

P95000054490

July 6, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/10/95--01050--019
***122.50 ***122.50

RE: MONDRY-BOUHAN ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed are two originals of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
	\$122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

John D. Spear

JDS/sav

Enclosures

NOA 7-4-95

FILED
95 JUL 10 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MONDRY-BOUHAN ENTERPRISES, INC.

FILED
95 JUL 10 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, natural persons competent to contract, hereby form and establish a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is MONDRY-BOUHAN ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation shall be located at the following address:

8951 Bonita Beach Road
Suite 525
Bonita Springs, Florida 33923

The mailing address of the Corporation is as follows:

8951 Bonita Beach Road
Suite 525
Bonita Springs, Florida 33923

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of the Corporation in the State of Florida shall be:

Joseph Mondry
8951 Bonita Beach Road
Suite 525
Bonita Springs, Florida 33923

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall have four (4) directors initially. The number of directors may be decreased or increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

Joseph Mondry
8951 Bonita Beach Road
Suite 525
Bonita Springs, FL 33923

Kathryn M. Mondry
8951 Bonita Beach Road
Suite 525
Bonita Springs, FL 33923

John J. Bouhan
740 Partridge Ct.
Marco Island, FL 33937

June M. Bouhan
740 Partridge Ct.
Marco Island, FL 33937

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATORS

The names and street address of the persons signing these Articles of Incorporation as the incorporators is:

Joseph Mondry
8951 Bonita Beach Road
Suite 525
Bonita Springs, Florida 33923

Kathryn M. Mondry
Suite 525
8951 Bonita Beach Road
Bonita Springs, FL 33923

John J. Bouhan
740 Partridge Ct.
Marco Island, FL 33937

June M. Bouhan
740 Partridge Ct.
Marco Island, FL 33937

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the

stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 6th day of July, 1995.

Joseph Mondry
JOSEPH MONDRY, Incorporator

Kathryn M. Mondry
KATHRYN M. MONDRY, Incorporator

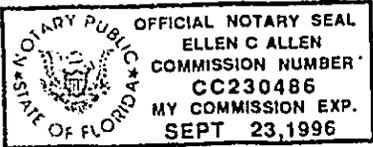
John J. Bouhan
JOHN J. BOUHAN, Incorporator

June M. Bouhan
JUNE M. BOUHAN, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 6th day of July, 1995, by JOSEPH MONDRY, KATHRYN M. MONDRY, JOHN J. BOUHAN and JUNE M. BOUHAN, who are personally known to me or who have produced DRIVERS' LICENSES as identification and who did take an oath.

Ellen C. Allen
NOTARY PUBLIC - STATE OF FLORIDA



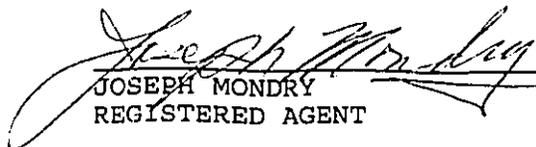
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS SHALL BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That MONDRY-BOUHAN ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Lee County, State of Florida, has named JOSEPH MONDRY as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


JOSEPH MONDRY
REGISTERED AGENT

95 JUL 10 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED