

P95000023028

MORRIS & BERNARD
ATTORNEYS AT LAW

JEFFERY D. MORRIS
BOARD CERTIFIED CIVIL TRIAL LAWYER
PERSONAL INJURY
WRONGFUL DEATH

LAWRENCE J. BERNARD
REAL PROPERTY
PROBATE

March 20, 1995

RIVERSIDE OFFICE:
2064 PARK STREET
JACKSONVILLE, FLORIDA 32204
(904) 384-0400
FAX (904) 384-0004

NORTHSIDE OFFICE:
1403 DUNN AVENUE
SUITE 20
JACKSONVILLE, FLORIDA 32218
(904) 751-6000
FAX (904) 751-6003

PLEASE REPLY TO:
RIVERSIDE OFFICE

Secretary of State
Department of Records
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

8000001437323
-03/23/95--01010- 005
*****70.00 *****70.00

Re: Articles of Incorporation for
TOM HUNTER, INC.

Dear Sir or Madam:

I am enclosing the original and one (1) duplicate copy of the Articles of Incorporation and Certificate of Registered Agent for the above-referenced corporation, together with my firm check in the amount of \$70.00 to cover the costs of taxes, filing fee, and filing of the Certificate of Registered Agent.

Please return the copies, together with the charter number to my Park Street office.

Your assistance is most appreciated. Please do not hesitate to contact me should you have any questions.

Very Sincerely,



Lawrence J. Bernard

LJB/cdt
Enclosures
art\sec-state.ltr

FILED
APR 23 PM 2:00
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TOM HUNTER, INC.
a Florida corporation

FILED
95 MAR 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby make form a corporation, and for such purpose I hereby make, execute and adopt the following Articles of Incorporation.

ARTICLE ONE

NAME OF CORPORATION AND ADDRESS OF PRINCIPAL OFFICE

The name of this corporation shall be: **TOM HUNTER, INC., a Florida corporation.** The address of the principal office of the corporation is: 13033 Lanier Road,
Jacksonville, Florida 32226

ARTICLE TWO

PURPOSE

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

ARTICLE THREE

DURATION

The term for which this corporation shall exist shall be perpetual commencing on the date filed with the Secretary of State.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares at One Dollar (\$1.00) par value common stock.

ARTICLE FIVE

INCORPORATORS

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

TROY T. HUNTER, III
13033 Lanier Road
Jacksonville, Florida 32226

ARTICLE SIX

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE SEVEN

RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite his or her name:

<u>NAME</u>	<u>SHARES</u>
TROY T. HUNTER, III	50
CARLA A. HUNTER	50

Shares held by the initial shareholders listed above and subsequent shareholders may not be sold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. Further, the remaining shareholders must first issue their written approval of the prospective buyer as a contingency to the sale of such stock being consummated. The price and terms of which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE EIGHT

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

ARTICLE NINE

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13033 LANIER ROAD- JACKSONVILLE, FLORIDA 32226 and the name of the initial registered agent of this corporation at this address is TROYT. HUNTER, III.

ARTICLE TEN

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be more than ten. The name and address of the initial directors of this corporation is:

TROY T. HUNTER, III
13033 Lanier Road
Jacksonville, Fla. 32226

CARLA A. HUNTER
13033 Lanier Road
Jacksonville, Fla. 32226

ARTICLE ELEVEN

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President

TROY T. HUNTER, III
13033 Lanier Road
Jacksonville, Fla. 32226

~~VICE PRESIDENT~~, Secretary
and Treasurer

CARLA A. HUNTER
13033 Lanier Road
Jacksonville, Fla. 32226

ARTICLE TWELVE

SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE THIRTEEN

INDEMNIFICATION

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

ARTICLE FOURTEEN

AMENDMENT

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of March, 1995.


TROY T. HUNTER, III

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was sworn to and subscribed before me
this 17 day of March, 1995, by THOMAS T. HENDER III who has
produced Florida Driver's License as identification.

Thomas T. Hender III
Signature of person taking acknow-
ledgment

Printed name of person taking
acknowledgment
Notary Public State of Florida
Expiration Date of Commission:
Commission Number:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First, that TOM HUNTER, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named TROY T. HUNTER, III as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated 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 keeping office open.

Troy T. Hunter III
TROY T. HUNTER

FILED
95 MAR 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000023628

Tom Hunter III
(Requester's Name)

13033 Laver Place
(Address)

Jacksonville, Fla. 32226 (904) 7522519
(City, State, Zip) (Phone #)

VISION OF CORPORATION

OFFICE USE ONLY

500001464305
-04/25/95--01067--011
*****87.50 *****87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tom Hunter Inc. Amend
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
95 APR 25 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4/25/95
ADH
ADH
ADH
ADH
ADH

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 APR 25 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tom Hunter, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

amended

ARTICLE ELEVEN

THE names and post office addresses OF THE OFFICERS OF
THIS corporation who shall hold office FOR THE FIRST year OF THE
corporation, or until their successors are elected or appointed
and have qualified are as follows:

President Troy T. Hunter, III
13033 Lanier Road
Jacksonville, FLA. 32226

Secretary and Treasurer Carla A. Hunter
13033 Lanier Road
Jacksonville, FLA. 32226

Vice President Emery G. Bennett Jr.
13701 Swipit Road
Jacksonville, FLA. 32226

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 23 March 1995 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25 of April, 19 95.

Signature Troy T. Hunter III
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Troy T. Hunter III

Typed or printed name

President

Title