

P97000028098

TRANSMITTAL LETTER

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

SUBJECT: SHADY REST, INC.
(Proposed corporate name - must include suffix)

600002121626--6
-03/24/97--01089--013
*****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: BILL BRYANT
Name (Printed or typed)

1320 THOMASWOOD Drive
Address

Tallahassee, FL 32312
City, State & Zip

904 386 1120
Daytime Telephone number

FILED
97 MAR 24 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

nc 3/28/97

ARTICLES OF INCORPORATION
OF
SHADY REST, INC.

FILED
97 MAR 24 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

The Name of the corporation shall be SHADY REST, INC.,
whose principal office shall be located at 1320 Thomaswood Drive
Tallahassee, FL 32312

II

The duration of the corporation shall be perpetual.

III

The corporation may engage in any activity or business
permitted under the laws of the United States and under the laws of
the State of Florida.

IV

The corporation shall consist of 100 authorized shares of
stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall
be not less than one (1) but no more than two (2). A greater
number may be elected by the shareholders from time to time in
accordance with the Bylaws of the corporation.

VI

The initial board of directors shall be 2 in number.

Their names and addresses are as follows:

BILL BRYANT
1320 Thomaswood Drive
Tallahassee, FL 32312

Morris Hines
1203 North Court Street
QUITMAN, GA 31643

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is BILL BRYANT,
1320 THOMASWOOD DRIVE, TALLAHASSEE, FL 32312.

IX

The name and address of the initial registered agent of the corporation is BILL BRYANT, 1320 THOMASWOOD DRIVE
TALLAHASSEE, FLORIDA 32312

X

The address of the principal office of this corporation is
SAME.

XI

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 21 day of MARCH, 1997.

BILL BRYANT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

First--that SHADY REST, INC. desiring to
organize under the laws of the State of Florida with its principal
office indicated in the articles of incorporation in the City of
Tallahassee County of LEON, State of Florida, has named
BILL BRYANT at 1320 Thomaswood Drive, Tallahassee, FL 32312
as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
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 being available at said location.

Bill Bryant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA