

P. 960000010664

CHARLES C. ABNER
Requestor's Name

7536 BROCKHURST DR
Address

JACKSONVILLE FL 32206
City/State/Zip Phone #

100001705471
-02/02/96--01061--021
****122.50 ****122.50
Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

RECEIVED
96 FEB -2 PM 2 08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☒ 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

FILED
96 FEB -2 PM 2 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Done
2-2-96
Will wait.*

Examiner's Initials	
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P. 960000010664

CHARLES C. ABNER

Requestor's Name

7536 BROCKHURST DR

Address

JACKSONVILLE FL 743-6612

City/State/Zip

Phone #

100001705471

-02/02796--01061--021

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Office Use Only

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

1. Mid-South Holding Co., Inc

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

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☐ Certificate of Status

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 FEB -2 PM 2 2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Will wait.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Mid-South Holding Co., Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

Mid-South Holding Co., Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be:

7536 Brockhurst Dr.
Jacksonville, Florida 32277,

and the name of the initial Registered Agent for the corporation at that address is Adline Abner.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Charles C. Abner
Adline Abner
Dwayne G. Ayers

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DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. Mid-South Holding Co., Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at:

7536 Brockhurst Dr.
Jacksonville, Florida 32277

Charles C. Abner has named:

Adline Abner
7536 Brockhurst Dr.
Jacksonville, Florida 32277

as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Adline Abner

BEFORE ME, the undersigned authority, this day personally appeared Adline Abner ("Registered Agent"), at 100 N. Laura St., County of Duval, State of Florida, who is personally known to me or who showed as identification and who did/did not take an oath and who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 2nd day of February, 1996.

(SEAL)

Brandi L. Angell
Notary Public
State of Florida
My Commission Expires:
9-5-99

Brandi L. Angell
BRANDI L. ANGELL
COMMISSION # CC 400187,
EXPIRED SEP 5, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

ARTICLE IX INCORPORATOR

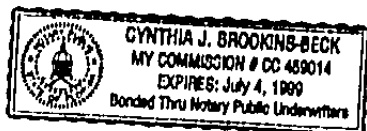
The name and address of the incorporator is:

Charles C. Abner
7536 Brockhurst Dr.
Jacksonville, Florida 32277

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1st day of February, 1996.

Charles C. Abner
Incorporator

The foregoing instrument was executed and acknowledged before me at 2900 Atlantic Blvd, County of Duval, State of Florida, this 1st day of Feb, 1996 by Charles C. Abner ("Incorporator"), who is personally known to me or who showed Personally Known as identification and who did/did not take an oath.



(SEAL)

Cynthia J. Brookins-Beck
Notary Public
State of Florida
My Commission Expires:
July 4, 1999