

P02000009270

January 17, 2002

Leon  
Law  
Office PA

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

300004788983--4  
-01/22/02-01094-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Articles of Incorporation

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation;  
the Certificate of Designation and a check for \$78.75. Please send one  
Certificate of Status.

FROM: Lisa M. Leon  
Leon Law Office, P.A.  
5095 US 1 South  
St. Augustine, FL 32086

Sincerely,

*Suzanne Gaulke*

Suzanne M. Gaulke  
Legal Assistant

Enc.

FILED  
2002 JAN 22 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Lisa Marcel Leon

5095 US 1 South  
St. Augustine, FL  
32086

Phone  
904 794-7190

*lg 1/28/02*

**FILED**

2002 JAN 22 AM 10: 54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BONNERS5, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I NAME**

The name of the corporation shall be: Bonners5, Inc.

**Article II PRINCIPAL OFFICE**

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

1 Lake Placid Lane  
Palm Coast, FL 32127

**Article III CAPITAL STOCK**

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

<u>Number</u>	<u>Class</u>	<u>Par value per share</u>
100	Common	No Par

The preferences, limitations, designation and relative rights of Common Stock are as follows:

- 1) Ratable participation in earnings by way of cumulative dividends when and if declared by the Board of Directors out of legally available funds;
- 2) Ratable voting rights of one vote per share; and
- 3) Ratable participation in net assets after satisfying creditors upon liquidation.

**Article IV PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

**Article V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Lisa M. Leon  
Leon Law Office, P.A.  
5095 US 1 South  
St. Augustine, FL 32086

**Article VI INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Deborah E. Bonner  
1 Lake Placid Lane  
Palm Coast, FL 32127

The undersigned has executed these Articles of Incorporation this 17<sup>th</sup> day of January, 2002.

Deborah E. Bonner  
Deborah E. Bonner

**CERTIFICATE OF DESIGNATION  
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 Bonners5, Inc.
2. The name and address of the registered agent and office is:

Lisa M. Leon  
Leon Law Office, P.A.  
5095 US 1 South  
St. Augustine, FL 32086

**FILED**  
2002 JAN 22 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Deborah E. Bonner*  
Deborah E. Bonner, President

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 simultaneously with this designation 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 a registered agent.

*L M Leon*  
Lisa M. Leon  
January 17, 2002