

P9500052734

Mark Thompson  
6404 Dartmouth Road  
Lakeland, FL 33809-2308

June 28, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
409 E. Gaines Street  
Tallahassee, FL 32399

Subject: Bonnie's Shipping Center, Incorporated

Attached please find an original and one (1) copy of the Articles of Incorporation of Bonnie's Shipping Center, Incorporated, Certificate of Designation Registered Agent/ Registered Office and a check for the amount of \$122.50.

From: Mr. Mark S. Thompson  
750 Creative Drive  
Suite B  
Lakeland, FL 33813-4906  
(941) 680-3361

200001528552  
-07/05/95--01016--000  
\*\*\*\*122.50 \*\*\*\*122.50

EFFECTIVE DATE  
6/28

RECEIVED

6/28/95

**ARTICLES OF INCORPORATION**  
**OF**  
**BONNIE'S SHIPPING CENTER, INCORPORATED**

**ARTICLE ONE**

The name of the corporation is Bonnie's Shipping Center, Incorporated

**ARTICLE TWO**

The Corporation shall be effective June 29, 1995. The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The classes, number and par value of shares which the corporation shall have authority to issue without further report to the Secretary of State are:

Class of shares:	Number of shares:	Par value of shares:
Common	50,000	\$ 1.00
Preferred Series A: 8% Cumulative Nonparticipating	10,000	\$100.00
Preferred Series B: 6% Cumulative Participating Convertible	20,000	\$ 50.00

EFFECTIVE DATE  
1995

### **ARTICLE FIVE**

The principal place of business and mailing address of this corporation shall be 852 6th Street Plaza, N.W., Winter Haven, Florida 33881

### **ARTICLE SIX**

The street address of its initial registered office is 852 6th Street Plaza, N.W., Winter Haven, Florida, and the name of its initial registered agent at such address is Bonnie L. Zanella.

### **ARTICLE SEVEN**

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until the director's successor is elected and qualified is:

Name:	Mailing address:
Bonnie L Zanella	852 6th Street Plaza, N.W., Winter Haven, Florida

### **ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

### **ARTICLE NINE**

The name and address of the incorporator is:

Name:	Mailing address:
Mark Thompson	750 Creative Drive, Suite B, Lakeland, Florida 33813-4906

## ARTICLE TEN

The powers of the incorporator ceases upon the filing of the Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this twenty-eighth day of June, 1995.

A handwritten signature in cursive script, appearing to read "Mark Horgan", is written over a horizontal line.

Incorporator

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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 is: Bonnie's Shipping Center, Incorporated
2. The name and address of the registered agent and office is:

Bonnie L. Zanella  
852 6th Street Plaza, N.W.  
Winter Haven FL 33881

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.

Bonnie L. Zanella  
Bonnie L. Zanella

6/28/85  
Date

3 AUG 1985