

**P96000100309**  
MARY LOU FLANIGAN

Requestor's Name

P.O. Box 642

Address

LAKE CITY, FL 32056-0642

City/State/Zip

Phone #

904/397-1867

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 12 AM 10:47

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-12/12/96--01033--008  
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Office Use Only

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

1. SILVER THREADS, INC.  
(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

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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**ARTICLES OF INCORPORATION  
OF  
SILVER THREADS, INC.**

**ARTICLE I**

**THE NAME OF THIS CORPORATION IS SILVER THREADS, INC.**

**ARTICLE II**

**THE GENERAL NATURE OF THIS BUSINESS TO BE TRANSACTED BY THIS  
CORPORATION IS:**

**TO DO ALL AND EVERYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OF ANY OF THE PURPOSES OF THE CORPORATION, THE ATTAINING OF ANY OF THE OBJECTS OR THE FURTHERANCE OF ANY OF THE PURPOSES ENUMERATED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT THERETO, NECESSARY OR INCIDENTAL TO THE PROTECTION AND BENEFIT OF THE CORPORATION, AND IN GENERAL, EITHER ALONE OR IN ASSOCIATION WITH ANY OTHER CORPORATIONS, FIRMS, OR INDIVIDUALS, TO CARRY ON ANY LAWFUL PURSUIT NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OF THE PURPOSES OR OBJECTS OF THIS CORPORATION. FOREGOING PARAGRAPHS SHALL BE CONSTRUED AS ENUMERATION OF BOTH OBJECTS AND PURPOSES OF THE CORPORATION, AND IT IS HEREBY EXPRESSLY PROVIDED THAT THE FOREGOING ENUMERATION OF SPECIFIC PURPOSES SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE PURPOSES OF THIS CORPORATION OTHERWISE PERMITTED BY LAW.**

**ARTICLE III**  
**CAPITAL STOCK**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 200 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

**ARTICLE IV**  
**CAPITAL**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL COMMENCE BUSINESS SHALL BE NOT LESS THAN ONE HUNDRED (\$100.00) DOLLARS.

**ARTICLE V**  
**ADDRESS**

THE INITIAL POST OFFICE ADDRESS OF THIS CORPORATION IN THE STATE OF FLORIDA IS: P.O. BOX 642, LAKE CITY, FLORIDA 32056-0642. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

**ARTICLE VI**  
**DIRECTORS**

THIS CORPORATION SHALL HAVE ONE DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

#### **ARTICLE VII**

##### **INITIAL DIRECTOR(S)**

THE NAME AND POST OFFICE ADDRESS OF THE INITIAL MEMBERS OF THE BOARD OF DIRECTORS ARE:

NAME: MARY LOU FLANIGAN P.O. BOX 642, LAKE CITY, FL. 32056-0642

#### **ARTICLE VIII**

THIS CORPORATION IS TO EXIST PERPETUALLY, UNLESS SOONER DISSOLVED ACCORDING TO LAW.

#### **ARTICLE IX**

THE NAME AND POST OFFICE ADDRESS OF THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION ARE:

MARY LOU FLANIGAN P.O. BOX 642, LAKE CITY, FL. 32056-0642

#### **ARTICLE X**

##### **VOTING TRUSTS**

NO SHAREHOLDER OF THIS CORPORATION SHALL ENTER INTO A VOTING TRUST AGREEMENT OR ANY OTHER TYPE OF AGREEMENT VESTING IN ANOTHER PERSON THE AUTHORITY TO EXERCISE THE VOTING POWER OF ANY OR ALL OF HIS SHARES.

#### **ARTICLE XI**

##### **RESTRAINT OF ALEINATION OF SHARES**

THE SHAREHOLDERES OF THIS CORPORATION SHALL HAVE THE POWER TO INCLUDE IN THE BY-LAWS, ADOPTED BY A MAJORITY OF THE SHAREHOLDERS

OF THIS CORPORATION, AND ANY REGULATORY OR RESTRICTIVE PROVISIONS REGARDING THE PROPOSED SALE, TRANSFER OR OTHER DISPOSITION OF ANY OF THE OUTSTANDING SHARES OF THIS CORPORATION BY ANY OF IT'S SHARE HOLDERS . THE MANNER AND FORM, AS WELL AS RELEVANT TERMS, CONDITIONS, AND DETAILS HEREOF, SHALL BE DETERMINED BY THE SHAREHOLDERS OF THIS CORPORATION, PROVIDED HOWEVER, THAT SUCH REGULATORY OR RESTRICTIVE PROVISIONS SHALL NOT AFFECT THE RIGHTS OF THIRD PARTIES WITHOUT ACTUAL NOTICE THEREOF, UNLESS EXISTENCE OF SUCH PROVISIONS SHALL BE PLAINLY WRITTEN UPON THE CERTIFICATE, EVIDENCING THE OWNER SHIP OF SUCH STOCK.

## **ARTICLE XII**

### **ADDITIONAL CORPORATE POWERS**

IN FURTHERANCE AND NOT IN LIMITATION OF THE GENERAL POWERS CONFERED BY THE LAWS OF THE STATE OF FLORIDA AND OF THE PURPOSES AND OBJECTS HEREIN ABOVE STATED, THIS CORPORATION SHALL HAVE ALL AND SINGULAR THE FOLLOWING POWERS:

THIS CORPORATION SHALL HAVE THE POWER TO ENTER INTO, BECOME A PARTNER IN, ANY ARRANGEMENT FOR SHARING PROFIT, UNION OF INTEREST OR COOPERATION, JOINT VENTURE OR OTHERWISE, WITH ANY PERSON, FIRM, OR CORPORATION TO CARRY ON ANY BUSINESS WHICH THIS CORPORATION HAS THE DIRECT OR INCIDENTAL AUTHORITY TO PERSUE. THIS CORPORATION SHALL HAVE THE POWER, AT IT'S OPTION TO PURCHASE AND ACQUIRE ANY AND ALL OF IT'S SHARES OWNED AND HELD BY SUCH SHAREHOLDER AS SHOULD DESIRE TO SELL, TRANSFER, OR OTHERWISE DISPOSE OF THEIR

SHARES, IN ACCORDANCE WITH THE BY-LAWS ADOPTED BY THE SHAREHOLDERS OF THIS CORPORATION SETTING FORTH THE TERMS AND CONDITIONS OF SUCH PURCHASES, PROVIDED, HOWEVER, THE CAPITAL OF THIS CORPORATION IS NOT IMPAIRED. THIS CORPORATION SHALL HAVE THE POWER, AT IT'S OPTION TO PURCHASE AND ACQUIRE THE SHARES OWNED AND HELD BY ANY SHAREHOLDER WHO DIES, IN ACCORDANCE WITH BY-LAWS ADOPTED BY THE SHAREHOLDERS OF THIS CORPORATION SETTING FORTH THE TERMS AND CONDITIONS OF SUCH PURCHASE, PROVIDED HOWEVER THAT THE CAPITAL OF THIS CORPORATION IS NOT IMPAIRED. THIS CORPORATION SHALL HAVE THE POWER TO ENTER INTO, FOR THE BENEFIT OF IT'S EMPLOYEES, ONE OR MORE OF THE FOLLOWING:

- (1) A PENSION PLAN
- (2) A PROFIT SHARING PLAN
- (3) A STOCK BONUS PLAN
- (4) A THRIFT AND SAVINGS PLAN
- (5) A RESTRICTED STOCK OPTION PLAN OR OTHER  
RETIREMENT OR INCENTIVE COMPENSATION PLAN.
- (6) AN INSURANCE PLAN

#### **ARTICLE XIII**

#### **AMENDMENTS**

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 A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND THE STOCKHOLDERS SIGN A

WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT CERTAIN AMEND-  
MENT(S) TO THE ARTICLES OF INCORPORATION BE MADE. ALL RIGHTS OF  
SHAREHOLDERS ARE SUBJECT TO THIS RESERVATION.

**ARTICLE XIV**

THIS CORPORATION HEREBY APPOINTS MARY LOU FLANIGAN, WHOS ADDRESS  
Lonnie Lane, LAKE CITY, FL 32056-0642, AS RESIDENT AGENT FOR THE CORP-  
ORATION AS PROVIDED IN THE APPROPRIATE FLORIDA STATUTE.,

**ACKNOWLEDGMENT BY RESIDENT AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVIS-  
IONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

*Mary Lou Flanigan*  
MARY LOU FLANIGAN

IN WITNESS WHERE OF, WE THE SUBSCRIBERS, HAVE EXECUTED THESE  
ARTICLES OF INCORPORATION, THIS 12<sup>th</sup> OF Dec , 1996

*Mary Lou Flanigan*  
MARY LOU FLANIGAN

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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