## P09000080053

| (Requestor's Name)                      |         |           |  |  |
|---|---------|-----------|--|--|
| (Ad                                     | ldress) |           |  |  |
|   |         |           |  |  |
| (Ad                                     | dress)  |           |  |  |
| (City/State/Zip/Phone #)                |         |           |  |  |
| PICK-UP                                 | ☐ WAIT  | MAIL MAIL |  |  |
| (Business Entity Name)                  |         |           |  |  |
| (Document Number)                       |         |           |  |  |
| Certified Copies Certificates of Status |         |           |  |  |
| Special Instructions to Filing Officer: |         |           |  |  |
|   |         |           |  |  |
|   |         |           |  |  |
|   |         |           |  |  |
|   |         |           |  |  |
| Office Use Only                         |         |           |  |  |



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2009 SEP 28 AM II: 30 SECRETARY OF STATE TALLAHASSEE: FLORIDA

## **COVER LETTER**

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

| SUBJECT:                | CERT, INC.                                   |  |  |  |
|-------------------------|--|--|--|--|
|                         | (PROPOSED CORPORA                            | TE NAME – <u>MUST INCL</u>                         | UDE SUFFIX)                                    |  |
| Enclosed are an orig    | inal and one (1) copy of the arti            | icles of incorporation and                         | l a check for:                                 |  |
| ☐ \$70.00<br>Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | & Certificate of Status                        |  |
|                         |  |  |  |  |
| FROM:                   |  | IITH THOMPSON SHAW & (Printed or typed)            | MANAUSA, P.A.                                  |  |
|                         |  | ROAD - 4th FLOOR                                   | <u>,                                      </u> |  |
|                         | •  | Address  |  |  |
|                         | TALLAHASSEE, FL                              |  |  |  |
|                         | City,  | State & Zip  |  |  |
|                         | 850/893-4105                                 |  |  |  |
|                         | Daytime T                                    | elephone number                                    |  |  |
|                         | E-mail address: (to be use                   | d for future annual report                         | notification)                                  |  |

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

## ARTICLES OF INCORPORATION CERT, INC.

j

The Name of the corporation shall be CERT, INC., whose principal office shall be located 1430 East Piedmont Drive, Suite 100, Tallahassee, Florida 32308.

П

The duration of the corporation shall be perpetual.

Ш

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

IV

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall not be less than one or more than two. This number may be changed from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have four directors.

1

VI

The initial board of directors shall be one in number. The name and address are as follows:

Ruben Rowe, III

1430 East Piedmont Drive Suite 100 Tallahassee, Florida 32308

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is Ruben Rowe, III, 1430 East Piedmont Drive, Suite 100, Tallahassee, Florida 32308.

IX

The name of the initial registered agent of the corporation is Daniel E. Manausa, 3520 Thomasville Road, 4<sup>th</sup> Floor, Tallahassee, Florida 32309.

X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 4 day of September, 2009.

RUBEN ROWE, III

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that **CERT**, **INC**. desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named Daniel E. Manausa, 3520 Thomasville Road, 4<sup>th</sup> Floor, Tallahassee, Florida 32309 as its agent to accept service of process within this state.

## **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.

DANIEL E. MANAUSA

DANIEL E. MANAUSA