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	ount Vernon Square. Tallahassee, Florida 32303
INC. P.O. Box 37066 (32315-7066) ~	(904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666
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#### ARTICLES OF INCORPORATION

**OF** 

#### B.F. GOODRIBS, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the *Florida Statutes*, hereinafter referred to as the Corporation, hereby agrees to the following:

## ARTICLE I Name and Address

The name of the Corporation shall be **B.F. GOODRIBS**, **INC.** and its mailing address is 4055 Tyrone Boulevard North, St. Petersburg, Florida 33709-4125.

# ARTICLE II Purpose and Powers

<u>Section 1</u>. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

<u>Section 2</u>. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

## ARTICLE III Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on August 20, 1997, the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

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## ARTICLE IV Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

## ARTICLE V Board of Directors

<u>Section 1</u>. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

<u>Section 2</u>. The initial Board of Directors of the Corporation shall consist of one Director, whose name and address is as follows:

Name Address

Daniel Youness, Sr. 4055 Tyrone Boulevard North St. Petersburg, FL 33709-4125

<u>Section 3</u>. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

### ARTICLE VI Bylaws

<u>Section 1</u>. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

<u>Section 2</u>. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

<u>Section 3</u>. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

### ARTICLE VII Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

# ARTICLE VIII Registered Office and Agent

<u>Section 1</u>. The street address of the initial registered office of the Corporation shall be Powell, Carney, Hayes & Silverstein, P.A., One Progress Plaza, Suite 1210, St. Petersburg, Florida 33701.

<u>Section 2</u>. The name of the initial registered agent of the Corporation located at said address shall be George L. Hayes III, Services, Inc.

# ARTICLE IX Incorporator

The name and address of the incorporator is:

Name

Address

George L. Hayes, III

Barnett Tower, Suite 1210 One Progress Plaza

St. Petersburg, FL 33701

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this day of August, 1997.

George L. Hayes, III

STATE OF FLORIDA COUNTY OF PINELLAS	)	
	ument was acknowledged before me the L. HAYES, III, who is personally er's license or	
My Commission Expires:	Mula John Notary Public	(SEAL)
OFFICIAL NOTARY SEAL LINDA C JOHNSON COMMESSION RUMBER  CC5 22485  OFFIC MY COMMESSION EXPIRES  OF 10 JAN. 21.2000	(Prina Name of Notary Public on th	s line)

**ACCEPTANCE** 

I hereby accept to act as initial Registered Agent for B.F. GOODRIBS, INC., a Florida corporation, as stated in these Articles of Incorporation.

GEORGE L. HAYES III SERVICES, INC., a Florida corporation

By: \_\_\_\_\_ A //e

George L. Hayes, III, President

97 AUG 20 AM ID: 40 SECRETARY OF STATE