

TRANSMITTAL LETTER

PAG 100108791

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

FILED
99 DEC 16 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: G & R ENTERPRISES, INCORPORATED
(Proposed corporate name - must include suffix)

CARL RICHY ENTERPRISES, Incorporated

300003055693-7
-11/29/99-01132-021
*****87.50 *****87.50

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: REX A. LUEDKE
Name (Printed or typed)

3432 State Road 580 #345
Address

Safety Harbor FL 34695
City, State & Zip

727-712-1683
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

PH 12/16/99-
6299-27378



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 1999

REX A. LUEDKE
3432 STATE RD 580 #345
SAFETY HARBOR, FL 34695

SUBJECT: C & R ENTERPRISES, INCORPORATED
Ref. Number: W99000027378

We have received your document for C & R ENTERPRISES, INCORPORATED . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 799A00056764

Rex A. Luedke 3432 State Road 580 # 345, Safety Harbor FL 34695

To: Pamela Hall
Document Specialist
Ref: W99000027378

Monday, December 13, 1999

Dear Pamela,

I'm resubmitting the corporate documents for your approval. The original submission "C&R Enterprises, Incorporated" has been changed to "Carr & Richey Enterprises, Incorporated". If you have any questions or concerns please contact me at 727-712-1683 or

Rex A. Luedke
3432 State Road 580 # 345
Safety Harbor, FL 34695

Thank you for your assistance in this matter. Have a wonderful holiday season.

Rex A. Luedke

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carr & Richey Enterprises, Incorporated

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned adult natural persons, for the purpose of forming a corporation for profit under and pursuant to the provisions of the Florida Business Corporation Law, being Chapter 607 of the Florida Statutes, and any acts amendatory thereof and supplementary thereto, do hereby make, sign and agree to the following Articles of Incorporation.

ARTICLE I.
Name

The name of this corporation shall be:
Carr & Richey Enterprises, Incorporated

ARTICLE II.
Purposes

The business and purpose of this corporation shall be:

(1) To engage in any business activity permitted by law, including but not limited to Real Estate Management and other related type of activity.

(2) To purchase or otherwise acquire, hold, own, use, pledge, mortgage, sell, convey or otherwise dispose of real and personal property of every kind and description, without restriction or limitation as to amount, in any of the states, territories, districts of possessions of the United States, or in any foreign countries; except where otherwise provided to the contrary by law:

(3) To acquire, hold, dispose of and invest its funds in mortgages or other securities:

(4) To purchase, hold, sell and exchange or transfer or otherwise deal in shares of its own capital stock, bonds or other obligations from time to time, to such an extent, in such manner and upon such terms as its Board of Directors shall determine;

(5) To hold, purchase or otherwise acquire or be interested in and to sell, assign, pledge or otherwise dispose of shares of the capital stock, bonds or other securities issued or created by any other corporation, whether foreign or domestic, and whether now or hereafter organized; and while the holder of any shares of stock, to exercise all the rights and privileges of ownership, including the right to vote thereon to the same extent as a natural person might or could do;

(6) To purchase, lease or otherwise acquire and to hold, exercise and enjoy all or any of the property, franchises, good will, rights, powers and privileges held or enjoyed by any individual, association, partnership, corporation or other legal entity, and to undertake the liabilities of any such individual association, partnership, corporation or other legal entity;

(7) To apply for, obtain, register, purchase, lease or otherwise acquire, and to hold, use, operate and introduce and to sell, assign, or otherwise dispose of any trademarks, trade names, copyrights, patents, inventions, improvements and processes used in connection with or held under any letters patent to the United States, or elsewhere, which may be used in connection with or appertaining to any kind of business herein before set forth and described; and to use, exercise, develop, grant licenses in respect of, or otherwise to turn to account, any such trademarks, trade names, copyrights, patents, licenses, processes and the like, or any such property or rights;

(8) To enter into any arrangement with others for the sharing of profits or union of interest with respect to any transaction, operation or venture which the corporation has power to conduct by itself, even if such arrangement involves sharing or delegation of control of such transaction, operation or venture with or to others;

(9) To borrow money for its corporate purposes, and to draw, make, accept, endorse, execute and issue bonds, notes, debenture, bills of exchange, warehouse receipts, warrants and other negotiable instruments and obligations, and, in order to secure the same, or any of its contracts or obligations, to convey, transfer, assign, mortgage, pledge and deliver all or any part of the property of this corporation upon such terms and conditions as the Board of Directors shall determine;

(10) In general, to carry on any business and to have and exercise all of the powers conferred by the laws of the State of Florida on corporations, and to do any and all acts and things herein set forth to the same extent as natural persons could do, and in any part of the world, as principal, factor, guarantor, agent, contractors, partner, joint adventurer, trustee or otherwise, either alone or in syndicates or otherwise in conjunction with any person, entity, syndicate, partnership, association or corporation, domestic or foreign.

ARTICLE III.

Duration

The duration of this corporation shall be perpetual.

ARTICLE IV.

This corporation and its stockholders are authorized to select treatment for federal taxation purposes under Sub-Chapter (S) and section 1244 of the Internal Revenue Service's Code of 1986, as amended, and such other laws and rules and regulations as they deem desirable or necessary.

ARTICLE V.

Registered Agent and Corporate Address


The location and post office address of this corporation within the State of Florida shall be at such place as may be designated for that purpose from time to time by the Board of Directors; and until some other place is designated for that purpose by the Board of Directors, the location and post office address of the registered office of this corporation shall be in Pinellas County, state of Florida and shall be the following:

977-A Withlacoochee St.
Safety Harbor, Florida 34695

The name of registered agent at such address shall be:

Michael Carr
150 12th Ave. N.
Safety Harbor, Florida

I am hereby familiar with and accept the duties and responsibilities of registered agent for Carr & Richey Enterprise, Incorporated


Michael F. Carr

The Board of Directors may change the Registered Agent by designation filed in the office of the Secretary of State, State of Florida.

ARTICLE VI.

Capital

Section 1. Authorized Shares. The authorized capital stock of this corporation shall consist of ten thousand (10,000) shares of common stock at a par value of \$1.00 per share.

Payment of Shares:

All or any part of the authorized capital stock may be paid for in:

- (A) Services actually performed for the benefit of the corporation,
- (B) Cash or
- (C) Property

At a just value to be determined by the Board of directors at any regular or special meeting.

Section 2. Preemptive Rights. Except as may otherwise be provided by the Board of Directors, no holder of any shares of the stock of this corporation shall have any preemptive right to purchase, subscribed for or otherwise acquire any shares of stock of the corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights, or options, to subscribe for, purchase or otherwise acquire such shares.

ARTICLE VII.

Board of Directors

Section 1. The number of directors constituting the initial Board of Directors shall be four (4) and the number of directors of the corporation shall be fixed from time to time by the By-Laws.

Section 2. The terms of office of the directors of this corporation shall be for such period as shall be specified in the By-Laws, or, in the absence of a controlling provision therein, shall be for one (1) year, and until the respective successors are elected and qualified, except that the terms of office of the directors named herein shall be for the period stated herein.

Section 3. The Board of Directors may provide for appointment of such additional officers as they may deem for the best interests of the corporation. Whenever the Board of Directors may so order, the offices of Secretary and Treasurer, or President and Treasurer, or Vice President and Treasurer may be held by the same person.

The said officers shall perform such additional or different duties as may from time to time be imposed or required of them by the Board of Directors or as may be prescribed from time to time by the By-Laws.

ARTICLE VIII.

Incorporators

The names and addresses of the incorporators of this corporation are as follows:

Michael F. Carr	Sarah D. Carr
150 12 th Ave N.	150 12 th Ave. N
Safety Harbor, Florida 34695	Safety Harbor, Florida 34695

Kenneth Richey	Leslie Richey
211 12 th Ave S.	211 12 th Ave S.
Safety Harbor, Florida 34695	Safety Harbor, Florida 34695

ARTICLE IX

Meetings

The shareholders and the Board of Directors may waive formal meetings and adopt and proceed for unanimous consent of shareholders and/or the Board of Directors without a meeting. Such consent shall be in writing setting forth the action so taken and shall be signed by all the shareholders and/or Board of Directors.

FILED

IN WITNESS WHEREOF, the undersigned incorporating person(s) has seen 99 DEC 16 PM 1:39
in his/her hand and seal this 17th day of November 1999, for the
purpose of forming this corporation under the Laws of the State of Florida, SECRETARY OF STATE
and he/she hereby makes and files in the office of the Secretary of State of TALLAHASSEE, FLORIDA.
the State of Florida, these Articles of Incorporation and certifies that the fact
stated herein are true.

Signed, Sealed and delivered in the presence of:

Stacey Telb
Witness

Michael F. Carr
Michael F. Carr
Incorporator

Stacey Telb
Witness

Kenneth Richey
Kenneth Richey
Incorporator

Stacey Telb
Witness

Leslie Richey
Leslie Richey
Incorporator

Stacey Telb
Witness

Sarah D. Carr
Sarah D. Carr
Incorporator

STATE OF FLORIDA)
SS:
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day, before me, a notary public
duly authorized in the State and County named above to take acknowledged,
personally appeared,

Known to me to be the person described above and who is the incorporator,
executed the forgoing Articles of Incorporation and acknowledged before
me that he/she executed this document for the purposes set forth herein.

Witness my hand and official seal in the County and State last
aforesaid this 17th day of November, 1999.

NOTARY PUBLIC

State of Florida

My commission expires:

Judy Benton

