

P95000008547

TRANSMITTAL LETTER

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

100001392111
-01/30/95--01004--002
****131.25 ****131.25

SUBJECT: Bonel Building Corp Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Richard A. Noble
Name (printed or typed)

11622 Country Run Rd.
Address

Tampa, Fla. 33624
City, State & Zip

813-962-4019
Daytime Telephone number

FILED
95 JAN 27 PM 6:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000008547
2-1-95
04/A/A01
NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 JAN 27 PM 6:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bonel Building Corp. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11622 Country Run Rd.

Tampa, FLA. 33624

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 Shares Common Stock @ \$10.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Lyons

8635 Leighton Dr.

Tampa, FLA. 33614

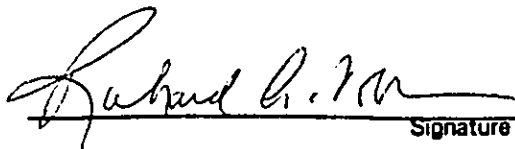
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard A. Noble
11622 Country Run Rd.
Tampa, Fla. 33624

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of January, 1995.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
95 JAN 27 PM 6:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bonel Building Corp Inc.

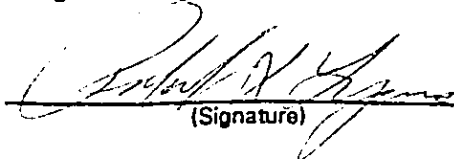
2. The name and address of the registered agent and office is:

Robert X. Lyons
(Name)

8635 Leighton Dr.
(P.O. Box not acceptable)

Tampa, Fla. 33614
(City/State/Zip)

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 statutes 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.


(Signature)

Robert X Lyons

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000008547**

1. Corporation Name

BONEL BUILDING CORP. INC.

FILED

96 NOV 25 AM 10: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

14622 COUNTRY RUN RD.
TAMPA FL 33624

Mailing Address

14622 COUNTRY RUN RD.
TAMPA FL 33624

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

4577 GUNN HWY.

Suite, Apt. #, etc.

STE # 202

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

4577 GUNN HWY.

Suite, Apt. #, etc.

STE # 202

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

01/27/1985

5. FEI Number

59-3301087

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

SR 75 Additional Fee requirement
from a certificate of status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
Pres	Richard A. Noble	11622 COUNTRY RUN RD TAMPA FL 33624	TAMPA FL 33624
Sec.	Jody A. Noble	11622 COUNTRY RUN RD TAMPA, FL 33624	TAMPA FL 33624

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-12/02/96--01007--014
****375.00 ****375.00

8. Name and Address of Current Registered Agent

LYONS, ROBERT
8635 LEIGHTON DR.
TAMPA FL 33614

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Robert Lyons

REGISTERED AGENT MUST SIGN

Date 9/23/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes.

Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(I), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Richard A. Noble Richard A. Noble
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/23/96
Date

813
962 4019
Daytime Phone #