P0000049352

May 11, 2000

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

Re: Articles of Incorporation of FIREFLY JUNCTION, INC.

Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for FIREFLY JUNCTION, INC. I would like the effective date of the corporation to be May 15, 2000. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgment.

Thank you for your assistance in this matter.

Sincerely,

Gary L. Perkins

13466 NYACINTH BAYOUFT PT. FL 34667 00 MAY 15 M 11: 56
SECKLIKET OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FIREFLY JUNCTION, INC.



The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida

<u>ARTICLE I – NAME</u>

The name of this corporation is FIREFLY JUNCTION, INC.

<u>ARTICLE II – PURPOSE</u>

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III – EFFECTIVE DATE

The effective date of this corporation will be May 15, 2000.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

<u>ARTICLE V – INITIAL CAPITAL</u>

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is 13406 Hyacinth Terrace, Bayonet Point, Florida 34667, and has a post office address of the same.

ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set for in these Articles of Incorporation. The corporation shall be two Directors, initially. The name and address of the initial members of the Board of Directors are:

Gary L. Perkins 13406 Hyacinth Terrace
Director Bayonet Point, FL 34667

Barbara A. Perkins 13406 Hyacinth Terrace
Director Bayonet Point, FL 34667

<u>ARTICLE IX – OFFICERS</u>

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gary L. Perkins 13406 Hyacinth Terrace President Bayonet Point, FL 34667

Barbara A. Perkins 13406 Hyacinth Terrace Secretary Bayonet Point, FL 34667

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Gary L. Perkins, whose address is 13406 Hyacinth Terrace, Bayonet Point, FL 34667.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the forgoing Articles of Incorporation under the Laws of the State of Florida, this // day of
Jaryl- Di
Gary/L. Perkins
Sarpara G. Leshixs
Barbara A. Perkins
I hereby accept the designation for Registered Agent.
Gary L. Perkins

State of Florida County of Pasco
Personally appeared before me this 11th day of 100, 2000, Gary L. Perkins, who is personally known to me or who has produced FLDL# PLOS-292. YV-256-Oas identification.
Seal Maria Hadfield State of Florida Notary Public State of Florida
State of Florida
Personally appeared before me this // day of
Marin Harpel
Notary Public State of Florida Seal Seal Seal Sound Thru ATLANTIC BONDING CO., INC.