# P98000004078

C. THOMAS HOLLAND

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January 8, 1998

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

900002397049--5 -01/12/98--01086--007 \*\*\*\*\*122.50 \*\*\*\*\*122.50

RE: NORTH FLORIDA ASSOCIATED SERVICES, INC.

Dear Sir:

Please find enclosed herewith the original and one copy of the proposed Articles of Incorporation, original and one copy of the Certificate Designating Registered Office and Registered Agent, and my check in the amount of \$122.50 representing \$35.00 filing fee on the Articles of Incorporation; \$35.00 filing fee on the Certificate Designating Registered Office and Registered Agent, and \$52.50 for a certified copy.

If any additional information is required from this office, please call me collect.

Thank you,

C. Thomas Holland

CTH/bkj

Enclosures: Stated above

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# ARTICLES OF INCORPORATION OF NORTH FLORIDA ASSOCIATED SERVICES, INC.

I, the undersigned, hereby make, subscribe and acknowledge and sign this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

### ARTICLE I - NAME

The name of the corporation is **NORTH FLORIDA ASSOCIATED SERVICES, INC.** 

#### ARTICLE II - NATURE OF BUSINESS

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

#### ARTICLE III - INITIAL CAPITAL

The amount of capital which this corporation will commence business with shall not be less than One Hundred Dollars (\$100.00).

#### **ARTICLE IV - STOCK**

The amount of capital stock authorized shall be One Hundred (100) shares of common stock, with a par value of One Dollar (\$1.00) per share.

# ARTICLE V - SUB-CHAPTER "S"

This corporation is a Sub-Chapter "S" corporation.

# **ARTICLE VI - TERM OF EXISTENCE**

The corporation is to exist perpetually.

# ARTICLE VII - INITIAL STREET ADDRESS AND MAILING ADDRESS OF CORPORATION

The initial street address in this State of the principal registered office of

the corporation is 103 4th Avenue, NE, Crestview, Florida 32539, and the initial registered agent at said address is **JAMES K. BOONE.** The mailing address of the corporation is 103 4th Avenue, NE, Crestview, Florida 32536.

#### ARTICLE VIII - ORGANIZATION

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Fla. Stat., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

#### ARTICLE IX - SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the subscribers and incorporators of these Articles of Incorporation and the number of shares of stock they are to receive are:

NAME ADDRESS SHARES

JAMES K. BOONE 278 Jones Road 100

Crestview, Florida 32536

#### ARTICLE X - STOCKHOLDERS AND OFFICERS

The names and addresses of the stockholders and initial officers are:

NAME ADDRESS

JAMES K. BOONE 278 Jones Road STOCKHOLDER/

Crestview, Florida 32536 PRESIDENT

JAMES K. BOONE 278 Jones Road STOCKHOLDER/ Crestview, Florida 32536 VICE-PRESIDENT JAMES K. BOONE

278 Jones Road

SECRETARY/

Crestview, Florida 32536 TREASURER

# **ARTICLE XI - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the stockholders.

# ARTICLE XII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of January, 1998.

# STATE OF FLORIDA COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared JAMES

K. BOONE, Stockholder/President/Vice-President, and Secretary/Treasurer,
well known to me to be the person described in and who executed the foregoing
Articles of Incorporation, and he acknowledged to me that he executed the same
and that the facts therein are true.

WITNESS my hand and official seal this 8th day of January, 1998.

IDENTIFICATION PRODUCED:

FL DL#B500-451-61-373-0

NOTARY PUBLIC, STATE OF FLORIDA

COMMISSION NO. 443658

MY COMMISSION EXPIRES:

(SEAL)

Brenda K. Joiner

Notary Public, State of Florida

Commission No. CC 443658

Or FLO My Commission Expires 03/10/99

1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT AND ACCEPTANCE

In pursuance of Chapter 607.0501, Florida Statues, the following is submitted in compliance with said Act:

That NORTH FLORIDA ASSOCIATED SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Crestview, County of Okaloosa, State of Florida, hereby names JAMES K. BOONE as its registered agent to accept service of process within this State. The registered office of the corporation is the principal office of the business:

103 4th Avenue, NE Crestview, Florida 32539

Having been named as registered agent to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office and I am familiar with and accept the obligations of this position.

JAMES K. BOONE

REGISTERED AGENT MAINTAINING REGISTERED OFFICE

## STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **JAMES K. BOONE** to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 8th day of January, 1998.

BRENDA K. JOINER

NOTARY PUBLIC, STATE OF FL COMMISSION NO. 443658

COMMISSION NO. 443658 MY COMMISSION EXPIRES:

Brenda K. Joiner

Notary Public, State of Florida

Commission No. CC 443658

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