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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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# **COVER LETTER**

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

SUBJECT: INT	ELLA INC.		
•	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	d a check for:
<b>✓</b> \$70.00	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
		1	& Certificate
		. <u>.</u>	Status
		ADDITIONAL CO	OPY REQUIRED
EDOM: R	YAN MYNARD, ATTOR	NEYATIAW PA	
Name (Printed or typed)			
	296 SOUTH FERDON		JITE 5
	<del></del>	Address	
	CRESTVIEW, FLORID		
	City	, State & Zip	
	(850) 683-2940		
		Telephone number	

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

FILED

# ARTICLES OF INCORPORATION OF INTELLA INC.

2007 MAY 25 PM 1:44

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned has on this day has voluntarily formed a for profit corporation and does hereby certify:

## ARTICLE I NAME

The name of the corporation shall be INTELLA INC., hereinafter called the "corporation."

## ARTICLE II PRINCIPAL OFFICE

The principal office of the of the corporation shall be located at 213 Warrior Street, Crestview, Florida 32536. The mailing address of the corporation shall be the same as the principal office address.

# ARTICLE III PURPOSE

The purpose of the corporation is any lawful and legitimate business purpose.

## ARTICLE IV SHARES

The number of shares of stock is one hundred (100) shares. These one hundred (100) shares shall be issued to Raymond I. Jones, Jr. to sell, assign, transfer or devise as he see fit.

### ARTICLE V OFFICERS

Raymond I. Jones, Jr. shall be the initial officer of the corporation. He shall act as president, secretary and treasurer.

## ARTICLE VI REGISTERED AGENT

Raymond I. Jones, Jr., whose address is 213 Warrior Street, Crestview, Florida 32536, is hereby appointed as the initial registered agent of the corporations.

## ARTICLE VII BOARD OF DIRECTORS

A board of directors may be established by the shareholder(s) pursuant to Florida Statutes Chapter 621.

### ARTICLE VIII BYLAWS

The shareholder(s) and/or Board of Directors of this corporation may provide such bylaws for the conduct of its business in the carrying out of its purpose as they deem necessary from time to time. The bylaws may be amended, altered or rescinded upon the proposal of a majority of the Board of Directors and approval in person or in writing by a majority of the shareholder(s) present at a regular or special meeting of the members, notice of which shall state that such proposal is to be voted upon at the meeting.

# ARTICLE IX DURATION

The corporation shall exist perpetually.

# ARTICLE X DISSOLUTION

The corporation may be dissolved pursuant to Florida Statutes.

### ARTICLE XI AMENDMENTS

An amendment or amendments to these articles of incorporation may be made according to § 607.1003 and/or § 607.1005 of the Florida Statutes.

# ARTICLE XII INDEMNITY

Every director and every other officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee, reasonably incurred by or imposed upon him in connection with any proceedings to which he may be a party or in which he may be involved, by reason of his being or having been a director or officer of the corporation, whether or not he is a director or officer of the corporation at the time such expenses are incurred, except in such cases wherein the director or officer is adjudicated guilty of willful misfeasance or misfeasance in the performance of his duties. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which any such director or officer may be entitled.

#### ARTICLE XIII

#### **INCORPORATOR**

The name and address of the incorporator is Raymond I. Jones, Jr., 213 Warrior Court, Crestview, Florida 32536.

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Raymond I. Jones, Jr.

Registered Agent

Raymond I. Jones Jr.

Incorporator

 $\frac{5/21/67}{\text{Date}}$ 

Date

SECRETARY OF STATE