

P04000023329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

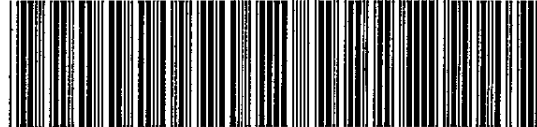
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

✓

D. WHITE FEB - 5 2004

Office Use Only



700027673777

01/28/04--01050--007 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 JAN 28 A 11:44

FILED

## TRANSMITTAL LETTER

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

SUBJECT: DAD and Daughter, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Charles Wellborn  
Name (Printed or typed)

4102 Crill Ave  
Address

PALATKA, Florida 32177  
City, State & Zip

386-328-5307  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION FILED  
FOR  
DAD AND DAUGHTER, INC.**

2004 JAN 28 A 11:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

The name of the corporation is Dad and Daughter, Inc. The street and mailing address of the corporation is 103 Eagle Nest Court, P.O. Box 1045, East Palatka, Florida 32131.

**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 Ten Thousand (10,000) 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, are:

Marlise D. Wellborn, President and  
Secretary  
103 Eagle Nest Court  
P.O. Box 1045  
East Palatka, Florida 32131

Charles C. Wellborn, Vice President and  
Treasurer  
103 Eagle Nest Court  
P.O. Box 1045  
East Palatka, FL 32131

**ARTICLE V**

This corporation shall have perpetual existence.

**ARTICLE VI**

The names, street and mailing address of the Incorporator is:

Charles C. Wellborn  
103 Eagle Nest Court  
P.O. Box 1045  
East Palatka, Florida 32131

**ARTICLE VII**

The power of the Incorporators shall terminate upon the filing of this certificate. The

names, street addresses and mailing addresses of the first Board of Directors, shall be two in number and shall be as follows:

Charles C. Wellborn  
103 Eagle Nest Court  
East Palatka, Florida 32131

Marlise D. Wellborn  
103 Eagle Nest Court  
East Palatka, Florida 32131

#### 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 is prohibited.

#### ARTICLE XII

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

#### ARTICLE XIII

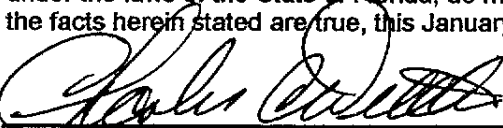
No person shall be liable to the corporation for any loss or damage suffered by it on account of any action taken or omitted to be taken by him as a director or officer of the corporation in good faith, if such person (i) exercised or used the same degree of diligence, care and skill as an ordinarily prudent man would have exercised or (ii) took, or omitted to take, such action in reliance upon advice 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 accounts.

#### ARTICLE XIV

The corporation may indemnify every person, their heirs, executors and administrators, against any and all judgments, fines, amounts in settlement and reasonable expenses, including

attorney's fees, incurred by them 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 he may be or is made a party by reason of his 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.

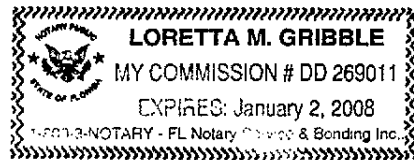
IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this Certificate, and certify that the facts herein stated are true, this January 23, 2004.



1-23-04

CHARLES C. WELLBORN,  
103 Eagle Nest Court  
P.O. Box 1045  
East Palatka, Florida 32131

STATE OF FLORIDA  
COUNTY OF PUTNAM



Before me, the undersigned authority, personally appeared Charles C. Wellborn, who subscribed to the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth. The foregoing instrument was acknowledged before me 23 day of Jan, 2004, by Charles C. Wellborn.

Signature of Notary Public: Loretta M. Gribble

Print, Type or Stamp Commissioned Name: Loretta M. Gribble

Commission #: DD 269011

Date Commission Expires: 1-2-08

Personally known X

or produced identification

Type of Identification Produced: \_\_\_\_\_

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Charles C. Wellborn

Signature/Registered Agent

1-25-04

Date



Charles C. Wellborn

Signature/Incorporator

1-23-04

Date

2004 JAN 28 A 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED