

TRANSMITTAL LETTER
P02000064820

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

SUBJECT: NORTH DUVAL STREET PROPERTIES, INC.
(Proposed corporate name - must include suffix)

RECEIVED
02 JUN 12 PM 10:51
DIVISION OF CORPORATIONS

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: GARY M. KETCHUM
Name (Printed or typed)

610 N. DUVAL ST
Address

TALLAHASSEE, FL 32301
City, State & Zip

224-2683

Daytime Telephone number

FILED
02 JUN 12 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/12/02-01019-008
*****78.75 *****78.75

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

nc 6/12

**ARTICLES OF INCORPORATION
OF
NORTH DUVAL STREET PROPERTIES, INC.**

FILED

02 JUN 12 AM 10:59

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator hereby files these articles of incorporation in order to form a corporation under the law of the State of Florida.

ARTICLE ONE: NAME

The name of this corporation shall be: North Duval Street Properties, Inc.

ARTICLE TWO: PURPOSE

The corporation is organized for the purpose of exercising any and all powers which a corporation or natural person may exercise according to law.

ARTICLE THREE: SHARES OF STOCK

The number of shares of stock that this corporation shall be authorized to have outstanding at one time shall be limited to 1,000 shares of voting common stock, having a par value of \$1.00 per share.

ARTICLE FOUR: CAPITAL

The corporation shall begin business with a paid-in capital of not less than \$500.00.

ARTICLE FIVE: DURATION

The corporation shall commence its existence on June 11, 2002, and shall have perpetual existence, unless sooner voluntarily dissolved according to law.

ARTICLE SIX: REGISTERED OFFICE AND REGISTERED AGENT

The Florida street address of the initial registered office of the corporation shall be 610 North Duval Street, Tallahassee, Florida 32301. The name and Florida street address of the

initial registered agent of the corporation is Stephen S. Dobson, III, 610 North Duval Street, Tallahassee, Florida 32301.

ARTICLE SEVEN: INITIAL PRINCIPAL OFFICE

The initial principal office and the mailing address of the corporation shall be 610 North Duval Street, Tallahassee, Florida 32301.

ARTICLE EIGHT: DIRECTORS AND OFFICERS

The number of directors of this corporation shall be not less than one, to be fixed from time to time by resolution of the stockholders of this corporation at their annual meeting prior to the election of directors.

The original by-laws of the corporation shall be made, prepared, and adopted by the Board of Directors.

The Board of Directors shall elect the officers of the corporation which shall consist of a President and Secretary/Treasurer. Additional officers may be provided for by a majority vote of the Directors.

No contract or other transaction between the corporation and any other corporation or party shall be affected or invalidated by the fact that any director shall be a party to or interested in said transaction. Any director shall be relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of herself or himself, or by the corporation contracting with any firm or corporation in which a director might have a financial interest or to which she or he might be indebted.

ARTICLE NINE: INITIAL DIRECTORS

The names and addresses of the first Board of Directors, who shall hold office until their successors are elected or appointed and have qualified, are as follows: Stephen S. Dobson, III, 610 North Duval Street, Tallahassee, Florida 32301.

ARTICLE TEN: INDEMNIFICATION

The corporation shall have the power to indemnify its officers, directors, employees, or agents to the full extent provided by Florida law, as it may exist from time to time.

ARTICLE ELEVEN: INCORPORATORS

The name and address of the incorporators of the corporation are: Stephen S. Dobson, III, 610 North Duval Street, Tallahassee, Florida 32301.

ARTICLE TWELVE: LOANS AND GUARANTYS

The corporation may lend money to, guarantee any obligation of, or otherwise assist any officer or other employee of the corporation, including any officer who is a director of the corporation, whenever in the judgment of the Board of Directors, such loan, guaranty, or assistance may reasonably be expected to benefit the corporation. Such loan, guaranty, or assistance may be with or without interest and may be unsecured or secured in such a manner as the Board of Directors shall approve, including, without limitation, a pledge of shares of stock of the corporation.

ARTICLE THIRTEEN: PROTECTION OF CORPORATION INFORMATION

The corporation shall take reasonable precautions as determined by its directors to protect the proprietary nature of all corporate information, to require employees to execute appropriate non-competition agreements and to require employees to execute appropriate non-disclosure


agreements protecting corporate secrets, recipes, processes, customer lists, supplier lists, and other proprietary information.


IN WITNESS WHEREOF, the Incorporator has set his hand and seal to these Article of Incorporation on the 11th day of June, 2002.


STEPHEN S. DOBSON, III, Incorporator

STATE OF FLORIDA
COUNTY OF LEON


I HEREBY CERTIFY that on this 11th day of June, 2002, before me, a Notary Public, duly authorized in the State and County above to take acknowledgments, personally appeared **STEPHEN S. DOBSON, III**, who is personally known to me or who has produced _____ as identification, who acknowledged that he executed and subscribed the foregoing Articles of Incorporation.

(SEAL)  Judith L. Warmack
MY COMMISSION # CC847576 EXPIRES
June 21, 2003
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC - STATE OF FLORIDA
JUDITH L. WARMACK
Print, Type, or Stamp Name of Notary Public

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


STEPHEN S. DOBSON, III, Registered Agent

Dated this 11th day of June, 2002.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA