p.1

Page 1 of 1

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000057272 3)))



H120000572723ABC

| Note: DO NOT hit the REFRESH/RELOAD button on your browser from this | page.        |
|--|--------------|
| Doing so will generate another cover sheet.                          | الله<br>الله |
|  | -            |

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : JOHN L. TOMLINSON

Account Number : I19980CC0017
Phone : (954)771-9336
Fax Number : (954)771-9488

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

## FLORIDA PROFIT/NON PROFIT CORPORATION Dry Bonez, Inc.

| Certificate of Status | 0 •     |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

Tappes HAR 0 6 MG

p.2

(((H12000057272 3)))

## Articles of Incorporation

#### **ARTICLE I - NAME**

The name of this corporation is Dry Bonez, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The malling and street address of the initial principal office of this corporation is-22180 Woodset Lane, Boca Raton, FL 33428

#### **ARTICLE III - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### **ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all-lawful business.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

#### **ARTICLE VI - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of the corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 500 NW 62<sup>rd</sup> Street, Ste 210, Fort Lauderdale, FL 33309 and the name of the initial registered agent of this corporation at this address is John L. Tomlinson.

Prepared by John L Tomlinson, CPA, PA 500 NW 62<sup>nd</sup> Street, Ste 210 Fort Lauderdale, FL 33309

phone 954-771-9336

#### (((H12000057272 3)))

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time as provided in the by-laws. The names and addresses of the of the initial Board of Directors of this corporation are

<u>Name</u> Address

Martin R. Goodall 22180 Woodset Lane

Boca Raton, FL 33428

Helen E. Goodall

22180 Woodset Lane
Boca Raton, FL 33428

#### **ARTICLE IX - INCORPORATORS**

The name and address of each person signing these Articles is:

<u>Name</u> Address

John L. Tomlinson

500 NW 62<sup>nd</sup> Street, Ste 210 Fort Lauderdale, FL 33309

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by a majority vote of the stockholders at a meeting called therefore.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>5th</u> day of March, 2012.

John L. Tomlinson

(((H12000057272 3)))

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT Dry Bonez, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE, STATE OF FLORIDA, HAS NAMED John L. Tomlinson 500 NW 62<sup>nd</sup> Street, Ste 210, Fort Lauderdale, FL 33309 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

**SIGNATURE** 

John,L. Tomlinsor

TITLE Incorporator

DATE March 5, 2012

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statues relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent

RIGNATURE

(Resident Agent)
DATE March 5, 2012