

PO110007115

OFFICE USE ONLY

# LAZARUS CORPORATE FILING SERVICE

(Requester's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300004485929--7

-07/19/01--01033--024

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. BOHANNON, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

01 JUL 19 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

RECEIVED  
DIVISION OF CORPORATE  
REGISTRATION  
JUL 19 2001

TO SUFFICIENTLY  
FILE

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐

Photocopy

☒

Certified Copy

☐

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/19  
Examiner's Initials

ARTICLES OF INCORPORATION  
OF

BOHANNON, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is **BOHANNON, INC.**

ARTICLE II  
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Cecile Martin, Esquire  
Florida Bar No. 0394560  
CECILE A. MARTIN, P.A.  
18350 N.W. 2nd Avenue, Fifth Floor  
Miami, Florida 33169

FILED  
01 JUL 19 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V

The name of the initial registered agent of this corporation is ERROL SAMUELS, 8565 N.W. 57th Drive, Coral Springs, Florida 33067. The street address of the initial registered office of the corporation in the State of Florida is 8565 N.W. 57th Drive, Coral Springs, Florida 33067 and the principal place of business of the corporation is 8565 N.W. 57th Drive, Coral Springs, Florida 33067.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

ERROL SAMUELS	8565 N.W 57th Drive Coral Springs, Florida 33067
LORNA SAMUELS	8565 N.W 57th Drive Coral Springs, Florida 33067

#### ARTICLE VII INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is ERROL SAMUELS, 8565 N.W. 57th Drive, Coral Springs, Florida 33067.

#### ARTICLE VIII BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of

the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X  
AMENDMENT


This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 17<sup>th</sup> day of July, 2001.

  
ERROL SAMUELS - Incorporator


STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of July, 2001 by ERROL SAMUELS, as the Incorporator of BOHANNON, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification DRIVER'S LICENSE and did (did not) take an oath.

 Cecile Martin  
My Commission CC861788  
Expires August 9, 2003

  
NOTARY PUBLIC (Signature)  
State of Florida, at Large

My Commission Expires:

 Cecile Martin  
My Commission CC861788  
Expires August 9, 2003

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:


FIRST that BOHANNON, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 8565 N.W. 57th Drive, Coral Springs, Florida 33067 and has named ERROL SAMUELS located at 8565 N.W. 57th Drive, Coral Springs, Florida 33067 as its agent to accept service of process within Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at Place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 17th day of JULY, 2001.

By:

  
ERROL SAMUELS  
Registered Agent

01 JUL 19 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED