

96000057484

Requestor's Name

Address

City/State/Zip Phone #

96 JUL - 9 PM 12:25
JUL 9 1996

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-07/09/96--01122--002
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Office Use Only

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

1. OWNERS - operators USA
(Corporation Name) (Document #)
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 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

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96 JUL - 9 PM 12:39
TALLAHASSEE, FLORIDA

Examiner's Initials	
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THE INITIAL STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS 1826 IONIA STREET, JACKSONVILLE, FL 32206. THE BOARD OF DIRECTORS MAY, FROM TIME TO TIME, MOVE THE PRINCIPAL

OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VII
DIRECTORS

THIS CORPORATION SHALL HAVE NOT LESS THAN ONE (1) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

ARTICLE VIII
INITIAL DIRECTORS

THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:
A.R. WILLIAMSON; GEORGE MAHLER; CHARLES L. JONES 11; RICHARD JACOBS.

ARTICLE IX
SUBSCRIBERS

THE NAMES AND STREET ADDRESSES OF THE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF STOCK WHICH THEY AGREE TO TAKE AND THE CONSIDERATION THEREFOR ARE:

NAME AND ADDRESS	SHARES	CONSIDERATION
A.R. WILLIAMSON 6111 FORDHAM CIRCLE N. JACKSONVILLE, FL 32213	200	PRE INCORPORATION SERVICES
GEORGE MAHLER 6111 FORDHAM CIRCLE N. JACKSONVILLE, FL 32213	200	PRE INCORPORATION SERVICES
CHARLES L. JONES 11 7524 SOUTHSIDE BLVD # 1401 JACKSONVILLE, FL 32256	200	PRE INCORPORATION SERVICES
RICHARD JACOBS 7524 SOUTHSIDE BLVD #1401 JACKSONVILLE, FL 32256	100	PRE INCORPORATION SERVICES

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE 1826 IONIA STREET, JACKSONVILLE, FL 32206 (STE C).
FOY A. SMITH 1826 IONIA STREET STE.C JACKSONVILLE, FL 32206

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PURSUANT TO FLORIDA STATUTES SECTION 607.164, HAVING BEEN NAMED STATE OF FLORIDA
TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED ABOVE, I DO HEREBY AGREE TO DO SO AND DO
ALSO AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO
KEEPING SAID OFFICE OPEN.


REGISTERED AGENT Foy A. Smith

ARTICLE XI

AMENDMENT

THESE 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 STOCKHOLDERS, AND APPROVED
AT THE STOCKHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED
TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE
STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION
THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE
MADE.


IN WITNESS WHEREOF, WE THE SUBSCRIBERS ABOVE NAMED HAVE HEREUNTO
SET OUR HANDS AND SEALS THIS 8 DAY OF July 1996

 **GEORGE MAHLER**
COMMISSION # CC 452611
EXPIRES APR 13, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.
INCORPORATOR
STATE OF FLORIDA
COUNTY OF Duval

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC
DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE
ACKNOWLEDGMENTS, PERSONALLY APPEARED FOY A. SMITH TO ME TO KNOWN
TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS IN AND WHO EXECUTED
THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED
ABOVE, THIS 8 DAY OF July 1996

SEAL

 **GEORGE MAHLER**
COMMISSION # CC 452611
EXPIRES APR 13, 1999
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ATLANTIC BONDING CO., INC.

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