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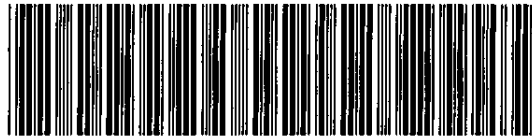
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08 JAN -4 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
1/4/08

11087-16192-6

COVER LETTER

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

SUBJECT: The Bonney Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Derrien A. Bonney

Name (Printed or typed)

605 S. Fifth Avenue

Address

Bartow, Florida 33830

City, State & Zip

(321) 287-0533

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2007

DERRIEN A BONNEY
605 S FIFTH AVENUE
BARTOW, FL 33830

SUBJECT: THE BONNEY GROUP, INCORPORATED
Ref. Number: W07000061926

RECEIVED
08 JAN -4 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for THE BONNEY GROUP, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date may be added to the Articles of Incorporation **if a 2008 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.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 307A00071521

**THE BONNEY GROUP, INC.
ARTICLES OF INCORPORATION**

FILED
08 JAN -4 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE- NAME

The name of the Corporation is **The Bonney Group, Inc.**

ARTICLE TWO – CORPROATE LOCATION AND ADDRESS

The address of the **The Bonney Group, Inc** in the State of Florida is

605 S. Fifth Avenue

Bartow, Florida 33830

ARTICLE THREE- NAME AND ADDRESS OF REGISTERED AGENT

The name and address of its registered agent is:

Derrien Andre Bonney

605 S. Fifth Avenue

Bartow, Florida 33830

ARTICLE FOUR - PURPOSE

The purpose of the **The Bonney Group, Inc** is to engage in any lawful act or activity for which corporations may be organized under the Laws of the State of Florida.

ARTICLE FIVE- AUTHORIZATION OF SHARES

The total number of shares of stock which the **The Bonney Group, Inc** shall have authority to issue is one hundred (100) shares. All such shares are to be Common Stock, having a par value of \$.01 per share, and are to be of one class.

ARTICLE SIX - INCORPORATOR

The name and mailing address of the incorporator is

Derrien A. Bonney, 605 Fifth Avenue, Bartow, Florida 33830.

ARTICLE SEVEN - DIRECTORS

The name and mailing address of the Directors are as follows:

Derrien A. Bonney
605 Fifth Avenue
Bartow, Florida 33830
President and CEO

Arthi Fernando Bonney
605 Fifth Avenue
Bartow, Florida 33830
Vice President

ARTICLE EIGHT- ELECTION AND TERM OF DIRECTORS

Directors are elected by the Board of Directors at the Annual Meeting held in December of each year. A simple majority is required to elect a Director to a seat on the Board. The term of Office for a Director is five years. A Director may be elected to subsequent terms in perpetuity. Unless and except to the extent that the by-laws of the **The Bonney Group, Inc** so require, the election of directors of the Corporation need not be by written ballot.

ARTICLE NINE – POWERS OF THE BOARD OF DIRECTORS

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors of the **The Bonney Group, Inc** is expressly authorized to make, alter and repeal the by-laws of the **The Bonney Group, Inc**, subject to the power of the stockholders of the **The Bonney Group, Inc** to alter or repeal any by-law whether adopted by them or otherwise.

ARTICLE TEN – DIRECTOR LIABILITY

A director of the **The Bonney Group, Inc** shall not be liable to the **The Bonney Group, Inc** or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Laws of the State of Florida as the same exists or may hereafter be amended. Any amendment, modification or repeal of the foregoing sentence shall not adversely affect any right or protection of a director of the **The Bonney Group, Inc** hereunder in respect of any act or omission occurring prior to the time of such amendment, modification or repeal.

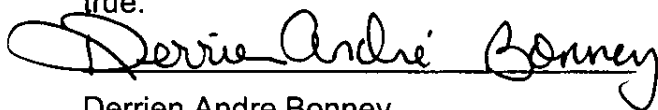
ARTICLE ELEVEN – CHANGES AND ALTERATIONS

The **The Bonney Group, Inc** reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in these Articles of Incorporation, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted, in the manner now or hereafter prescribed by law; and all rights, preferences and privileges of whatsoever nature conferred upon stockholders, directors or any other persons whomsoever by and pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this article.

ARTICLE TWELVE – EFFECTIVE DATE

The effective date for the start of this corporation shall be January 7, 2008.

The undersigned incorporator hereby acknowledges that the foregoing Articles of Incorporation is his act and deed and that the facts stated therein are true.



Derrien Andre Bonney
Registered Agent and Incorporator
Dated: December 17, 2007

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08 JAN -4 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA