

P95000011077

TRANSMITTAL LETTER

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

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-02/07/95--01078--009
****122.50 ****122.50

SUBJECT: Bones, Inc.

Proposed Corporate Name

Bones, Inc.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Janet Lee Stepp

Name (print or type)

1621 E. 8th Avenue

Address

Tampa, Florida 33605

City, State, Zip

(813) 248-8463

Area Code and Phone Number (Daytime)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB-6 PM 3:33

506

ARTICLES OF INCORPORATION OF

Bones, Inc.
(Name of Corporation)

95 FEB -6 PM 3:33

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned incorporator, for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1: NAME

The name of the corporation shall be: Bones, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 1621 E. 8th Avenue Tampa, Florida 33605

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000 (one thousand)

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Janet Lee Stepp

whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Janet Lee Stepp
1621 E. 8th Avenue
Tampa, Florida 33605

The undersigned incorporator has executed these Articles of Incorporation this 1
Day of January, 1995

Janet Lee Stepp
Signature

Articles of Incorporation
Filing Fee — \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: Bones, Inc.

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

Janet Lee Stepp
Full name

1621 E. 8th Avenue
Address (P.O. Box not acceptable)

Tampa, Florida 33605
City, State, and 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.

Janet Lee Stepp
SIGNATURE OF REGISTERED AGENT

Feb 1, 1995
DATE

Designation of Registered Agent
Filing Fee — \$35.00

FILED
SECRETARY OF STATE
FEB -6 PM 3:33
TAMPA