

P96000040617

DIANA Fink

Requestor's Name

3015 46th Avenue North

Address Street

St. Petersburg, FL 33714

City/State/Zip Phone #

400001799874
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****122.50 ****122.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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56 MAY 10 PM 1:53
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TALLAHASSEE, FLORIDA

| 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 |

W38
5/13/96

W96000009436



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 3, 1996

DIANA FINK
3015 46TH AVENUE NORTH STREET
ST. PETERSBURG, FL 33714

SUBJECT: NATIONAL PREMIER, INC.
Ref. Number: W96000009436

We have received your document for NATIONAL PREMIER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Michael Bateman
Document Specialist

Letter Number: 296A00021542

NATIONAL PREMIER, INC.

WE, THE UNDERSIGNED, in order to form a corporation for the purpose hereinafter stated, pursuant to the laws of the State of Florida, do hereby subscribe to and adopt these Articles of Incorporation and certify as follows:

ARTICLE ONE

Name

Section 1.1 Name. The name of the corporation is the NATIONAL PREMIER, Inc.

ARTICLE TWO

Duration

Section 2.1 Duration. This corporation shall exist perpetual. Corporate existence shall commence on the date that these Articles are filed in and certified by the Department of State of the State of Florida.

ARTICLE THREE

Purposes

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any legally permitted business.

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TALLAHASSEE, FLORIDA

ARTICLE FOUR
Capital Stock

Section 4.1. Authorized Capital.

The amount of the authorized capital stock of the corporation shall be as follows:

Ten million shares of COMMON STOCK having a par value of one cent (\$.01), and ten million shares of preferred stock having a per value of one cent (\$.01).

The corporation may issue authorized but unissued shares of both Preferred Stock and Common Stock for such consideration as the Board of Directors may prescribe or fix, but such consideration must not be less than the par value thereof. Any and all shares of such aforementioned stock so issued shall be considered. The corporation may allocate authorized but unissued shares of both Preferred Stock and Common Stock as the Board of Directors may prescribe or fix. All stock issued by the corporation shall not be subject to assessment for any reason whatsoever.

Except as otherwise provided by law, the shares of any class of stock may be increased at any time upon the vote of the holders of a majority of the total number of shares of COMMON AND PREFERRED STOCK of the

corporation then issued and outstanding.

Unless otherwise provided by law, only the holders of COMMON STOCK shall be entitled to vote at any meeting of stockholders of the corporation.

Section 4.2 Rights of Stockholders. The holders of COMMON STOCK shall have identical rights and privileges, except as otherwise provided in these Articles of Incorporation.

The holders of COMMON STOCK shall receive notice of all meetings of stockholders and shall have the right to attend all meetings of stockholders.

ARTICLE FIVE Initial Registered Office and Agent

Section 5.1. Name and Address. The name of the initial registered agent of this corporation is Diana Fink. The street address of the initial registered office of this corporation, wherein Mrs. Fink will maintain her office as registered agent, is 3015 46th Avenue North, St. Petersburg, FL 33714.

ARTICLE SIX

Directors

Section 6.1 Number. The number of directors who shall constitute the Board of Directors and under whose direction the business and affairs of the corporation shall be managed shall be such number, not less than two (2), as may be determined from time to time by the stockholders of the corporation.

Section 6.2 Initial Directors. The names and street addresses of the members of the initial Board of Directors of the corporation, who will hold office in accordance with the provisions of the bylaws, are:

1. Diana Fink, 3015 46th Avenue North, St. Petersburg, FL 33714
2. Ebbie L. Cox, 3015 46th Avenue North, St. Petersburg, FL 33714

ARTICLE SEVEN

Bylaws

Section 7.1. Bylaws. The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE EIGHT
Incorporators

Section 8.1 Name and Address. The name and street address

of the Incorporators of this corporation is:

1. Diana Fink, 3015 46th Avenue North, St. Petersburg, FL 33714
2. EL Cox, 3015 46th Avenue North, St. Petersburg, FL 33714

ARTICLE NINE
Amendment

Section 9.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation subject to the laws and regulations of the State of Florida and any right conferred upon the shareholders herein.

ARTICLE TEN
Primary Address

Section 10.1 Primary Location for National Premier, Inc. is at:

3015 46th Avenue North, St. Petersburg, FL 33714

IN WITNESS WHEREOF, these Incorporators have executed these

Articles of Incorporation the 3rd day of April, 1996.

Diana Fink

Diana Fink

The foregoing instrument was acknowledged before me this 3rd day of April, 1996, by Kathy McCann.

Kathleen D. McCann

Notary Public, State of Florida at Large



OFFICIAL SEAL
KATHLEEN D. McCANN
My Commission Expires
Aug. 30, 1996
Comm. No. CC 224229

Ebbie L. Cox

Ebbie L. Cox

The foregoing instrument was acknowledged before me this 3rd day of April, 1996 by Kathy McCann.



OFFICIAL SEAL
KATHLEEN D. McCANN
My Commission Expires
Aug. 30, 1996
Comm. No. CC 224229

Kathleen D. McCann

Notary Public, State of Florida at Large

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN
FLORIDA**

In compliance with Florida Statutes, the following is submitted:

National Premier, Inc. desiring to organize or qualify under the laws of the State of Florida, hereby designates Diana Fink as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be
3015 46th Avenue North, St. Petersburg, FL 33714.

Diana Link

Diana Fink, Incorporator

Dated: April 3 rd, 1996

Having been named to accept service of process of the National Premier, Inc. at the place designated in this certificate, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Diana Link

Diana Fink

Dated: April 3 rd, 1996

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95 MAY 10 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
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: NATIONAL PREMIER, INC.

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

Diana Fink,

(Name)

3015 46th Avenue North

(P.O. Box not acceptable)

St. Petersburg, FL 33714

(City/State/Zip)

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96 MAY 10 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)