

Division of Corporations

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Florida Department of State

Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

O'DELL'S

~~Corporation~~ Limited, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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:

O'DELL'S
~~Smith's~~ Limited, INC.

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ARTICLE II PRINCIPAL OFFICE

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

143 Oak Tree Circle
Daytona Beach, FL 32114

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Aleta O. Ridgley
143 Oak Tree Circle
Daytona Beach, FL 32114

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Aleta O. & Mario A. Ridgley
143 Oak Tree Circle
Daytona Beach, FL 32114

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of October, 1999.

x Aleta O. Ridgley
Signature
Mario A. Ridgley

Notarization is not required.

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ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Aleta O. & Mario A. Ridgley
143 Oak Tree Circle
Daytona Beach, FL 32114

The name(s) and street addresses of the officer(s) are:

Aleta O. Ridgley - President/Secretary
143 Oak Tree Circle
Daytona Beach, FL 32114

Mario A. Ridgley - Vice President/Treasurer
143 Oak Tree Circle
Daytona Beach, FL 32114

John A. Brown - Vice President
1749 Arash Circle
Port Orange, FL 32124

Patricia B. Brown - Vice President
~~1749 Arash Circle~~ 464 Longwood Dr.
~~Port Orange, FL 32124~~ Destin, FL 70047

The name(s) and street addresses of the shareholder(s) are:

Aleta & Mario Ridgley (40 shares)
143 Oak Tree Circle
Daytona Beach, FL 32114

~~Doug A. Brown (30 shares)~~
~~1749 Arash Circle~~
~~Port Orange, FL 32124~~

Patricia B. Brown
464 Longwood Dr.
Destin, FL 70047

John Brown (30 shares)
1749 Arash Circle
Port Orange, FL 32124

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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 THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

O'DELL'S
~~Corporation~~ Limited, INC.

2. The name and address of the registered agent and office is:

Aleta Ridgley
143 Oak Tree Circle
Daytona Beach, FL 32114

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.

X Aleta O. Ridgley

10.19.99
(Date)

Notarization Is Not Required

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314

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