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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

O'NEALS, INC.

Certificate of Status	0
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Page Count	05
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Florida Dept of State

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December 21, 2005

FLORIDA DEPARTMENT OF STATE

DAVIS, BROWNING & SCHITKER, P.A. Division of Corporations

SUBJECT: O'NEALS, INC.
REF: W05000055981

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P00000090137.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

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ARTICLES OF INCORPORATION
OF
O'NEALS OF MADISON, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is O'NEALS OF MADISON, INC.

ARTICLE II

PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

ARTICLE IV

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

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ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The principal address of the corporation shall be 558 West Base Street, Madison, Florida 32340, and the resident agent of the corporation is Glenda O'Neal, whose registered office address is 558 West Base Street, Madison, Florida 32340 and whose mailing address is 558 West Base Street, Madison, Florida 32340.

ARTICLE VII.

OFFICERS

The initial officers of this corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Glenda O'Neal	558 West Base Street	President
and	Madison, Florida 32340	
	3292 US 84 West	
	Valdosta, GA 31601	
Danny R. Croft	5752 NW County Road 152	Vice-President
	Jennings, Florida 32053	
Keri Elizabeth Browning	3292 US 84 West	Secretary and Treasurer
	Valdosta, GA 31601	

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ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the shareholders pursuant to Section 607.0732, Florida Statutes.

ARTICLE IX.

INITIAL Shareholders

The initial shareholders of the corporation, and the amount of shares they agree to purchase are as follows:

Glenda O'Neal	300 shares
Danny R. Croft	300 shares
Keri Elizabeth Browning	300 shares

ARTICLE X.

INCORPORATORS

The name and address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Glenda O'Neal	3292 US 84 West Valdosta, GA 31601

ARTICLE XI

TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one or more of the shareholders of this

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corporation has an interest in or is a director, officer or stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anyway interested.

IN WITNESS WHEREOF, the said incorporators have hereunto set her hand and seal this 20th day of Dec, A. D. 2005.



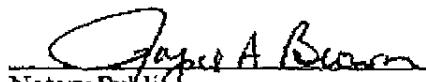
GLENDA O'NEAL

STATE OF FLORIDA

COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared GLENDA O'NEAL, before me known to be the persons described as the incorporators in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 20th day of Dec A. D. 2005.



Notary Public

My Commission Expires:



JOYCE A. BROWN
Notary Public, State of Florida
My comm. expires Feb. 8, 2006
Comm. No. DD 078972

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

O'NEALS OF MADISON, INC. TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 558 WEST BASE STREET, MADISON, FLORIDA 32340, HAS NAMED GLENDA O'NEAL, WHOSE REGISTERED OFFICE ADDRESS IS 558 WEST BASE STREET, MADISON, FLORIDA 32340, AND WHOSE MAILING ADDRESS IS 558 WEST BASE STREET, MADISON, FLORIDA 32340, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


GLENDA O'NEAL

Dated: DECEMBER 20, 2005

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


GLENDA O'NEAL
Registered Agent

Dated: DECEMBER 20, 2005

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TALLAHASSEE, FLORIDA

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