

PA0000093550

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

SUBJECT: Eubank Sales Co., Inc.

Enclosed is an original and one (1) copy of the articles of incorporation. Our check for \$122.50 is enclosed.

FROM: Richard Eubank  
Eubank Sales Co., Inc.  
P.O. Box 41285  
Jacksonville, FL 32203  
(904) 387-1128

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EFFECTIVE DATE

11/16/90

FILED  
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

EUBANK SALES CO., INC.

The undersigned, desiring to form a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is Eubank Sales Co., Inc.

ARTICLE II: PRINCIPAL OFFICE OR MAILING ADDRESS

The principal office of the corporation is located at 3107 Spring Glen Rd. #210, Jacksonville, FL 32216, and the mailing address of the corporation is P.O. Box 41285, Jacksonville, FL 32203.

ARTICLE III: CAPITAL STOCK

(a) Authorized Shares. The total number of shares that may be issued by the corporation is 100, all of which shall be of the same class, the par value shall be \$.10 per share, and shall be designated common stock.

(b) Capital Stock. The capital of the corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value, plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferee thereto.

(c) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the corporation.

(d) Voting. Each share of the common stock shall have equal and full voting powers and rights, and the holders of record thereof shall be entitled to one vote for each share so held. At all meetings of shareholders a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.

(e) Preemptive Rights. Shareholders shall have no preemptive rights.

(f) Cumulative Voting. Cumulative voting shall not be permitted.

(g) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3107 Spring Glen Rd. #210, Jacksonville, FL 32207 and the name of the initial registered agent of this corporation at that address is Richard Eubank.

#### ARTICLE VI: DIRECTORS

(a) Number. The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

(b) Initial Board of Directors. The names and addresses of the initial directors until the first annual meeting of the shareholders are as follows:

Richard Eubank  
3107 Spring Glen Rd. #210  
Jacksonville, FL 32207

(c) Compensation. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees, and agents to the full extent permitted by law.


#### ARTICLE VII: BYLAWS

The initial bylaws of this corporation shall be adopted by the 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 directors.

#### ARTICLE VIII: DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation this 6TH day of NOVEMBER, 1996.

  
Notary Public



HOLLY A. ROBERTSON  
COMMISSION # CC 379861  
EXPIRES JUN 6, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
Richard Eubank, Incorporator & Director

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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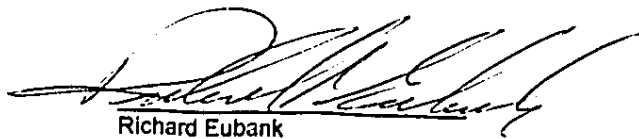
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE STATE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

That Eubank Sales Co., Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation, at City of Jacksonville, County of Duval, State of Florida, has named Richard Eubank located at 3107 Spring Glen Rd. #210, Jacksonville, FL 32207 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT: (MUST BE DESIGNATED AGENT)**

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 provision of said Act relative to keeping open said office.

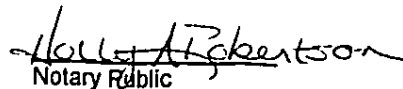
  
Richard Eubank

State of Florida  
County of DUVAL

This Person is personally known to me or produced \_\_\_\_\_ as identification.



**HOLLY A. ROBERTSON**  
COMMISSION # CC 379861  
EXPIRES JUN 6, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
Notary Public