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# CAPITAL CONNECTION, INC.

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APPROVED AND FILED

# ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

**OF** 

# BONNIE AND CLYDE INVESTMENTS, INC.

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the laws of the State of Florida, pursuant to the provisions of the applicable Florida Statutes:

### **ARTICLE I - CORPORATE NAME**

The name of this Corporation shall be BONNIE AND CLYDE INVESTMENTS, INC., a Florida corporation.

# **ARTICLE II - NATURE OF CORPORATE BUSINESS**

This corporation, through its officers and employees, shall be authorized to make investments in real and personal properties, including purchase, sell, re-sell, lease, own, rent, market, exhibit, mortgage, assign, transfer, quit-claim, and convey real estate, real and personal property; and participate in all other activities which may be necessary to the operation of such business.

# **ARTICLE III - CAPITAL STOCK**

This corporation shall be authorized to have a maximum of 100 shares of stock outstanding at one time. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall be begin business shall be no less than One Hundred Dollars (\$100.00).

#### **ARTICLE V - TERMS OF EXISTENCE**

This corporation shall have a perpetual existence.

#### ARTICLE VI - POST OFFICE ADDRESS

The initial Post Office and location address of principal office of this corporation, its Resident Agent and Resident Agent's address for service in the State of Florida shall be:

- a. Post Office address and location address of principal office:
   2238 SW Salem Road
   Lake City, Florida 32024
- b. Resident Agent and service address:

George W. Blow, III, Attorney at Law 106 White Avenue, Suite C Live Oak, Florida 32064

The principal office of this corporation shall be in Columbia County, Florida. The Board of Directors may vote, from time to time, to move the Post Office address, location address, and/or principal address to any other address in the State of Florida.

# **ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have no less than one (1), nor more than two (2) directors. The number of directors may be altered from time to time by By-Laws adopted by the Shareholders.

## ARTICLE VIII - INITIAL DIRECTORS

The names and Post Office addresses of the first Board of Directors are:

President/Vice-President/Director:

John Beaver

2238 SW Salem Road Lake City, Florida 32024

Secretary/Treasurer/Director:

Bonnie Sabia

2238 SW Salem Road Lake City, Florida 32024

The members of the first Board of Directors shall hold office until the first Annual Meeting of the stockholders of this corporation.

#### ARTICLE IX - SUBSCRIBERS

The names and Post Office addresses of the subscribers to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration to be paid therefore are as follows:

John Beaver 2238 SW Salem Road Lake City, Florida 32024

1 share

Bonnie Sabia 2238 SW Salem Road Lake City, Florida 32024

1 share

#### ARTICLE X - REGISTERED OFFICE & REGISTERED AGENT

The Registered Office and Registered Agent of the corporation shall be:

George W. Blow, III, Attorney at Law Registered Agent for Bonnie and Clyde Investments, Inc. 106 White Avenue, Suite C Live Oak, Florida 32064

# **ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided in the Florida Statutes, or any successor provision in said Statutes. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon. However, in lieu of the above-described procedure, an amendment may be made by a written instrument signed by all of the Directors and Stockholders of this Corporation.

IN WITNESS WHEREOF, the Incorporators and Subscribers to these Articles of Incorporation have subscribed these presents this 15+ day of December, 2004.

John Beaver, Subscriber

Bonnie Sabia, Subscriber

STATE OF FLORIDA COUNTY OF SUWANNEE

SWORN TO AND SUBSCRIBED this day before me, an officer duly qualified to take acknowledgments, personally appeared **John Beaver**, the person(s) described in and who executed the foregoing instrument in the presence of undersigned officer and who is:

□ personally known to undersigned; **OR** 

Manning Committee

Opresented the following proof of identification 8160-473-29-3440

WITNESS my hand and official Seal in the County and State last aforesaid on the 1st day of 100 m. 2004.

*0*100...

My Commission Expires:

# STATE OF FLORIDA COUNTY OF SUWANNEE

SWORN TO AND SUBSCRIBED this day before me, an officer duly qualified to take acknowledgments, personally appeared **Bonnie Sabia**, the person(s) described in and who executed the foregoing instrument in the presence of undersigned officer and who is:

personally known to undersigned; **OR** 

Peresented the following proof of identification 5100-063-51-649-0

WITNESS my hand and official Seal in the County and State last aforesaid on the 1st day of WICE Dor 2004.



NOTARY PUBLIC
My Commission Expires:

# FILED

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of **Chapter 48.091**, **Florida Statutes**, the following is submitted in compliance with said Act:

First, that **BONNIE AND CLYDE INVESTMENTS, INC., Florida corporation**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 2238 SW Salem Road, Lake City, Florida 32024, Columbia County, Florida, has named **GEORGE W. BLOW, III**, located at 106 White Avenue, Suite C, Live Oak, Florida 32064, Suwannee County, Florida, as its Resident Agent to accept service of process within this State.

BONNIE AND CLYDE INVESTMENTS, INC. a Florida corporation

John Beaver

President/Vice-President/Director

Bonnie Sabia

Secretary/Treasurer/Director

# **ACCEPTANCE**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

GEORGE W. BLOW, III

Resident Agent