

P96000068683

1201 HAYS STREET
TAMPA, FL 33606
904-22-0111 FAX

800-1-8086



PRIME HALL

PRIME HALL FINANCIAL SERVICES ACCOUNT NO. :

RECEIVED
96 AUG 16 PM 4:18

DIVISION 0000032 CORPORATION

REFERENCE 053762 10866A

AUTHORIZATION : Patricia Pyjute

COST LIMIT : \$ 70.00

ORDER DATE : August 14, 1996

ORDER TIME : 2:30 PM

ORDER NO. : 053762

CUSTOMER NO: 10866A

CUSTOMER: Ms. Candy Estes
H. STRATTON SMITH, III, P.A.

700001924957

611 West Azeele Street

Tampa, FL 33606

DOMESTIC FILING

NAME: GEMINI PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 16 AM 9:43

8/19/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 AUG 16 AM 9:43

ARTICLES OF INCORPORATION
OF
GEMINI PROPERTIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GEMINI PROPERTIES, INC.

The address of the principal office of this corporation shall be 611 West Azeele Street, Tampa, Florida 33606, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 12,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 611 West Azeele Street, Tampa, Florida 33606, and the name of the initial registered agent of the corporation at that address is H. Stratton Smith, III.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 16, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

DGS

96 AUG 16 AM 9:43

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

.....

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That GEMINI PROPERTIES, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation, has named **H. STRATTON SMITH, III**, located at **611 West Azeele Street, Tampa, Florida, 33606**, as agent to accept service of process within this state.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

H. Stratton Smith, III

Registered Agent

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Requestor's Name	
<i>See Next Page</i>	
Address	
City/State/Zip	Phone #

Office Use Only

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

1. _____
(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 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 <i>MC</i>
<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

600002180976--3
-05/16/97--01028--001
*****35.00 *****35.00

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

MAY 21 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 16 A.M. 11:24

Examiner's Initials

H. STRATTON SMITH III, P.A.

ATTORNEY AT LAW
OLD HYDE PARK
801 W. AZALEA STREET
TAMPA, FLORIDA 33606-0205
(813) 251-1024

FAX • (813) 254-0070

TO:

Sec. of State
Name Change Div.

In an effort to improve our efficiency and expedite our service, we have developed this form. Please take appropriate action on the enclosed documents.

Re:

Gemini Properties, Inc.

ACTION:

☐ Please advise

☐ Please record/file

☐ FYI

DOCUMENTS

☒ The following original documents: or ☐ The following document copies:

Please find enclosed a check #2181 for
35⁰⁰ to cover the cost of the Name
Change affidavit of Gemini Properties, Inc.
to Boneh Properties, Inc.

Thank you.

H. STRATTON SMITH III, P.A.

By: Carla J. Estelle

Date: 05/13/97

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

OF

GEMINI PROPERTIES, INC.


GEMINI PROPERTIES, INC., a Florida corporation, under its corporate seal and the hand of its President and Secretary Joan Betz, hereby certifies that:

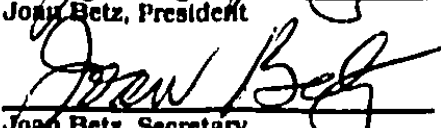
The Board of Directors and Shareholders of said corporation, at a special joint meeting called and held the ~~24~~ day of April, 1997, and unanimously adopted the following resolution:

BE IT RESOLVED by the Board of Directors and Shareholders of **GEMINI PROPERTIES, INC.**, a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered effective this day, and upon filing with the Secretary of State, so that it reads as follows:

"The name of the corporation shall be **"BONEH PROPERTIES, INC."**

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and the Corporate Seal to be affixed hereunto this ~~24~~ day of April, 1997.


Joan Betz, President


Joan Betz, Secretary

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

SWORN TO and subscribed before me this ~~24~~ day of April, 1997.


Notary Public

My commission expires:

(Notarial Seal)



WILLIAM EARNEST WILLIAMS
My Commission CC221807
Expires Oct. 08, 1997
Bonded by AHS
800-862-6678

FILED STATE
DIVISION OF CORPORATIONS
97 MAY 16 AM 11:24