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FLORIDA DIVISION OF CORPORATIONS

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FROM: BARRON, REDDING, HUGHES, FITE, BASS

DEPARTMENT OF STATE

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STATE OF FLORIDA

PO BOX 2467

409 EAST GAINES STREET

PANAMA CITY FL 32402-

00

TALLAHASSEE, FL 32399

CONTACT: SHERRYLL H JONES

FAX: (904) 922-4000

PHONE: (904) 785-7454

FAX: (904) 785-2999

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ADRIANNE, INC.

FAX AUDIT NUMBER: H96000007376

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TALLAHASSEE, FLORIDA

96 MAY 24 PM 2:00

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Mr. Sauer!

*5/24/96
TB*

DIVISION OF CORPORATIONS

96 MAY 24 PM 12:05

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This instrument prepared by:
Jeffrey G. Bassett, Esq.
Fla. Bar No. 217271
Barron, Redding, Hughes,
Pita, Bassett & Fensom, P.A.
220 McKenzie Avenue
Panama City, FL 32402
(904-785-7484)

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95 MAY 24 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ADRIANNE, INC.**

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Adrienne, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

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ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 2641 Ferol Lane, Lynn Haven, Florida, 32444, and the name of the initial registered agent is Alice C. Krick, whose address is 2641 Ferol Lane, Lynn Haven, Florida, 32444.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

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(as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Alice C. Krick, whose address is 2641 Ferol Lane, Lynn Haven, Florida, 32444.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of May, 1996.

Alice C. Krick
Alice C. Krick

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STATE OF FLORIDA
COUNTY OF DAV

The foregoing Articles of Incorporation of Adrianna, Inc., was
acknowledged before me this 24th day of May, 1996, by
Alice C. Krick, who: (notary must check applicable box)

- ☒ is personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.

(SEAL)



A handwritten signature in cursive script, appearing to read "Carol Lynn Krick".

(Print Name)

Notary Public

Commission # _____

My Commission Expires: _____


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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT
OF
ADRIANNE, INC.

FILED
56 MAY 24 PM 2:01
SECRETARY OF FLORIDA
TREASURY

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I heroby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 24th day of May, 1996.



Alice C. Krick
Registered Agent

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