

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

904-222-9171

904-222-9171

P95000023827



95 MAR 24 10:10
FIVE STAR

ACCOUNT NO. : 0721000000032

REFERENCE : 565603 149551A

AUTHORIZATION :

COST LIMIT : * PREPAID

ORDER DATE : March 24, 1995

ORDER TIME : 9:36 AM

ORDER NO. : 565603

CUSTOMER NO: 149551A

300001438703
-03/24/95--01019--022
***122.50 ***122.50

CUSTOMER: Thomas Tomorrow, Esq
THOMAS F. MCHORROW, P.A.

Suite 1836
1301 Riverplace Boulevard
Jacksonville, FL 32207

DOMESTIC FILING

~~XXXXXXXXXX~~
NAME: M.C. BONNER & ASSOCIATES, INC.

P95000023827

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

FILED
95 MAR 24 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR
3-24-95
02/A

ARTICLES OF INCORPORATION
OF
M.C. BONNER & ASSOCIATES, INC.

FILED
95 MAR 24 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Merle A. Mikell, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be M.C. BONNER & ASSOCIATES, INC.

ARTICLE II.

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III.

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is to operate as a designer, producer, distributor and seller of specialty merchandise, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares fully paid, ten cent (\$0.10) par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V.

NO PREEMPTIVE RIGHTS GRANTED

No stockholder of any class of stock of this corporation shall be entitled to preemptive rights to purchase unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares, except to the extent that and upon such terms as the Board of Directors may from time to time determine.

ARTICLE VI.

STREET AND MAILING ADDRESS OF INITIAL REGISTERED
OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 2202 North Main Street, Jacksonville, Florida 32206. The initial registered agent is Thomas F. McMorro, 1301 Riverplace Boulevard, Suite 1836, Jacksonville, Florida 32207.

ARTICLE VII.
INITIAL DIRECTORS

The number of directors of this corporation initially shall be two, which number may be increased or decreased pursuant to the bylaws of the corporation; so long as there are less than three stockholders, the number of directors may be less than three. The name of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are:

Merle A. Mikell
3416 Lenczyk Drive, West
Jacksonville, Florida 32277

Shane D. Bonner
3253 Justina Road, #8
Jacksonville, Florida 32277

ARTICLE VIII.
SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:
Merle A. Mikell
3416 Lenczyk Drive, West
Jacksonville, Florida 32277

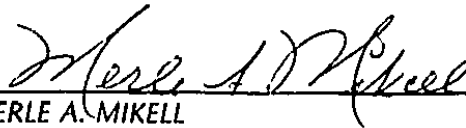
ARTICLE IX.
COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on March 24, 1995.

ARTICLE X.

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I, Merle A. Mikell, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 23rd day of March, 1995.


MERLE A. MIKELL

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

FILED
95 MAR 24 11 13 36
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

FIRST: That M.C. PONNER & ASSOCIATES, INC., desiring to organize under
the laws of the State of Florida with its principal office, as indicated in the Articles of
Incorporation, at the City of Jacksonville, County of Duval, State of Florida, has named
Thomas F. McMorow, Esquire, located at 1301 Riverplace Boulevard, Suite 1836,
Jacksonville, Florida 32207, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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 provisions of said Act relative to keeping open said
office.


THOMAS F. MCMORROW