

PALEODD 101915

462 N. Shore Drive
Osprey, FL 34229

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 PM 12:52

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

12/18/96

EFFECTIVE DATE

12/9/96

ARTICLES OF INCORPORATION

OF

GARNER ENTERPRISES, INC.

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ARTICLE I - NAME

The name of this corporation shall be:

GARNER ENTERPRISES, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on December 9th, 1996.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred (500) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the understanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rate share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this Corporation is 462 North Shore Drive, Osprey, Florida 34229 and the initial registered agent of this Corporation at that address is Gary R. Garner.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Directors of this Corporation are as follows:

Gary R. Garner
462 North Shore Drive
Osprey, FL 34229

Debra L. Garner
462 North Shore Drive
Osprey, FL 34229

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

Gary R. Garner
462 North Shore Drive
Osprey, FL 34229

Debra L. Garner
462 North Shore Drive
Osprey, FL 34229

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws is vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent by law.

ARTICLE XIII - PRINCIPAL OFFICE & MAILING ADDRESS

The principal office of this Corporation is located at 462 North Shore Drive, Osprey, Florida 34229 and the mailing address of the principal office is same.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this
9th day of December, 1996.

Director (Incorporator) Signature

Date

Director (Incorporator) Signature

Date

CERTIFICATE DESIGNATING PLACE OF BUSINESS

OR DOMICILE FOR THE SERVICE OF PROCESS

WITHIN THIS STATE, NAMING AGENT UPON

WHOM PROCESS MAY BE SERVED

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DIVISION OF CORPORATIONS**

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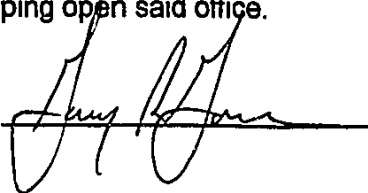
In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: GARNER ENTERPRISES, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION IN THE CITY OF OSPREY, COUNTY OF SARASOTA, STATE OF FLORIDA HAS NAMED GARY R. GARNER, WHOSE BUSINESS OFFICE IS LOCATED AT 462 NORTH SHORE DRIVE, OSPREY, FLORIDA 34229, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

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 provision of said Act relative to keeping open said office.

Registered Agent Signature



Date

12/9/96