

P96000024489



1201 HAYS STREET  
JACKSONVILLE, FL 32201  
904/22-0971  
904/22-0391 FAX

800-742-8086

RECEIVED  
STATE  
JACKSONVILLE  
03/19/96

96 MAR 19 PM 3:18

FILED

ACCOUNT NO. : 072100000032

REFERENCE : 886249 81030A

AUTHORIZATION :

COST LIMIT : \$ PREPAID BY CLIENT

ORDER DATE : March 19, 1996

ORDER TIME : 8:27 AM

ORDER NO. : 886249

CUSTOMER NO: 81030A

CUSTOMER: Ms. Katheryn S. Prosser  
BUSCHMAN AHERN AND PERSONS

P. O. Box 50006

Jacksonville Bh, FL 32240-0006

200001748972  
-03/19/96--01034--014  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: MALVIN B. UNDERWOOD, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LYDIA LOTT

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
96 MAR 19 PM 5:28  
JACKSONVILLE

GB 3/19/96

ARTICLES OF INCORPORATION  
OF  
MALVIN B. UNDERWOOD, INC.

FILED

96 MAR 19 PM 3:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I:**  
UNDERWOOD, INC.

The name of this corporation is **MALVIN B.**

**ARTICLE II:** This corporation shall have perpetual existence.

**ARTICLE III:** This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or the State of Florida.

**ARTICLE IV:** The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding is one hundred shares of common capital stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V:** The initial principal office of this corporation shall be at 2870 Pharr Court, South, #402, Atlanta, Georgia 30305, and the name of the corporation's initial registered agent is ALBERT E. BUSCHMAN, JR., at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250.

**ARTICLE VI:** Initially, this corporation shall have one (1) member on the Board of Directors, and the corporation shall have the authority to operate with not less than one member on the Board of Directors. The following is the name and address of the initial member of the Board of Directors:

MALVIN B. UNDERWOOD  
2870 Pharr Court, South, #402  
Atlanta, Georgia 30305

**ARTICLE VII:** The name and street address of the person signing these Articles of Incorporation as a subscriber are as follows:

ALBERT E. BUSCHMAN, JR.  
2215 South Third Street, Suite 101  
Jacksonville Beach, Florida 32202

**ARTICLE VIII:** The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.


**ARTICLE IX:** The Directors of this corporation shall take action by written consent, as provided by law.

**ARTICLE X:** The Board of Directors is authorized, with the

approval of the shareholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

**ARTICLE XI:** The 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 shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set his hand and seal this 11<sup>th</sup> day of March, 1996.

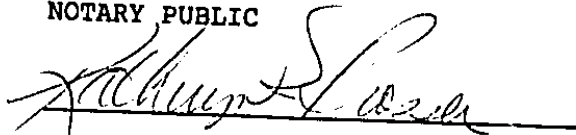
  
ALBERT E. BUSCHMAN, JR. (SEAL)

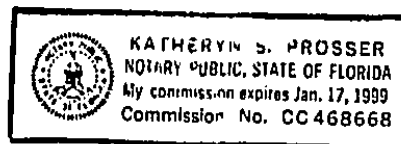
STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by ALBERT E. BUSCHMAN, JR., who is personally known to me and acknowledged to and before me that he signed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 11<sup>th</sup> day of March, 1996.

NOTARY PUBLIC





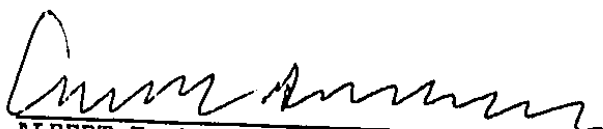
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
AND ACCEPTANCE AND ACKNOWLEDGMENT

FILED  
96 MAR 19 PM 3:18  
CLERK OF THE STATE  
JAIL AND COURT HOUSE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48-091, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that MALVIN B. UNDERWOOD, INC., desiring to organize or qualify under the Laws of the State of Florida as a corporation, with its principal place of business at 2870 Pharr Court, South, #402, Atlanta, Georgia 30305, as indicated in the Articles of Incorporation, has named ALBERT E. BUSCHMAN, JR., located at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250, as its agent to accept service of process within the State of Florida.

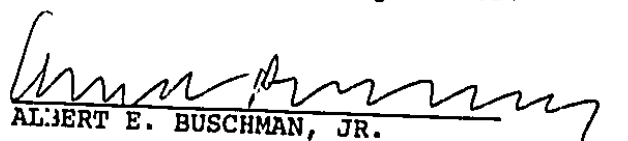
Dated March 11, 1996

  
ALBERT E. BUSCHMAN, JR.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes and acts relative to keeping open said office and with all provisions of all statutes and acts relative to the proper and complete performance of my duties.

Dated March 11, 1996

  
ALBERT E. BUSCHMAN, JR.