

P97000015224

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 13 AM 8:01

SUBJECT: No Bones, Inc.

(Proposed corporate name - must include suffix)

000002086780--0  
-02/13/97--01042--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DAN Jeffs

Name (Printed or typed)

4213 37th St. Ct West.

Address

BRADENTON, FL, 34205

City, State & Zip

(941) 727-8715

Daytime Telephone number

5/2/18

NOTE: Please provide the original and one copy of the articles.

**NO BONES, INC.**

**ARTICLE I. NAME AND EFFECTIVE DATE**

**Section I. Name:**

The name of this corporation is: "No Bones, Inc."

**Section II: Effective Date:** The date to which No Bones, Inc. will be effective is March 1st, 1997.

**ARTICLE II. ADDRESS:**

**Section I. Principal Office:**

The principal office and mailing address of No Bones, Inc. shall be: No Bones, Inc. 4213 37th St. Court West, Bradenton, Florida, 34205.

**ARTICLE III. Shares and Voting**

**Section I. Shares:** There are one hundred (100) shares of No Bones, Inc. stock. This stock is common stock only. The par value of this stock is \$10 per share of stock. The number of shares of stock that No Bones, Inc. is authorized to have outstanding at any one time is one hundred (100).

**Section II. Voting**

Each stock owner shall be allowed to vote at each designated, regular, and annual meeting. There will be no staggered, cumulative, or otherwise abnormal voting. Each share enables its owner to have one vote. Voting power is determined on a percentage basis.

**ARTICLE IV. Initial Registered Agent and Street Address:**

**Section I. Registered Agent:**

The person who is the registered agent for purposes of process is:

**Dan Jeffs: No Bones, Inc. 4213 37th St. Court West, Bradenton, Florida, 34205.**

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**ARTICLE V. Incorporators:**

The names and addresses of the incorporator to these articles of incorporation are:

- 1.) Dan Jeffs
- 2.) Robert Carpenter
- 3.) Robert Rainbow
- 4.) Kevin Roche

No Bones Inc., 4213 37th St. Court West, Bradenton, Florida, 34205.

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAN JEFFS -

ROBERT CARPENTER - 4213 37TH ST. CT WEST  
BRADENTON, FL. 34205

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16TH day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)

  
Signature

  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is No Bones, Inc.

2. The name and address of the registered agent and office is:

Dan Jeffs  
(NAME)

4213 37th ST CT West  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Bradenton, FL 34205  
(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Daniel L. Jeffs  
(SIGNATURE)

1/16/97  
(DATE)