

P97000028071

JACK G. HAYNES
Requestor's Name

4531 ARGYLE LANE
Address

TALLAHASSEE FL. 904-878-4682
City/State/Zip 32308 Phone #

400002126544--8

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****192.50 *****70.00

Office Use Only

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

1. **B+J DISTRIBUTORS**
(Corporation Name) (Document #)

2. **HAYNES' BROKERAGE CO.**
(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

97 MAR 27 PM 3:38
DIVISION OF CORPORATION

MAR 27 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 27 PM 4:32

ARTICLES OF INCORPORATION
OF
HAYNES' BROKERAGE COMPANY

ARTICLE I

The name of the corporation is HAYNES' BROKERAGE COMPANY.

564 APPELYARD DRIVE - TALLAHASSEE, FL. 32304

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The duration of the corporation shall be perpetual.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is 1,000 shares. All such shares shall be of a single class, designated as common.

ARTICLE V

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution. At each election for directors, the shareholders shall be entitled to cast votes using the cumulative method of voting for directors.

ARTICLE VI

The corporation elects to have preemptive rights.

ARTICLE VII

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VIII

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act that further limits the acts or omissions for which elimination of liability is permitted shall affect the liability of a director for any act or omission which occurs prior to the effective the of such amendment.

ARTICLE IX

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE X

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two directors whose name and addresses are as follows:

Jack G. Haynes, 4531 Argyle Lane, Tallahassee, Fl. 32308

Zoe Haynes, 4531 Argyle Lane, Tallahassee, Fl. 32308

ARTICLE XI

The initial registered agent of the corporation is:

JACK G. HAYNES
4531 ARGYLE LANE
TALLAHASSEE, FL. 32308

ARTICLE XII

The name and address of the incorporator of the corporation is
Jack G. Haynes, 4531 Argyle Lane, Tallahassee, Fl. 32308

In Witness Whereof, the undersigned being the incorporator of
said corporation executes these article of incorporation and
verify, subject to penalties of perjury, that the statements
contained herein are true.

Dated: March 27, 1997

Jack G. Haynes
Jack G. Haynes, Incorporator

STATE OF FLORIDA
COUNTY OF Leon

BEFORE ME, the undersigned authority, personally appeared
JACK G. HAYNES, known to me to be the person
who executed the foregoing Articles of Incorporation and he
acknowledged before me that he executed such instrument for the
purposes therein stated.

[] Who is personally known by me.
[x] Who produced Florida Driver License as identification.
IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 27 day of March, 1997.



Ashleigh Hill
MY COMMISSION # CC629652 EXPIRES
March 13, 2001
BONDED THRU TROY FAIR INSURANCE, INC

Ashleigh Hill (signature)
Ashleigh Hill (print)
NOTARY PUBLIC, STATE OF FLORIDA

**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: HAYNES' BROKERAGE Company
2. The name and address of the registered agent and office is:

JACK G. HAYNES
(NAME)

4531 ARGYLE LANE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FL 32308
(CITY/STATE/ZIP)

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9/27/97 1:32 PM
TALLAHASSEE, FL

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.

Jack G. Haynes
(SIGNATURE)

3/27/97
(DATE)