



THE WATSON HOUSE  
1903

P9500005/852

*Law Offices of*  
*John W. Merting, P.A.*  
621 North Palmyra Street  
Pensacola, Florida 32501

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June 28, 1995

EFFECTIVE DATE  
6/30/95

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

RE: RUNYAN INDUSTRIES, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and Designation of Registered Agent for service of process on the above-captioned corporation. It is our wish that the corporate existence of the corporation begin on June 28, 1995.

Please process these documents accordingly and return a certified copy to us at your earliest convenience.

Included herewith is a check in the amount of \$122.50 to cover the filing fee, certified copy and registered agent designation.

Thank you for your assistance.

Yours very truly,

*John W. Merting*  
JOHN W. MERTING

JWM/tsm

Enclosures

7/5/95

(TB)

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-06/30/95--01000--004  
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ARTICLES OF INCORPORATION OF  
RUNYAN INDUSTRIES, INC.

WITNESSE DATE  
6/28/95

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation is RUNYAN INDUSTRIES, INC..

ARTICLE II. DURATION

This corporation shall have a perpetual existence commencing on June 28, 1995, the date of execution hereof.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by this corporation is as follows:

To manage, control and own various specialty businesses.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Common Stock.

ARTICLE V. PREEMPTIVE STOCK

Stockholders shall have preemptive rights to buy stock except as may otherwise be provided by the Board of Directors.

ARTICLE VI. PRINCIPAL OFFICE, INITIAL  
REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 421 North Palafox Street, Pensacola, FL 32501; and the initial registered office of this corporation is JOHN W. MERTING, and the name of the initial registered agent of this

corporation at that address is 421 North Palafox Street, Pensacola, FL 32501. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The name and street address of the initial directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Tammy S. Sims	421 North Palafox Street Pensacola, FL 32501

There shall be a minimum of one director and a maximum of three directors.

**ARTICLE VIII. INCORPORATORS**

The name and street address of the Incorporator to these Articles of Incorporation is as follows:


Tammy S. Sims  
421 North Palafox Street  
Pensacola, FL 32501

**ARTICLE IX. AMENDMENT OF ARTICLES  
OF INCORPORATION**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement

manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and does make and file these Articles of Incorporation and does certify that the facts contained herein are true.


  
TAMMY S. SIMS

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned Notary Public, in and for said State and County, appeared Tammy S. Sims, the subscribing incorporator to the foregoing Articles of Incorporation, to me well known, and known to me to have executed the foregoing Articles of Incorporation and acknowledged and declared that she did make, execute, subscribe and acknowledge the foregoing Articles of Incorporation as her voluntary act and deed for the purpose of forming a body corporate, pursuant to and under the provisions of the laws of the State of Florida, and the foregoing Articles of Incorporation and that the facts set forth are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of June, 1995

  
ROBIN K. VERGE  
NOTARY PUBLIC, STATE OF FLORIDA



ROBIN K. VERGE  
My Comm Exp. 5/04/99  
Bonded By Service Ins  
No. CC459914

☒ Personally Known ☐ Other I.D.

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

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

First: That RUNYAN INDUSTRIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Pensacola, Florida, County of Escambia, State of Florida, has named JOHN W. MERTING, 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 provision of said Act relative to keeping open said office.

By: \_\_\_\_\_

  
JOHN W. MERTING  
(Registered Agent)