

P97000093894

B LEE HARRISON, Jr.
Requestor's Name

2908 NORTH MONT DR
Address

TALLAHASSEE FL 32303 562-9078
City/State/Zip Phone #

97 NOV 3 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. NORTH FLORIDA EQUITY GROUP, INC.
(Corporation Name) (Document #)
2. _____
(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 checked="" 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

400002335764--9
-11/03/97-01021--004
****122.50 ****122.50

RECEIVED
97 NOV -3 AM 9:48
DIVISION OF CORPORATION

P. Hall
NOV 3 1997

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
NORTH FLORIDA EQUITY GROUP, INC.**

FILED
97 NOV -3 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of incorporating NORTH FLORIDA EQUITY GROUP, INC. (the "Corporation"), under the Laws of the State of Florida.

ARTICLE I

NAME - The name of the Corporation is: NORTH FLORIDA EQUITY GROUP, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS - The Corporation's principal office shall be located at 2908 Northmont Drive, Tallahassee, Leon County, Florida 32303, and its mailing address shall be 2908 Northmonth Drive, Tallahassee, Leon County, Florida 32303.

ARTICLE III

TERM OF EXISTENCE - This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IV

GENERAL PURPOSE OF CORPORATION - The general purpose of the Corporation and the nature of the business to be transacted by the Corporation are to engage in any and all activities and exercise any and all powers, rights and privileges for which a corporation may now or hereinafter be organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK - The maximum number of shares of any equity security that the Corporation is authorized to have outstanding at any time shall be as follows: ONE THOUSAND (1000) shares of common stock having a par value of one cent (\$.01) per share. The whole or any part of the common stock of the Corporation shall be payable in lawful money of the United States of America, or in property, labor or services at a just valuation to be fixed by the Board of Directors in its sole discretion.

ARTICLE VI

REGISTERED AGENT AND INITIAL REGISTERED OFFICE - The initial registered agent and the street address of the initial registered office of the Corporation shall be B. Lee Harrison, Jr., 2908 Northmont Drive, Tallahassee, Florida 32303. The Board of Directors may move the Registered Office to any other address in the State of Florida.

ARTICLE VII

INDEMNIFICATION- The Board of Directors is authorized, to the extent allowable by law, to indemnify any officers, directors, employees, or other agents of the Corporation for any liability arising out of an act performed in furtherance of the officers', directors', employees', or agents' duties to the Corporation. The Board of Directors may adopt an indemnification policy more restrictive than that allowed by law but shall set forth the indemnification policy in the Corporation's Bylaws and shall not deviate therefrom without amending said Bylaws.

ARTICLE VIII

DIRECTORS - The Corporation shall not have less than one (1) Director initially. The number of directors may be increased or decreased by the Board of Directors, as expressed in the Corporation's Bylaws, but shall never be less than one (1). A Director is not required to meet any qualifications other than those required by the laws of the State of Florida. The names and addresses of the initial directors are as follows:

B. Lee Harrison, Jr.
2908 Northmont Drive
Tallahassee, FL 32303

ARTICLE IX

INCORPORATOR - The name and street address of the person acting as the Incorporator of the Corporation are as follows:

B. Lee Harrison, Jr.
2908 Northmonth Drive
Tallahassee, FL 32303

ARTICLE X

PREEMPTIVE RIGHTS - All holders of the Corporation's Common Stock shall have Preemptive Rights with respect to any stock, regardless of class or series, issued by the Corporation subsequent to the date on which any such shareholder purchased his shares. The Preemptive Right of each individual shareholder shall entitle such shareholder to purchase a percentage of the stock to be issued by the Corporation such that his proportionate ownership interest in the Corporation will remain the same.

ARTICLE XI

AMENDMENT - These Articles of Incorporation may be amended as provided under the laws of the State of Florida or in the By-Laws of the Corporation.

ARTICLE XII

SALARIES OF OFFICERS AND DIRECTORS - The salaries and other compensation of the members of the Board of Directors and the officers of the company shall be established in the sole and absolute discretion of the directors. No director shall be disqualified from voting on compensation issues, even those related to that director. Likewise, no director shall be disqualified from voting on compensation packages for a particular officer, even if that director is also serving as the officer whose compensation package is being voted upon.


IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation this 30 day of October, 1997.


B. LEE HARRISON, JR.
Incorporator

STATE OF FLORIDA)
COUNTY OF LEON)

I CERTIFY that on this day, before me, the undersigned authority, a Notary Public, personally appeared B. LEE HARRISON, JR., to me well known and known to me to be the individual described as the Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to said Articles of Incorporation. He produced personal knowledge as a form of identification and he did not take an oath.

WITNESS my hand and official seal this 30 day of October, 1997.

 Julie G. Biffie
NOTARY PUBLIC
MY COMMISSION # 00483620 EXPIRES
July 27, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE
OF
ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT OF
NORTH FLORIDA EQUITY GROUP, INC.**

FILED
97 NOV -3 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida, does hereby accept the appointment as such Registered Agent and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office which is located at:

2908 Northmont Drive
Tallahassee, Florida 32303

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Tallahassee, Leon County, Florida, this 30 day of October, 1997.

By: 

B. LEE HARRISON, JR.