

P96000022564

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

300001741843
-03/13/96--01069--002
****122.50 ****122.50

SUBJECT: Dominique's Ent. Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

SECRET
DIVISION OF CORPORATIONS
96 MAR 13 AM 11:48

FROM: John S Owen / Brenda L Bromwell
Name (printed or typed)

8662 Feldman rd
Address

Jacksonville Fla 32244
City, State & Zip

778-8868
Daytime Telephone number

RECEIVED
96 MAR 13 AM 11:36
DIVISION OF CORPORATIONS

Will wait

NOTE: Please provide the original and one copy of the articles.

2072
3/13/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 13 AM 11:48

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dominique's, Ent., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8662 Feldman rd
Jacksonville Fla 32244-4808

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

~~8662 Feldman rd~~ Brenda Bromwell
8662 Feldman rd
Jacksonville Fla 32244-4808

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President CEO John S Owen

Vice President
Tresurecy Brenda L Bromwell

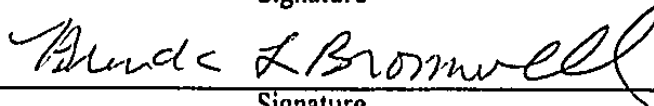
8662 Feldman Rd
Jacksonville Fla 32244-4808

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of March, 19 96.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 13 AM 11:48

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Dominique's Ent, Inc.

2. The name and address of the registered agent and office is:

~~XXXXXXXXXX~~ / Brenda L Bromwell
(NAME)

8662 Feldman Rd
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee Fla 32244-4808
(CITY/STATE/ZIP)

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.

/ Brenda L Bromwell
(SIGNATURE)

3-13-96
(DATE)

09.6.0000 22564

Brenda Bromwell
Requestor's Name
8662 Feldman Rd
Address
Jacksonville Fla 32244-1475
City/State/Zip Phone # 718-8565

RECEIVED
96 MAR 25 PM 12: 01
DIVISION OF CORPORATION
Office Use Only

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

1. Adairs Dominiquis ENT INC
(Corporation Name) (Document #)

200001756012
-03/25/96--01059--016
*****87.50 *****87.50

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 checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

N. HENDRICKS MAR 25 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

96 MAR 25 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dominique's ENT INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name shall be changed to:

Adairs Dominique's ENT INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3-25-96.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by John S. Owen / Brenda Bromwell voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25 of March, 19 96.

Signature

Brenda Bromwell
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Brenda Bromwell Vice President-Treasury
Typed or printed name

Title