

P99000067545

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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

1- R.J. TWITTY & COMPANY II Inc.

2-

3-

4-

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 29 PM 2:07

FILED

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

200002944792--5
-07/29/99--01037--006
*****78.75 *****78.75

Barbara

GAVE

AUTHORIZATION BY PHONE TO
Add CORRECT corp. suffix
DATE 7-29-99
DOC. EXAM ajc

Examiner's Initials

RECEIVED
99 JUL 29 AM 11:22
ajc 7/2



R.J. Twitty & Company

2502 Rocky Pointe Drive
Suite 895
Tampa, Florida 33607
Phone: (813) 281-8767
Fax: (813) 281-8777

July 27, 1999

Secretary of State
Division of Corporations – New Filings
P. O. Box 6327
Tallahassee, FL 32314

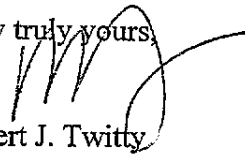
RE: R. J. TWITTY & COMPANY II *Inc* .

Gentlemen:

As President of R. J. Twitty & Company (Florida Charter No. J85650), please accept this letter as authorization for J. Lindsay Builder, Jr., as Incorporator, to file Articles of Incorporation for R. J. Twitty & Company II. I have read and approved the Articles of Incorporation for R. J. Twitty & Company II which are being filed with your office.

Thank you for your assistance

Very truly yours,


Robert J. Twitty
President

RJT/sba:state.01

ARTICLES OF INCORPORATION
of
R.J. TWITTY & COMPANY II Inc.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
NAME

The name of this corporation is R.J. TWITTY & COMPANY II Inc.

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is 400 S. Park Avenue, Suite 220, Winter Park, Florida 32789.

ARTICLE III
DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE IV
GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 369 N. New York Avenue, Winter Park, Florida 32789, and the name of the initial registered agent of this corporation at that address is J. Lindsay Builder, Jr.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

- A. This corporation shall have two (2) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified is:

Mark L. Findura	400 S. Park Avenue, Suite 220 Winter Park, FL 32789
Robert J. Twitty	2502 Rocky Point Drive, Suite 895 Tampa, FL 33607

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator of this corporation is:

J. Lindsay Builder, Jr., Esq. 369 N. New York Avenue
Winter Park, Florida 32789

ARTICLE IX
BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

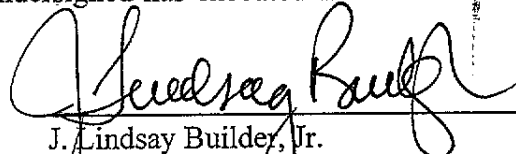
ARTICLE X
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE XI
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

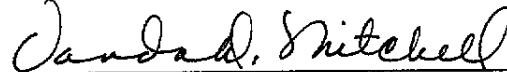
IN WITNESS WHEREOF, the undersigned has executed these Articles at Winter Park, Florida, this 27th day of July, 1999.


J. Lindsay Builder, Jr.
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27th day of July, 1999, by J. Lindsay Builder, Jr., who is personally known to me.

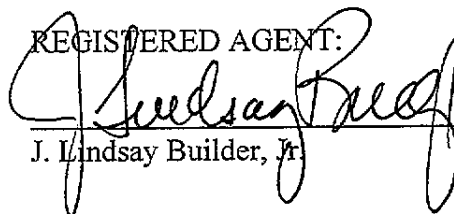

NOTARY PUBLIC
Print Name: Vanda D. Mitchell
My Commission Expires:



Vanda D. Mitchell
MY COMMISSION # CC527516 EXPIRES
March 10, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for R.J. TWITTY & COMPANY II at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

J. Lindsay Builder, Jr.