

P15000153372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

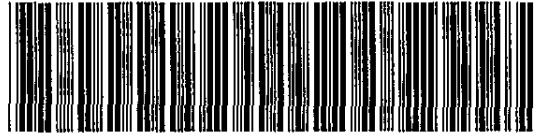
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2010-11-17 PM 1:13

FILED
05 NOV 17 PM 1:13
TALLAHASSEE, FLORIDA

RECEIVED
05 NOV 17 PM 12:06
TALLAHASSEE, FLORIDA

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- CUBE INTERNATIONAL, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Non-Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
FOR
CUBE INTERNATIONAL, INC.

FILED
05 NOV 17 PM 1:13
CLERK OF DISTRICT COURT
JACKSONVILLE, 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 *Cube International, Inc.* The street and mailing address of the corporation is 122 Louis Broer Road, 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:

Ernest T. Ricard, President,
Secretary/Treasurer
122 Louis Broer Road
East Palatka, Florida 32131

Brenda S. Ricard, Vice President
122 Louis Broer Road
East Palatka, Florida 32131

ARTICLE V.

This corporation shall have perpetual existence.

ARTICLE VI.

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

Ernest T. Ricard
122 Louis Broer Road
East Palatka, Florida 32131

ARTICLE VII.

The power of the Incorporator 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:

Ernest T. Ricard, President, Sec/Treasurer
122 Louis Broer Road
East Palatka, Florida 32131

Brenda S. Ricard
122 Louis Broer Road
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 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 them 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 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, his heirs, executors and administrators, against any and all judgments, fines, amounts in settlement and reasonable expenses, including attorney's fees, incurred by him 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 November 11, 2005.

Ernest T Ricard
ERNEST T. RICARD

STATE OF FLORIDA COUNTY OF PUTNAM

Before me, the undersigned authority, personally appeared Ernest T. Ricard, who subscribed 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 November 11, 2005, by Ernest T. Ricard.

Signature of Notary Public: Low Merryday

Print, Type or Stamp Commissioned Name: LOW MERRYDAY



Low Merryday

My Commission DD229296

Expires July 06, 2007

Commission #: _____ Date Commission Expires: _____

(Check one) Personally known ☒ or produced identification ☒

Type of Identification Produced: FLDL# R263-218-42-405-0

(recommend driver's license, or other picture I.D.)(please include State of issuance, I.D. number or otherwise adequately describe identification produced)

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**CUBE INTERNATIONAL, INC.
DESIGNATION OF REGISTERED OFFICE
AND REGISTERED AGENT**

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 Cube International, Inc., 122 Louis Broer Road, East Palatka, Florida 32131.
2. The name and address of the registered agent Ernest T. Ricard. 122 Louis Broer Road, East Palatka, Florida 32131.
3. The street and mailing address of the registered office is 122 Louis Broer Road, East Palatka, Florida 32131.

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.


ERNEST T. RICARD

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TALLAHASSEE, FLORIDA