

# LAW OFFICES OF HUGH C. FERRELL

Attorneys and Counselors at Law  
22 South Tuttle Avenue, Suite 4, Sarasota, Florida 34237-6300  
(941) 366-9691 • Fax (941) 955-5172

- Real Property Law
- Corporation and Business Law
- Commercial Litigation

April 24, 2000

Secretary of State  
Division of Corporations  
New Filings Section  
P.O. Box 6327  
Tallahassee, Florida 32314

600003226306--7  
-04/27/00--01035--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: JUNK, Inc.

Dear Mrs. Secretary:

We enclose the original Articles of Incorporation of JUNK, Inc. for filing together with our check in the amount \$ 78.75 for the following:

Articles of Incorporation	\$ 35.00
Registered Agent Designation	35.00
Certified Copy Fee	8.75
TOTAL	<u>\$ 78.75</u>

Please return a certified copy of the Articles of Incorporation to us.

Thank you for your assistance in this matter. Please call us if you have any questions.

Yours very truly,

*Tracy Ferrell*

Tracy Ferrell  
Legal Assistant

Enclosures as stated  
:tlf

S. Thompson APR 27 2000

**JUNK, INCORPORATED**  
**ARTICLES OF INCORPORATION**

FILED  
APR 27 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**BY THESE ARTICLES OF INCORPORATION**, the incorporator forms a corporation for profit under Florida law.

1. **NAME.** The name of this corporation is JUNK, Incorporated.
2. **ADDRESS.** The street address and mailing address of the principal office of the corporation is:  
  
22 South Tuttle Avenue  
Suite 4  
Sarasota, Florida 34237
3. **TERM.** The corporation shall exist perpetually.
4. **PURPOSE.** The purpose of the corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.
5. **CAPITAL STOCK.** This corporation is authorized to issue 1,000 shares of common stock with no par value. The board of directors may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire stock.
6. **REGISTERED AGENT.** The registered agent for this corporation is HUGH C. FERRELL and the registered office is located at 22 S. Tuttle Avenue, Suite 4, Sarasota, Florida 34237.
7. **DIRECTORS.** This corporation shall have three directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
8. **INITIAL DIRECTORS.** The name and address of each member of the first board of directors is:

John C. Yates	4954 Leatha Lane Sarasota, Florida 34232
Larry D. Rollins	1705 South Pointe Drive Sarasota, Florida 34231
Ann L. Rollins	1705 South Pointe Drive Sarasota, Florida 34231

They shall hold office until the first annual meeting of stockholders.

9. **INCORPORATORS.** The name and street address of the incorporator is HUGH C. FERRELL, 22 S. Tuttle Avenue, Suite 4, Sarasota, Florida 34237.

10. **BYLAWS.** After adoption of the initial bylaws by the directors, bylaws may be adopted, amended or repealed by the stockholders of this corporation. The board of directors may adopt bylaws, subject to the stockholders' approval at their next ensuing meeting, but the bylaws adopted by the board of directors shall not conflict with those adopted by the stockholders.

11. **STOCK RESTRICTIONS.** By agreement, stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

DATED ON April 17, 2000.



Hugh C. Ferrell, Incorporator

**STATE OF FLORIDA  
COUNTY OF SARASOTA**

The foregoing instrument was acknowledged before me on April 17, 2000 by Hugh C. Ferrell who is personally known to me.



Amy C. Raymond  
MY COMMISSION # CC892343 EXPIRES  
December 2, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public

My Commission Expires: 2003

**CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



Hugh C. Ferrell