

P97000078181

SURRATT, INC
Requestor's Name
5011 NW 34th St
Address
GAINESVILLE FL 32605
City/State/Zip Phone #

FILED

97 SEP 10 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. SURRATT, INC (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #) 500002288935--1
-09/10/97--01019--002
***122.50 ***122.50
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

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DIVISION OF CORPORATION

SEP 10 1997
P 11-11

**ARTICLES OF INCORPORATION
OF
SURRETT, INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is SURRETT, INC.

ARTICLE II

The corporation may engage in any and all activity or business for which corporations may be incorporated under the present laws of the State of Florida and such other activity or business for which corporations may be incorporated under the future laws of the State of Florida.

ARTICLE III

The maximum number of shares stock that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each share having a \$1.00 par value. No other class of stock may be issued.

ARTICLE IV

The Corporation's principal office shall be 5011 N.W. 34th Street, Gainesville, Florida 32605 and its mailing address shall be 5011 N.W. 34th Street, Gainesville, Florida 32605.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The name and mailing address of the Incorporator is:

Kenneth S. Surratt
P. O. Box 1410
Hawthorne, Florida 32640

ARTICLE VII

The powers of the Incorporators shall terminate upon the filing of this certificate. The names and addresses of the initial Board of Directors, who shall serve until the first meeting of the shareholders and until their respective successors are elected and qualified, shall be three in number and shall be as follows:

Kenneth S. Surratt
P. O. Box 1410
Hawthorne, Florida 32640

Brian R. Surratt
5320 S.W. 82nd Terrace
Gainesville, Florida 32608

Theresa J. Surratt
5320 S.W. 82nd Terrace
Gainesville, Florida 32608;

ARTICLE VIII

The corporation reserves the right to amend, alter or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by the Statutes of Florida, and all rights and powers conferred on Directors and Stockholders herein granted are subject to this reservation. A majority vote of all members present and entitled to vote at a duly constituted meeting called for that purpose shall be necessary to amend these Articles of Incorporation.

ARTICLE IX

The Board of Directors is expressly authorized to make, alter or repeal By-Laws of the corporation. Action shall be by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

ARTICLE X

All shareholders shall have preemptive rights to subscribe to any shares of stock of any kind to be issued in the future.

ARTICLE XI

The private property of the Stockholders of the corporation shall not be subject to the payment of corporate debts.

ARTICLE XII

No person shall be liable to the corporation for any loss or damage suffered by it on account of any action taken or omitted to be taken by him as a director or officer of the corporation in good faith, if such person (i) exercised or used the same degree of diligence, care and skill as an ordinarily prudent man would have exercised or (ii) took, or omitted to take, such action in reliance upon advice of counsel for the corporation, or upon statements made or which he had reasonable grounds to believe to be true because they were made by officers or employees of the corporation, or were based upon a financial statement of the corporation prepared by an officer or employee of the corporation in charge of its accounts, a certified public accountant or a firm of certified public accountants.

ARTICLE XIII

The corporation may indemnify every person, his heirs, executors and administrators, against any and all judgments, fines, amounts in settlement and reasonable expenses, including attorney's fees, incurred by him in connection with any claim, action, suit or proceeding (whether actual or threatened, brought by or in the right of the corporation or otherwise, civil, criminal, administrative, or investigative, including appeals), to which he may be or is made a party by reason of his being or having been a director or officer of the corporation or at its request, or any other corporation owned or controlled by this corporation.

ARTICLE XIV

The corporation's initial registered office shall be 5011 N.W. 34th Street, Gainesville, Florida 32605 and the corporation appoints Kenneth S. Surratt, as its initial registered agent at that office to accept Service of Process within this state.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file, and record this Certificate, and certifies that the facts herein stated are true.

Dated at Tallahassee, Florida this 10 day September, 1997.



Kenneth S. Surratt
P.O. Box 1410
Hawthorne, Florida 32640

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

FILED

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:

SURRETT, INC.

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

KENNETH S. SURRETT
(NAME)

5011 NW 34 ST
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

CAITHAMER FL 32605
(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.


(SIGNATURE)

9-10-97
(DATE)