

P95000029997

Bolton Green

(Requestor's Name)

4354 Kingsbury St

(Address)

Jacksonville FL 32205 904385-7441

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED  
95 APR 18 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100001458701

-04/18/95--01024--007

\*\*\*\*122.50 \*\*\*\*122.50

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

1. Capitoline, Inc.

(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

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

NANCY HENDRICKS APR 18 1995

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
CAPITOLINE, INC.

FILED  
95 APR 18 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name, Location and  
Mailing Address of Principal Office

The name of the corporation is Capitoline, Inc. The principal office and mailing address of this corporation is 6125 Powers Avenue, Jacksonville, Florida 32217.

ARTICLE II

Duration

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States or the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32207, and the name of the initial registered agent of the corporation at that address is Bert C. Simon.

## ARTICLE VI

### Directors

This corporation shall initially have two directors. The number of directors may be increased or decreased from time to time by the By-Laws but shall never be fewer than one. The name and street address of the members of the first Board of Directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Peter Patel	6125 Powers Avenue Jacksonville, Florida 32217
Betsie Green	4554 Kingsbury Street Jacksonville, Florida 32205

## ARTICLE VII

### Incorporator

The name and street address of the incorporator of this corporation is Betsie Greene, 4554 Kingsbury Street, Jacksonville, Florida 32205.

## ARTICLE VIII

### By-Laws

The initial By-Laws of this corporation shall be adopted by the directors. By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

## ARTICLE IX

### Restrictions on Transfer of Stock

The shareholders may, by By-Law provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

## ARTICLE X

### Director Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the


corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

#### ARTICLE XI

##### Indemnification


The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 17 day of April, 1995.

  
Betsie Green

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 17th day of April, 1995 by Betsie Green, the incorporator of Capitoline, Inc., a Florida corporation, on behalf of the corporation.

  
Notary Public, State of Florida  
Deborah R. Ray  
Print Name  
My Commission Expires:

Personally known \_\_\_\_ or produced identification \_\_\_\_.  
Type of identification: FDL G450-073-71-968-0.



DEBORAH R. RAY  
MY COMMISSION # CC257119 EXPIRES  
February 18, 1997  
BONDED THIRD PARTY INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA  
AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Capitolina, Inc. desiring to organize under the laws of the State of Florida as a corporation ~~for~~ for profit has named Bert C. Simon, whose maintains an office at 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32207 as its registered agent to accept service of process within this state, all in accordance with Section 607.034, Florida Statutes.

DATED this 17 day of April, 1995.

By: B.C. Simon

Print Name Bolsie Green

Title: President

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95 APR 18 11:06 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A C C E P T A N C E

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this 17<sup>th</sup> day of April, 1995.

Bert C. Simon  
Bert C. Simon