

P06000038421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1

Certificates of Status 1

Special Instructions to Filing Officer:

Office Use Only



700067287147

01/16/06--01001-000 \*\*01/01

FILED

06 MAR 15 AM 11:07

SECRETARY OF STATE  
MILWAUKEE, WISCONSIN

RECEIVED

06 MAR 15 PM 3:19

CLERK OF COURT  
MILWAUKEE, WISCONSIN

C-8.3-16

Monica Evans  
Requester's Name  
3116 Capital Circle NE Site 5  
Address  
Tallahassee, FL 32308 668-5246  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. IDS of Tallahassee, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
I.D.S. OF TALLAHASSEE, INC.

FILED  
06 MAR 15 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

ARTICLE I

Name

The name of this Corporation shall be I.D.S. of Tallahassee, Inc.

ARTICLE II

Principal Office

The initial street address of the principal office of this Corporation shall be 1435 East Piedmont Drive, Tallahassee, Florida 32308.

ARTICLE III

Purpose

This Corporation shall be organized for the purpose of engaging in any business which is lawful under the laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this Corporation shall consist of 10,000 shares of voting common stock having a par value of ten cents (\$0.10) each.

ARTICLE V

Directors

This Corporation shall have no less than one director (1) nor more than three (3). The Board of Directors of the Corporation shall consist of all of the stockholders (or, if any stockholder is a corporation or other entity, such shareholder's duly authorized representative). The initial director of the Company shall be as follows:

Name

Address

Marshall Gibbs

1435 East Piedmont Drive  
Tallahassee, Florida 32308

John Michael Shannon

1435 East Piedmont Drive  
Tallahassee, Florida 32308

#### ARTICLE VI

##### Agent

The registered agent of this Corporation shall be Marshall Gibbs. The address of the registered agent shall be 1435 East Piedmont Drive Tallahassee, Florida 32351.

#### ARTICLE VII

##### Incorporator

The name and address of the Incorporator is: Marshall Gibbs, 1435 East Piedmont Drive, Tallahassee, Florida 32308.

#### ARTICLE VIII

##### Existence

This Corporation shall have perpetual existence.

#### ARTICLE IX

##### Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall have the preemptive right to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

#### ARTICLE X

##### Officers

The officers of the Corporation shall be a president, vice president and a secretary/treasurer, and such other officers or agents as may be appointed by the Board of

Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names of the initial officers are as follows:

<u>Office</u>	<u>Name</u>
President	Marshall Gibbs
Vice President	John Michael Shannon
Secretary	Marshall Gibbs
Treasurer	John Michael Shannon


#### ARTICLE XI

##### Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or proceeding, including appeals, to the full extent permitted under Chapter 607, Florida Statutes, or its successor statute.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of his heirs, executors, administrators and assigns.

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 15<sup>th</sup> day of March, 2006, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.

  
MARSHALL GIBBS, Incorporator / Registered Agent

FILED  
06 MAR 15 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared Marshall Gibbs, and being first duly sworn and upon his oath, stated that he signed the above Articles of Incorporation for the conditions and purposes therein expressed this 15<sup>th</sup> day of March, 2006.



**Monica M. Evans**  
Commission # DD477954  
Expires October 3, 2009  
Bonded Tray Main - Insurance Inc. 800-385-7019

*Monica M. Evans*  
NOTARY PUBLIC - STATE OF FLORIDA

PRINTED NAME OF NOTARY; COMMISSION  
NUMBER AND EXPIRATION OF  
COMMISSION

Personally known to me ✓  
or produced the following identification: \_\_\_\_\_