

P01000006887

Requester's Name

Robert A. Bowen,

P.O. Box 455,

City/ Bonifay, FL, 32425. ne #

FILED

01 JAN 16 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

500003537975--4

-01/16/01--01043--019

*****78.75 *****78.75

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

TIGER MANAGEMENT OF BONIFAY, FLORIDA, INC.

The undersigned incorporator of this corporation, executing these Articles of Incorporation, being a natural person, competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is TIGER MANAGEMENT OF BONIFAY, FLORIDA, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, tangible and intangible, and services of every class, kind and description; and to conduct any other business and carry on any other activity as may be permissible under law; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

678.75
to Sec of State
01 JAN 16 PM 2:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
ADDRESS AND RESIDENT AGENT

The initial mailing address of the initial principal office of this corporation in the State of Florida is P.O. Box 455, Bonifay, FL, 32425. The initial street address of the initial principal office of this corporation in the State of Florida is 2077 Highway 79, Bonifay, FL, 32425. The name of the initial registered Resident Agent in the State of Florida is Robert A. Bowen, whose address is 2077 Highway 79, Bonifay, FL, 32425. By his signature to these Articles, the said agent consents to the appointment as such, and by his signature hereto acknowledges that he is familiar with and accepts the obligations of that position. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE VII
DIRECTORS

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII
INITIAL DIRECTOR

The name and post office address of the member of the first Board of Directors are Robert A. Bowen, P.O. Box 455, Bonifay, FL, 32425.

ARTICLE IX
INITIAL OFFICER

This corporation shall have three (3) offices, initially, consisting of a President, a Vice-President, and a Secretary-Treasurer, which must be filled by at least one (1) natural person. The name and mailing address of the initial officer are Robert A. Bowen, P.O. Box 455, Bonifay, FL, 32425, as President, as Vice-President, and as Secretary-Treasurer.

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 to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

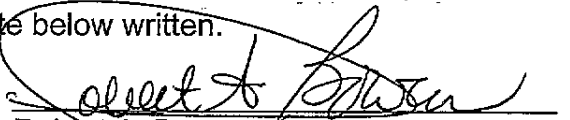
ARTICLE XI
INCORPORATOR

The name and address of the incorporator of this corporation who shall sign and file these Articles is Robert A. Bowen, P.O. Box 455, Bonifay, FL, 32425.

ARTICLE XII
PREEMPTIVE RIGHTS


In the event that the Board of Directors authorizes the issuance of further shares of stock in the corporation, or in the event that the officers or directors of the corporation take action to issue previously-authorized shares of stock, then each shareholder of record at the time of the issue or sale shall have the option to purchase such number of shares to be issued, in the proportion that his (or her) already-owned shares bears to the total number of already-issued shares.

EXECUTED and acknowledged that date below written.


Robert A. Bowen
As Incorporator and as Resident Agent

STATE OF FLORIDA
COUNTY OF JACKSON:

THE FOREGOING INSTRUMENT was acknowledged before me this January 4, 2001, by Robert A. Bowen, as Incorporator and as Resident Agent, who is personally known to me and who did take an oath.



Notary Public
My Commission Expires:

fb\tigermanagement.art

FRANK A. BAKER
Notary Public, State of Florida
My comm. exp. Sept 1, 2004
Comm. No. CC950510

FILED
01 JAN 16 PM 2:50
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA