# P09000070468

(Re	equestor's Name)	· · · · · ·		
(Ad	dress)			
(Ad	dress)			
(Cit	:y/State/Zip/Phone	e #)		
PICK-UP	WAIT	MAIL		
(Bu	siness Entity Nan	ne)		
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				

Office Use Only



000159760200

08/20/03--01038--003 \*\*70.00

N8/31

SECRETARY OF STATE

### **COVER LETTER**

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

SUBJECT:	Tuni Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l 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: St. Johns Law Group % Amy Vo Name (Printed or typed)  1301 Plantation Island Drive S., Ste. 802 B				
Address Address				
<u>S</u>	+ Augustine, F	2 32080 State & Zip		
(	'904) 495-0400 Daytime T	elephone number		
	Kelly to S	pectrum co	lor com	

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

#### ARTICLES OF INCORPORATION **OF** TUNI, INC.

FILED 09 AUG 20 PM 3: 19

SECRETARY OF STATE TALL AHASSEE FLORIDA

The undersigned subscriber, a natural person competent to contract, desires to submit these Articles of Incorporation for the purpose of forming a corporation in compliance with Chapter 607, Florida Statutes, as the same may from time to time be amended (the "Act").

#### ARTICLE I **NAME**

The name of the corporation is: TUNI, INC. (the "Corporation").

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of the Corporation is: 135 East Davis Industrial Drive, St. Augustine, Florida 32084.

#### **ARTICLE III MAILING ADDRESS**

The initial mailing address of the Corporation is: 3601 Crazy Horse Trail, St. Augustine, Florida 32086.

#### ARTICLE IV NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any and all lawful business for the purpose of selling goods.

#### **ARTICLE V** CAPITAL STOCK

The total number of shares of stock which the Corporation shall have authority to issue is 8,333, all of one class, namely common stock, and the par value of each such share is \$1.00 amounting to the aggregate to 8,333.

#### ARTICLE VI REGISTERED AGENT

The name and street address of the initial registered agent of the Corporation is: Amy Marie Vo, Esq., St. Johns Law Group, 1301 Plantation Island Drive South, Suite 302B, St. Augustine, Florida 32080.

## ARTICLE VII DIRECTORS

This Corporation shall have four (4) directors, initially. The number of directors may be changed from time to time by the by-laws, adopted by the stockholders, but shall never be less than one (1) or more than four (4).

## ARTICLE VIII INITIAL DIRECTORS

The name, post office address and specific title of the initial directors is as follows: Kelly Raume, 3601 Crazy Horse Trail, St. Augustine, Florida 32086, President; Ron Raume, 3601 Crazy Horse Trail, St. Augustine, Florida 32086, Vice President; and Meegan Raume, 3601 Crazy Horse Trail, St. Augustine, Florida 32086, Secretary and Treasurer.

## ARTICLE IX SUBSCRIBER

The name and post office address of the Subscriber signing these Articles of Incorporation is as follows: Kelly Raume, 3601 Crazy Horse Trail, St. Augustine, Florida 32086.

## ARTICLE X PREEMPTIVE RIGHTS

Each stockholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or right to purchase or subscribe for, at the par value thereof a pro rata portion of:

- 1. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or
- 2. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent to any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

## ARTICLE XI AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or in any amendment thereto in the manner now or hereafter prescribed by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the subscriber hereinbefore named, for the purposes of forming a corporation pursuant to Chapter 607, *Florida Statutes*, has signed and acknowledged the Articles of Incorporation at St. Augustine, St. Johns County, Florida, this 18<sup>th</sup> day August, 2009.

By: \_\_\_\_\_\_Kelly Raume

#### ACCEPTANCE OF REGISTERED AGENT

I, Amy Marie Vo, having been named to accept the service of process for TUNI, INC. certify that I am a permanent resident of Duval County, Florida and do hereby accept to act in this capacity, and agree to comply with the laws of the State of Florida relative to keeping open said office.

DATED at St. Johns County, Florida, this 17<sup>th</sup> day of August, A.D., 2009.

STATE OF FLORIDA ) COUNTY OF ST. JOHNS )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Amy Marie Vo, to me personally known and known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and Acceptance of Registered Agent, and acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal at St. Johns County, Florida, this 17<sup>th</sup> day of August, A.D., 2009.

Notary Public, State of Florida

Printed Name:

My Commission expires:

JOHN L. WHITEMAN Commission DD 784880 Expires May 1, 2012 Ronded Triu Troy Fain Insurance 800-365-7019