

P03000044271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

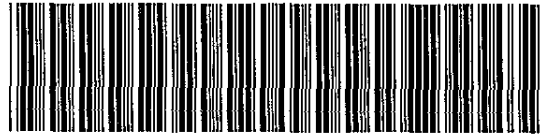
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400015459004

04/21/03--01015--020 **79.75

FILED

03 APR 21 PM 12:59 RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32301-1007

STATE
REGISTRATION
DIVISION

[Handwritten signature]

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

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

- 1- BOHANAN CONSTRUCTION, INC.
- 2-
- 3-
- 4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

Examiner's Initials

ARTICLES OF INCORPORATION
FOR
BOHANAN CONSTRUCTION, INC.

FILED
03 APR 21 PM 12
SECRETARY OF ST.
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

The name of the corporation is *Bohanan Construction, Inc.* The street and mailing address of the corporation is 177 Rowland Avenue, P.O. Box 157, Hollister, Florida 32147.

ARTICLE II.

The corporation may engage in any and all activity or business for which corporations may be incorporated under the present laws of the State of Florida and such other activity or business for which corporations may be incorporated under the future laws of the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Twenty Thousand (20,000) shares of common stock, each share having a \$1.00 par value.

ARTICLE IV.

The initial Officers of this corporation, who shall serve until the first meeting of the Board of Directors and until their successors are elected and qualified, is:

Elizabeth M. Bohanan
President, Secretary/Treasurer
177 Rowland Avenue
P.O. Box 157
Hollister, Florida 32147

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

The name, street and mailing address of the Incorporator is: Elizabeth M. Bohanan, 177 Rowland Avenue, P.O. Box 157, Hollister, Florida 32147.

ARTICLE VII.

The power of the Incorporator shall terminate upon the filing of this certificate. The name, street address and mailing address of the first Board of Directors, shall be one in number and shall be as follows:

Elizabeth M. Bohanan, Director
177 Rowland Avenue
P.O. Box 157
Hollister, Florida 32147

ARTICLE VIII.

The business of the Corporation shall be managed by the Stockholders of the Corporation, who shall act as the Board of Directors. New Stockholders shall automatically become entitled to act as members of the Board Of Directors, upon their names, as stockholders, being duly entered upon the corporate books.

ARTICLE IX.

The corporation reserves the right to amend, alter or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by the Statutes of Florida, and all rights and powers conferred on Directors and Stockholders herein granted are subject to this reservation. A majority vote of all stockholders present and entitled to vote at a duly constituted meeting called for that purpose shall be necessary to amend these Articles of Incorporation.

ARTICLE X.

The Board of Directors is expressly authorized to make, alter or repeal By-Laws of the corporation. Action shall be by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

ARTICLE XI.

All shareholders shall have preemptive rights to subscribe to any shares of stock of any kind to be issued in the future. Ownership of fractional shares of stock are prohibited.

ARTICLE XII.

The private property of the Stockholders of the corporation shall not be subject to the payment of corporate debts.

ARTICLE XIII.

No person shall be liable to the corporation for any loss or damage suffered by it on account of any action taken or omitted to be taken by such person, as a director or officer of the corporation in good faith, if such person (1) exercised or used the same degree of diligence, care

and skill as an ordinarily prudent man would have exercised or (ii) took, or omitted to take, such action in reliance upon advise of counsel for the corporation, or upon statements made or which he had reasonable grounds to believe to be true because they were made by officers or employees of the corporation, or were based upon a financial statement of the corporation prepared by an officer or employee of the corporation in charge of its accounts, a certified public accountant or a firm of certified public accountants.

ARTICLE XIV.

The corporation may indemnify every person, her heirs, executors and administrators, against any and all judgments, fines, amounts in settlement and reasonable expenses, including attorney's fees, incurred by her in connection with any claim, action, suit or proceeding (whether actual or threatened, brought by or in the right of the corporation or otherwise, (civil, criminal, administrative or investigative, including appeals), to which she may be or is made a party by reason of her being or having been a director or officer of the corporation or at its request, or any other corporation owned or controlled by this corporation.

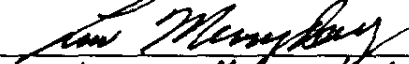
IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and certify that the facts herein stated are true.

This April 9, 2003.

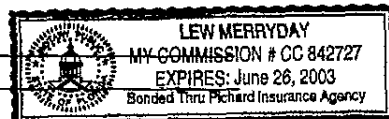

ELIZABETH M. BOHANAN

STATE OF FLORIDA
COUNTY OF PUTNAM

Before me, the undersigned authority, personally appeared Elizabeth M. Bohanan, who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me, according to law, that she made and subscribed the same for the uses and purposes therein mentioned and set forth. The foregoing instrument was acknowledged before me April 9, 2003, by Elizabeth M. Bohanan.

Signature of Notary Public: 

Print, Type or Stamp Commissioned Name: LEW MERRYDAY



Commission #: _____ Date Commission Expires: _____

(Check one) Personally known _____ or produced identification ☒

Type of Identification Produced: FLA. DRIVER'S LICENSE # B 550-228-39-636-0
(recommend driver's license, or other picture I.D.) (please include State of issuance, I.D. number or otherwise adequately describe identification produced)

**BOHANAN CONSTRUCTION, INC.
DESIGNATION OF REGISTERED OFFICE
AND REGISTERED AGENT**

FILED
03 APR 21 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F. S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name, street and mailing address of the corporation is Bohanan Construction, Inc., 177 Rowland Avenue, P.O. Box 157, Hollister, Florida 32147.
2. The name and address of the registered agent is Elizabeth M. Bohanan, 177 Rowland Avenue, P.O. Box 157, Hollister, Florida 32147.
3. The street and mailing address of the registered office is 177 Rowland Avenue, P.O. Box 157, Hollister, Florida 32147.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


ELIZABETH M. BOHANAN