

TRANSMITTAL LETTER
P9700023254

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

400002109574--E
-03/11/97--01038--019
*****78.75 *****78.75

SUBJECT: BADCOCK OF BRANFORD INC
(Proposed corporate name - must include suffix)

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

FROM:

Gary Olive

Name (printed or typed)

P O Box 518

Address

Branford, Fl. 32008

City, State & Zip

904-935-1442

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 10 PM 12:10

FILED


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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BADCOCK OF BRANFORD INC

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97 MAR 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

600 N. SUWANNEE AVE.
BRANFORD, FLORIDA 32008

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares at a par value of \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GARY B. OLIVE
24270 US 129
O'Brien, Fl. 32071

ARTICLE V INCORPORATOR(S)

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

Gary B. Olive
24270 US 129
O'Brien, Fl. 32071

Walter L. Olive
10856 225th RD
Live Oak, Fl. 32060

Emma A Olive
10856 225th RD
Live Oak, Fl. 32060

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

6 day of JANUARY, 1997.

Gary B. Olive
Signature

Walter L. Olive
Signature

Emma A. Olive
Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: BADCOCK OF BRANFORD INC

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

GARY B. OLIVE
(Name)

24270 US 129
(P.O. Box not acceptable)

O'BRIEN, FL. 32071
(City/State/Zip)

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.

Gary B. Olive
(Signature)

1-6-97
(Date)