

P960000 45624

TRANSMITTAL LETTER

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

FILED STATE
DIVISION OF CORPORATIONS
96 MAY 30 AM 8:57

SUBJECT: Flash & Assoc. Inc.
(Proposed corporate name - must include suffix)

900001848649
--06/03/96--01071--001
****131.25 ****131.25

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

FROM: Mack T. Martin
Name (printed or typed)

3438 North Carmation Court
Address

Tallahassee, FL 32308
City, State & Zip

904 566 5564
Daytime Telephone number

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

5/30

ARTICLES OF INCORPORATION

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:

Flash Assoc. Inc

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 MAY 30 AM 8:57

ARTICLE II PRINCIPAL OFFICE

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

3438 North Carnation Court

Tallahassee, FL 32303

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mark T. Martin

3438 North Carnation Court

Tallahassee, FL

32303

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):

Mark T. Martin
3438 North Carnation Court
Tallahassee, FL 32303
Pres.

Scott B. Taylor
1211 Brandt Dr.
Tallahassee, FL 32308
Vice Pres.

Mike P. Doolan
1225 Talbot Ave.
Tallahassee, FL 32308
Sec.

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

30 day of May, 19 96.

Mark T. Martin as Pres.
Signature
Scott B. Taylor as Vice Pres.
Signature
Mike P. Doolan
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**

PURSUANT TO THE PROVISIONS OF SECTION 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:

Flash & Assoc. Inc.
(must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 30 AM 8:57

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

Mark T. Martin
(NAME)

3408 North Seminole Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee FL 32303
(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.

Mark T. Martin
(SIGNATURE)

5-29-96
(DATE)

P96000045624

Requestor's Name
1211 Brandt
Address
Talley, FL
City/State/Zip
Phone #

40000196814--6

-10/28/96--01030--001

*****35.00 *****35.00

Office Use Only

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

1. Flash E. Coxe, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

4:30

☐ Photocopy

☐ Certified Copy

☐ Certificate of Statu...

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 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

FILED
96 OCT 25 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 10/25

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Flash & Assoc., Inc.

(present name)

FILED
95 OCT 25 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Purchase of Mark T. Martin Stock, by Scott Taylor.
Who is now the sole stockholder of Flash & Assoc., Inc.,
with 100% of the stock and sole President.

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: 10-11-96

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 _____ 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 17 of October, 19 96

Signature

[Signature] As President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Scott B. TAYLOR
Typed or printed name

President
Title