

P98000023432

Lucy H. Harris

Requestor's Name

2608 Cline St.

Address

Tallahassee, FL 32312

City/State/Zip

Phone #

(850) 3866834

Office Use Only

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

1. CYA Corp, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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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

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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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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304  
86-21-98

Examiner's Initials

## **ARTICLES OF INCORPORATION OF CYACorp, INC.**

The undersigned hereby acts to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

### **ARTICLE I**

#### **NAME**

The name of this corporation shall be **CYACorp, Inc.**

### **ARTICLE II**

#### **GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE III**

#### **STOCK**

The authorized Capital Stock of this corporation shall consist of one hundred (100) shares of no par value common stock.

### **ARTICLE IV**

#### **CORPORATE EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

### **ARTICLE V**

#### **ADDRESS**

The street address of the principal office of this corporation shall be 2608 Cline Street, Tallahassee, Florida 32312, or at such other location designated by the Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

### **ARTICLE VI**

#### **NUMBER OF DIRECTORS**

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The number of directors shall be as set forth in the Bylaws of the corporation.

### **ARTICLE VII**

#### **INITIAL BOARD OF DIRECTORS**

The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

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<u>Name</u>	<u>Street Address</u>
Janice H. Lear	1712 Twin Lakes Dr. Bainbridge, GA 31717
Lucy H. Harris	2608 Cline St., Tallahassee FL 32312
George H. Harrison, III	2585 OxBottom Rd. Tallahassee, FL 32308
James M. Harrison, Jr.	570 Teal Lane Tallahassee, FL 32308

#### **ARTICLE VIII** **INCORPORATOR**

The name and street address of the sole incorporator to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Lucy H. Harris	2608 Cline St. Tallahassee, FL 32312

#### **ARTICLE IX** **REGISTERED AGENT**

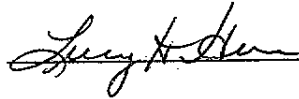
The street address of the registered office of this corporation shall be 2608 Cline St., Tallahassee, Florida, 32312, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be Lucy H. Harris.

#### **ARTICLE X** **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the

stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned, being the original incorporator to the Capital Stock heretofore named, has hereunto set his hand and seal this 12 day of March, 1998.

\_\_\_\_\_

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

Pursuant to the provisions of Chapter 607, 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: CYACorp, Inc.
2. The name and address of the registered agent and office is:

Lucy H. Harris  
2608 Cline St.  
Tallahassee, FL 32312

SIGNATURE: Lucy H. Harris  
TITLE: Incorporator  
DATE: 3/12/98

**ACCEPTANCE:**

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 as required in Chapter 607, Florida Statutes, and I am familiar with and accept the obligations of my position as Registered Agent.

Lucy H. Harris  
Name: Lucy H. Harris  
DATE: 3/12/98

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