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Marion Lamb #44

Requestor's Name

1972 Raymond Dethl

Address 32308

Tallahassee Fla. 385 0501

City/State/Zip

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Foller Yaon and Black Advertising Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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DIVISION OF CORPORATION

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

P. Hall

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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Fuller, Yaun and Black Advertising, Inc.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

NAME

The name of this corporation shall be Fuller, Yaun and Black Advertising, Inc.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as follows:

(a) To provide consulting, advertising, public relations, marketing, promotion services and all related services, materials and supplies.

(b) To carry on any business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same. To enter into or engage in any such business trade or enterprise as a principal, agent, partner or fiduciary.

(c) Generally to make and perform contracts of any kind and description, and for the purpose of attaining any other of the objectives of the corporation; to conduct any other business and to do and perform any other act or thing now or hereafter authorized by law, and to exercise any and all powers which a partnership, co-partnership or natural person could do and exercise, and which are now or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III.

CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation shall be One Thousand (1,000) with par value of One Dollar (\$1.00) per share, all shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at the organizational meeting to be held after the granting of the charter herein applied for.

Shares held by shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to this corporation in accordance with a written Shareholder Agreement. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE IV.

AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested solely in the shareholders.

ARTICLE V.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall begin business is \$1500.00.

ARTICLE VI.

PERPETUAL EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be at Mount Vernon Square, 1106D Thomasville Road, Tallahassee, Florida 32303.

ARTICLE VIII.

NUMBER OF DIRECTORS

The number of Directors of this corporation shall be not less than one (1) nor more than three (3).

ARTICLE IX.

DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation who shall hold office until their successors are elected and qualified shall be:

Dale E. Fuller	311 Sweetbriar Drive Tallahassee, Florida 32312
Gloria M. Yaun	Rt. 1, Box 203-B Monticello, Florida 32344
B. E. Black	1903 Vineyard Way Tallahassee, Florida 32311

ARTICLE X.

OFFICERS

The names and post office addresses of each of the Officers of this corporation who shall hold office until their successors are elected shall be:

President:	B. E. Black 1903 Vineyard Way Tallahassee, Florida 32311
Vice President:	Dale E. Fuller 311 Sweetbriar Drive Tallahassee, Florida 32312
Vice President:	Gloria M. Yaun Rt. 1, Box 203-B Monticello, Florida 32344
Secretary:	Dale E. Fuller 311 Sweetbriar Drive Tallahassee, Florida 32312
Treasurer:	B. E. Black 1903 Vineyard Way Tallahassee, Florida 32311

ARTICLE XI.

INCORPORATOR

The name and post office address of the incorporators are as follows:

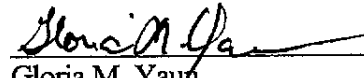
<u>NAME</u>	<u>ADDRESS</u>
Dale E. Fuller	311 Sweetbriar Drive Tallahassee, Florida 32312
Gloria M. Yaun	Rt. 1, Box 203-B Monticello, Florida 32344
B. E. Black	1903 Vineyard Way Tallahassee, Florida 32311

ARTICLE XII.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, we have hereunto set our hands and seals and acknowledged to be filed in the Office of the Secretary of State the foregoing Articles of Incorporation, this 6th day of August, 1998.

 (SEAL)
Dale E. Fuller
Incorporator

 (SEAL)
Gloria M. Yarn
Incorporator

 (SEAL)
B. E. Black
Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 6th day of August, 1998, by Dale E. Fuller as Incorporator. She is personally known to me or has produced _____ as identification and did not take an oath.



MARY LYNN ANDERSON
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Dec. 28, 2001
Commission No. CC704782

Mary Lynn Anderson
NAME: _____

NOTARY PUBLIC

MY COMMISSION EXPIRES: Dec. 28, 2001

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 6th day of August, 1998, by Gloria M. Yaun as Incorporator. She is personally known to me or has produced _____ as identification and did not take an oath.



MARY LYNN ANDERSON
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Dec. 28, 2001
Commission No. CC704782

Mary Lynn Anderson
NAME: _____

NOTARY PUBLIC

MY COMMISSION EXPIRES: Dec. 28, 2001

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 6th day of August, 1998, by B. E. Black as Incorporator. He is personally known to me or has produced _____ as identification and did not take an oath.



MARY LYNN ANDERSON
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Dec. 28, 2001
Commission No. CC704782

Mary Lynn Anderson
NAME: _____

NOTARY PUBLIC

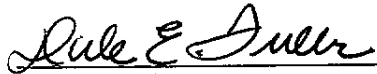
MY COMMISSION EXPIRES: Dec. 28, 2001

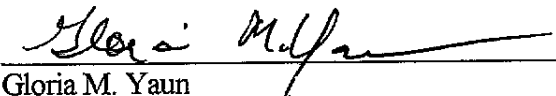
CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FULLER, YAUN AND BLACK ADVERTISING, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated B. E. Black, located at 1903 Vineyard Way, Tallahassee, Florida 32311, as its initial Registered Agent.

FULLER, YAUN AND BLACK ADVERTISING, INC.

BY: 
Dale E. Fuller
Incorporator

BY: 
Gloria M. Yaun
Incorporator

BY: 
B. E. Black
Incorporator

Having been named Registered Agent for the above-stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Section 48.091 and 607.0505, Florida Statutes, and all statutes relating to the proper and complete performance of my duties relative to keeping open said office.


B. E. Black
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 6th day of August, 1998, by _____ who is personally known to me or produced _____ as identification and who did not take an oath.



MARY LYNN ANDERSON
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Dec. 28, 2001
Commission No. CC704782

Mary Lynn Anderson

Name: _____

Notary Public

My Commission Expires: Dec 28, 2001