



THE UNITED STATES
CORPORATION
COMPANY

PC900067281

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99 JUL 28 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 322207 82572A

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 78.75

ORDER DATE : July 28, 1999

ORDER TIME : 1:09 PM

ORDER NO. : 322207-005

CUSTOMER NO: 82572A

500002944095--0

CUSTOMER: Stephen C. Watson, Esq
HAHN MCCLURG WATSON GRIFFITH &
HAHN MCCLURG WATSON GRIFFITH &
101 S. Florida Avenue

Lakeland, FL 33801

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: CHURCHILL DEVELOPMENT, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

PH 7/29/99 ✓

HAHN, McCLURG, WATSON, GRIFFITH & BUSH, P.A.

ATTORNEYS AT LAW

JAMES R. HAHN*
E. V. McCLURG
STEPHEN C. WATSON*
JOHN R. GRIFFITH*
PHILIP H. BUSH
JAMES M. CRAIG, II

J. TOM WATSON
(1919-1996)

*BOARD CERTIFIED REAL ESTATE LAWYER

P. O. BOX 38
C.V. McCLURG BLDG.
101 S. FLORIDA AVENUE
LAKELAND, FLORIDA 33802-0038
(941) 688-7747
FAX (941) 683-4582

July 27, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Churchill Development, Inc.

Greetings:

Enclosed are an original and a copy of the Articles Of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

- A. Articles Of Incorporation filing fee, \$35.00.
- B. Certified copy of Articles Of Incorporation, \$8.75.
- C. Registered Agent Designation Filing Fee, \$35.00.

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Very truly yours,



Stephen C. Watson

SCW:bj
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CHURCHILL DEVELOPMENT, INC.**

ARTICLE I. NAME

The name of this corporation shall be Churchill Development, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,500 \$5.00 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

Articles Of Incorporation Of
Churchill Development, Inc.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy
Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

J. Richard Miller
3912 Canyon Lake Point
Lakeland, FL 33813

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

3912 Canyon Lake Point
Lakeland, FL 33813

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

J. Richard Miller

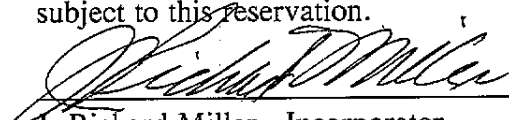
ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

J. Richard Miller
3912 Canyon Lake Point
Lakeland, FL 33813

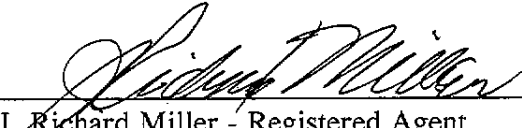
ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


J. Richard Miller - Incorporator

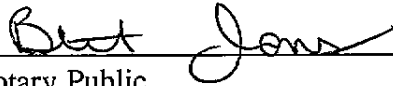
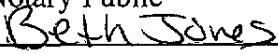
Articles Of Incorporation Of
Churchill Development, Inc.

I hereby accept my designation as resident agent and agree to serve as the resident agent of Churchill Development, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Churchill Development, Inc.


J. Richard Miller - Registered Agent

State Of Florida
County Of Polk

On July 27, 1999, J. Richard Miller, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Incorporation of Churchill Development, Inc.


Notary Public


(Printed Or Typed Name)

Commission Expiration Date:

Commission Number:



Beth Jones
My Commission CC573523
Expires Jul. 30, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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