# Address PLEASE MAIL MY CORPORATION CONFIRMATION TO MY POST BOX: PO BOX 16952 JACKSONVILLE, FL 32245-6952 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 20000332995 (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time ☐ Walk in Photocopy ☐ Certificate of Status ☐ Will wait ■ Mail out **AMENDMENTS NEW FILINGS** ☐ Amendment ☐ Profit Resignation of R.A., Officer/Director Not for Profit ☐ Change of Registered Agent ☐ Limited Liability ☐ Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Limited Partnership ☐ Fictitious Name Reinstatement

Trademark Other

**Examiner's Initials** 

# STATE OF FLORIDA ARTICLES OF INCORPORATION OF LinaRay, Inc.

LinaRay, Inc.

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.





## **ARTICLE I - NAME**

The name of this corporation is: LinaRay, Inc., and the principal physical address of this corporation is 7925 San Jose Blvd., Jacksonville, Florida 32217. The mailing address of this corporation is PO Box 16952 Jacksonville, FL 32245-6952. The phone number of this corporation is 904-731-5533.

# **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

# ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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# ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 7925 San Jose Boulevard, Jacksonville, Florida, 32217, and the name of the initial registered agent of this corporation at that address is Ermie Phommathep.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directorsof this corporation are:

#### NAME/ADDRESS/TITLE

Ermie Phommathep 7925 San Jose Boulevard, Jacksonville, FL 32217 Vice President/Secretary 50% Ownership

Clifford R. Gray, 7925 San Jose Boulevard, Jacksonville, FL 32217 President/Treasurer 50% Ownership

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Ermie Phommathep 7925 San Jose Boulevard, Jacksonville, FL 32217

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## ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

## ARTICLE IX - AMENDMENT

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

## ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be August 1, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of July, 2000.

Ermie Phommathep, Vice President

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## STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Ermie Phommathep, who, and after being duly sworn, deposes and says that she is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

Ermie Phommathep, Vice President

Sworn to and subscribed before me this 14th day of July, 2000.

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

Deborah Ann Grego
Commission # CC 948828
Expires June 25, 2004
Expires Bonded Timu
Atlantic Bonding Co., Inc.

## **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

Ermie Phommathep, Vice President