL 19 PM 5:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

Armadillo Investment Corporation. The duration of the corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

13456 Troon Trace Ln.  
Suite 200  
Jacksonville, FL 32225

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Million (1,000,000) shares of Common Stock ("Common Stock") having no par value per share. The corporation is also authorized to have outstanding at any one time One Million (1,000,000) shares of Preferred Stock ("Preferred Stock") having no par value per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial agent is:

Steven B. Highfill, CPC  
13456 Troon Trace Ln.  
Suite 200  
Jacksonville, FL 32225

**ARTICLE V CORPORATE PURPOSES, POWERS AND RIGHTS**

1. The nature of the business to be conducted or promoted and the purposes of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act. The corporation intends to make investments in bonds, stocks, options, futures, and start-up corporations.
2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

## **ARTICLE VI INCORPORATOR(S)**

**The name and street addresses of the incorporators to these Articles of Incorporation are:**

| <u>NAME</u>             | <u>ADDRESS</u>   |
|-------------------------|--|
| Paul J. Healy, Esq.     | 13456 Troon Trace Ln.<br>Suite 200<br>Jacksonville, FL 32225 |
| Steven B. Highfill, CPC | 13456 Troon Trace Ln<br>Suite 200<br>Jacksonville, FL 32225  |

## **ARTICLE VII BOARD OF DIRECTORS**

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and street addresses of the persons who shall serve as the initial directors of the Corporation until the first annual meeting of the shareholders is as follows:

| <u>NAME</u>                                 | <u>ADDRESS</u>   |
|---|--|
| Paul J. Healy, Esq.<br>Steven Highfill, CPC | 13456 Troon Trace Ln.<br>Suite 200<br>Jacksonville, FL 32225 |

## **ARTICLES VIII AMENDMENT**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

## **ARTICLE IX BYLAWS**

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

**ARTICLE X  
INDEMNIFICATION**

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

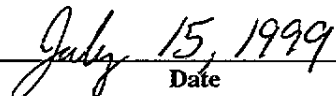
The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Jacksonville, Duval County, Florida, this 15<sup>th</sup> day of July, 1999.

  
Steven B. Highfill, CPC

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree 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*

  
Signature/Registered Agent

  
Date

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TALLAHASSEE, FLORIDA