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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W004-7964

## TRANSMITTAL LETTER

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

SUBJECT: BOGARDUS And Associates, Incorporated  
(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:

T. B. Bogardus  
Name (Printed or typed)

P.O. Box 6871  
Address

Destin, Fla 32550  
City, State & Zip

850/217-5019  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 25, 2004

T B BOGARDUS  
PO BOX 6871  
DESTIN, FL 32550

SUBJECT: BOGARDUS AND ASSOCIATES, INCORPORATED  
Ref. Number: W04000007964

We have received your document for BOGARDUS AND ASSOCIATES, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 804A00012757

02/15/04

04 MAR -8  
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TALLAHASSEE  
FILED

## ARTICLES OF INCORPORATION

**Article I :** The name of this corporation is **Bogardus And Associates, Incorporated.**

**Article II:** The initial address of the principal off of this corporation in the State of Florida is P.O. Box 6871, Destin, Fl. 32550, with privilege, however, of having branch offices or placed with or without the State of Florida, or in foreign countries.

**Article III:** The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the United States, and the General Corporation law of Florida.

**Article IV:** The corporation is authorized to have outstanding, at any one time, the total of 5000 shares, which shall be at a par value of \$1.00.

The initial stock issue will be 500 shares at a par value of \$1.00 per share.

The whole or any part of the capital stock of said corporation shall be Payable in lawful money of the United States of America, or proper, labor or Services at a just valuation to be fixed by the directors. Property, labor, or services may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

The amount of capital with which this corporation will begin is \$500.00.

**Article V:** This corporation shall have one (1) Director, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

The names and addresses of the persons who are appointed to act as the initial directors and officers of this corporation are:

Name

Address

T. B. Bogardus President, Secretary, Director  
Kyle H. Bogardus Vice President, & Treasurer

P.O. Box 6871, Destin, Fl. 32550  
211 Crowne Woods Drive, Hoover, Al. 32544

02/15/04

**Article VI:** The initial **Registered** Agent of the corporation is T.B. Bogardus, ~~P.O. Box 6871, Destin, Fl. 32550.~~ *100 Seascope Drive, 63A Tennis Villas, Destin, Fl. 32550*  
I T.B. Bogardus here by accept the designation as registered agent, signed:

  
T.B. Bogardus

**Article VII:** The Incorporator of this corporation is T.B. Bogardus, P.O. Box 6871, Destin, Fl. 32550.

I T.B. Bogardus am the incorporator of this corporation:

  
T.B. Bogardus

**Article VIII:** The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

**Article IX:** The corporation is authorized to indemnify the directors and officers of the Corporation to the fullest extent permissible under Florida law.

**Article X:** The subscribers of the corporation are:

T.B. Bogardus	499 Shares	\$499.00
Kyle H. Bogardus	1 Share	\$ 1.00

**Article XI:** This corporation shall have perpetual existence unless sooner dissolved pursuant to law.

**Article XII:** Every amendment of these Articles of Incorporation shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

**Article XIII:** Attached hereto, and marked Exhibit " A " and made a part hereof, is a true and correct copy of the subscription list showing the amount of capital stock in the corporation subscribed for by each of said incorporators and the manner in which such subscriptions shall be discharged. Attached hereto, marked Exhibit " B " and made a part hereof, is a statement under oath, made by T.B. Bogardus, the officer or agent authorized by the incorporators to receive Subscriptions to the capital stock of the Corporation, showing the amount of Capital stock of the corporation, which has been paid in.

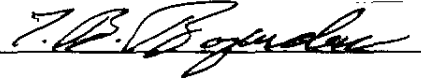
**IN WITNESS WHEREOF,** the undersigned, being all the persons named above as the initial Directors have executed these Articles of Incorporation.

FILED  
04 MAR -8 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02/15/04

Dated: February 2004

T.B. Bogardus



The undersigned, being all the persons named above as the initial directors, declare that they are the persons who executed the foregoing Articles of Incorporation, in which execution is their act and deed.

Dated: February 2004

T.B. Bogardus

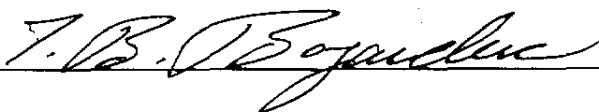


**EXHIBIT " A "**

We, the undersigned, respectfully subscribe for the number of shares set opposite our names of the capital stock of Bogardus And Associates, Incorporated, a corporation to be organized under the laws of Florida, with an authorized initial capital of Five Hundred and No/100 Dollars (\$500.00) represented by 500 shares of the par value of One and No/100 Dollar (\$1.00) per share. We agree to pay and discharge our subscription in full for such stock in cash or by obtaining the transfer and delivery to the said corporation of property of the value of not less than Five Hundred and No/100 Dollars (\$500.00), such value equal to the amount of the total subscriptions made by the undersigned.

This the 17 day of February 2004.

<b><u>NAMES</u></b>	<b><u>ADDRESSES</u></b>	<b><u>NO. OF SHARES</u></b>
T.B. Bogardus	Destin, Florida	499 Shares
Kyle H. Bogardus	Hoover, Alabama	1 Share

  
T.B. Bogardus

  
Kyle H. Bogardus

**EXHIBIT " B "**

[illegible]

Before me, the undersigned, a Notary Public in and for the State of Florida, this day personally appeared T.B. Bogardus, whose present address is Destin, Florida, the person by the incorporators of Bogardus And Associates, Incorporated, to receive subscriptions to the capital stock of said Corporation, who, being first duly sworn, doth depose and say:


That 500 shares of the initial authorized capital common stock, of the value of One and No/100 Dollar (\$1.00) per share, of said corporation have been subscribed for as follows:

<b><u>NAMES</u></b>	<b><u>ADDRESSES</u></b>	<b><u>NO. OF SHARES</u></b>
T.B. Bogardus	Destin, Florida	499 Shares
Kyle H. Bogardus	Hoover, Alabama	1 Share

That the parties subscribing for said shares were privileged to pay in full for their subscriptions by paying for same in cash in full and the affiant further says that the stock subscribed for by said subscribers has been paid for in full by the payment of Five Hundred and No/100 Dollars (\$500.00) in cash.

  
T.B. Bogardus

Sworn to and subscribed before me  
this 17th day of February 2004.

  
Notary Public

Lisa J. Kennedy  
My Commission DD237239  
Expires August 05, 2007

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TALLAHASSEE, FLORIDA