

TRANSMITTAL LETTER
P00000090100

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 25 PM 12:48

APPROVED
AND
FILED

SUBJECT:

Two Sons, Inc.

(Proposed corporate name - must include suffix)

300003402672--9
-09/25/00--01089--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Shirley Self

Name (Printed or typed)

14125 Louise Drive

Address

Panama City, FLORIDA 32409

City, State & Zip

850-271-8383

Daytime Telephone number

RECEIVED
00 SEP 25 PM 12:37
DIVISION OF CORPORATION

NOTE: Please provide the original and one copy of the articles.

APR 25 2000

ARTICLES OF INCORPORATION

OF

TWO SONS, INC.

APPROVED
AND
FILED
09 SEP 25 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, a natural person competent to contact, hereby form an S-Corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is TWO SONS, INC.

ARTICLE II

DURATION: This corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III

CAPITAL STOCK: This corporation is authorized to issue six hundred (600) shares of one dollar (\$1.00) per value common stock to Shirley J. Self.

ARTICLE IV

PRE-EMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation, of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

PRINCIPAL OFFICE AND AGENT: The street address of the principal office of this corporation is 14125 Louise Drive, Panama City, Florida, 32409; and the name of the initial registered agent of this corporation is Shirley J. Self located at the above address.

ARTICLE VI

INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws. The name and address of the initial director of this corporation is Shirley J. Self, 14125 Louise Drive, Panama City, Florida, 32409.

ARTICLE VII

INCORPORATOR: The name and address of the person signing these Articles is: Shirley J. Self, 14125 Louise Drive, Panama City, Florida 32409.

ARTICLE VIII

INDEMNIFICATION: The corporation shall indemnify its officers, directors and authorized agent for all liability incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE IX

AMENDMENTS: The 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 WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 25th day of September A.D. 2000.

Shirley J. Self
SHIRLEY J. SELF

I understand and accept the duties and responsibilities as registered agent for the above mentioned corporation.

Shirley J. Self
SHIRLEY J. SELF
Registered Agent

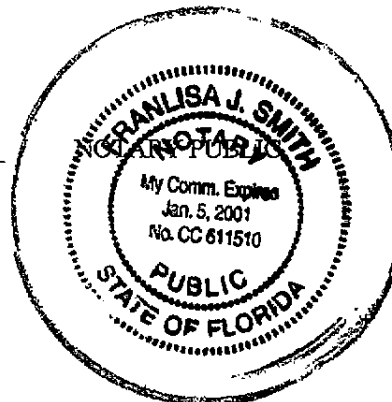
FLS410-790-49-640-0

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared SHIRLEY J. SELF, known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County last aforesaid, this 25th day of September A. D., 2000.

Barbara J. Smith



APPROVED
AND
FILED
00 SEP 25 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA