

P910000097344

W Don: Ward
RR 2, Box 8554
Fort Wayne, IN 46825-8554
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 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

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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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 25 AM 11:43

Examiner's Initials

12/3/96

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
DON WARD, INC.

I.

NAME

The name of this corporation is Don Ward, Inc.

II.

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

III.

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of ONE DOLLAR (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of the corporation.

IV.

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual.

V.

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is Route 2, Box 8564, Fort White, Florida 32038.

VI.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is Route 2, Box 8554, Fort White, Florida 32038, and the name of the initial registered agent of this corporation at that address is Jimmie Jo Ward. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of directors be reduced below ONE (1). The name and address of the initial director of this corporation is:

Name

Jimmie Jo Ward

Address

Route 2, Box 8554 Fort White, Florida 32038

VIII.

INCORPORATOR

The name and address of the incorporator of the corporation is:

Name

Jimmie Jo Ward

Address

Route 2, Box 8554 Fort White, Florida 32038

IX.

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to the Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent
to contract, has hereunto set his hand and affixed his seal this 22 day of

Nov., 1996.

X Jimmie Jo Ward
Jimmie Jo Ward

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CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF


DON WARD, INC.

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the Initial Registered Agent for the service of process within the State of Florida upon DON WARD, INC., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at Route 2, Box 8554, Fort White, Florida 32038.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Fort White, Columbia County, Florida, on this 22 day of

Nov., 1996.

X


Jimmie Jo Ward
Registered Agent