

P97000046078

LAW OFFICES  
THE DYE LAW FIRM, P.A.

ATTORNEYS AND COUNSELORS AT LAW  
317 EAST CALL STREET  
POST OFFICE BOX 4148  
TALLAHASSEE, FLORIDA 32315  
TELEPHONE (904) 224-1205  
FAX (904) 224-0234

JIM L. DYE  
DON D. DYE\*  
JIMMY DYE

\*Licensed in Florida & Georgia

Reply To:  
Tallahassee

PENSACOLA, FLORIDA  
(904) 477-3890

JACKSONVILLE, FLORIDA  
(904) 353-3214

TAMPA, FLORIDA  
(813) 251-0268

ORLANDO, FLORIDA  
(407) 423-5435

May 23, 1997

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

900002189649--4  
-05/23/97--01044--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Hyman Myers Industrial Park, Inc.

Dear Sir or Madam:

Please file the attached Articles of Incorporation and issue a Certificate of Incorporation. A check in the amount of \$78.75 is attached hereto. I will send our Runner over within the next few days to retrieve our copy of the Articles of Incorporation and the Certificate of Incorporation.

Your assistance with this matter is appreciated.

Sincerely,

*Donna Bond Graham*

Donna Bond Graham  
Legal Assistant

DBG

Attachments

*pick up Tuesday*

FILED  
97 MAY 23 AM 11:33  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J

ARTICLES OF INCORPORATION  
OF  
HYMAN MYERS INDUSTRIAL PARK, INC.

**FILED**  
97 MAY 23 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to do so, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: HYMAN MYERS INDUSTRIAL PARK, INC.

ARTICLE II

NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all lawful business, trades, occupations and professions, including the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is Three Hundred (300) shares of common stock, each share having the par value of Ten dollars (\$10.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

## ARTICLE VI

### ADDRESS AND RESIDENT AGENT

This initial street address of the principal office of this Corporation is 317 E. Call Street, Tallahassee, Florida 32301. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit. The registered address for the corporation shall be 317 E. Call Street, Tallahassee, Florida 32301, and the Registered Agent at such address is Don D. Dye.

## ARTICLE VII

### DIRECTORS - INITIAL DIRECTORS

The corporation shall have no more than three (3) directors, initially, but the number of directors may be increased or diminished from time to time by the Bylaws. The name and street address of the initial Director who shall hold office until their successors are elected and have qualified, is as follows:

DON D. DYE  
317 E. Call St.  
Tallahassee, FL 32301

N. RICHARD BOUTIN, JR.  
906 N. Monroe St.  
Tallahassee, FL 32303

SAMUEL S. CHILDERS  
226 E. Sixth Ave.  
Tallahassee, FL 32303

## ARTICLE VIII

### SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation and the number of Shares of Stock each agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
DON D. DYE	317 E. Call St. Tallahassee, FL 32315	100
N. RICHARD BOUTIN, JR.	906 N. Monroe St. Tallahassee, FL 32303	100
SAMUEL S. CHILDERS	226 E. Sixth Ave. Tallahassee, FL 32303	100

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at the Stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 22<sup>nd</sup> day of May, 1997.

  
\_\_\_\_\_  
DON D. DYE - Subscriber

STATE OF FLORIDA  
COUNTY OF LEON


I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Don D. Dye, to me known to be the person in and who executed the foregoing instrument and he acknowledged before me that he executed the same and who did take an oath.

WITNESS my hand and official seal in the County and State named above on the 22<sup>nd</sup> day of May, 1997.

(SEAL)



Donna Bond Graham  
MY COMMISSION # CC581600 EXPIRES  
November 1, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

  
\_\_\_\_\_  
NOTARY PUBLIC  
Typed Name: Donna Bond Graham

My Commission Expires:

REGISTERED AGENT

principal office, as indicated in the Articles of Incorporation  
in the City of Tallahassee, County of Leon, State of Florida  
named DON D. DYE, located at 317 E. Call St., City of  
Tallahassee, County of Leon, State of Florida, as its agent to  
accept service of process within this State.

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
Certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of law relative to keeping open  
said office.

  
DON D. DYE Registered Agent

FILED

97 MAY 23 AM 11:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 MAY 23 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA