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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Olivia J. Howell  
Requestor's Name

530 John White Rd  
Address

Defuniak Springs, FL 32433  
City/State/Zip Phone #  
850-951-0480

Office Use Only

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

1. Girl Friday of Defuniak Springs, Inc.  
(Corporation) (Document #)

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-04/29/98--01055--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 State

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DIVISION OF CORPORATIONS  
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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

P. Hall  
APR 29 1998  
(5)

## Articles of Incorporation

of

Girl Friday *OF DeFuniak Springs, Inc.*

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

### Article I - Name

The name of this corporation is Girl Friday *OF DeFuniak Springs, Inc.*

### Article II - Duration

This corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

### Article III- Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

### Article IV - Capital Stock

This corporation is authorized to issue one hundred thousand (100,000) shares of no par value common stock.

### Article V - Principal Office and Agent

The mailing and street address of the principal office of this corporation is 530 John White Road, DeFuniak Springs, Florida 32433 and the name and address of the initial registered agent of this corporation is Olivia J. Howell, 530 John White Road, DeFuniak Springs, Florida 32433. Written acceptance of the registered agent is attached hereto and made part hereof.

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#### **Article VI - Initial Board of Directors**

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three

(3). The names and addresses of the initial directors of this corporation are as follows:

Olivia J. Howell, 530 John White Road, DeFuniak Springs, Florida 32433

John P. Horan 2792 Covington Street, Deltona, Florida 32738

Aaron R. Horan 111 South 26th Street, DeFuniak Springs, Florida 32433

Howell C. Horan 125 Scott Court, DeFuniak Springs, Florida 32433

#### **Article VII - Quorum for Stockholders Meetings**

Unless otherwise provided for in the corporation's by-laws, a majority of the shares entitled to vote represented in person or by proxy, shall be required to constitute a quorum at a meeting of the shareholders.

#### **Article VIII - Incorporators**

The name and address of the person signing these Articles is as follows:

Olivia J. Howell, 530 John White Road, DeFuniak Springs, Florida

#### **Article IX - Indemnification**

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, or indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

#### **Article X - Restriction on Transfer of Stock**

This corporation is being formed to operate as a small business corporation, or "S" Corporation, or "S" Corporation as defined by Section 1361 et. seq. of the Internal Revenue Code and by executing these articles of incorporation, the incorporators consent to said "S" election. No person or entity may hold stock in this corporation who is not a permitted shareholder of an "S" corporation within the definition of the Internal Revenue Code (currently Section 1361 et.

seq.). Any certificate issued to any person or entity, who is not a "permitted shareholder" for an "S" corporation as defined by the Internal Revenue Code shall be null and void ab initio. Any attempt to the transfer of any share of stock in this corporation to a person or entity who is not a permitted shareholder in an "S" Corporation, shall be null and void, shall not be recognized on the books of the corporation, and no certificate acknowledging such attempt to transfer shall be issued.

No share of the corporation may be transferred (either directly or by operation of law) unless the shares are first offered to the corporation, and the corporation failing to accept within thirty (30) days, then offered to the remaining shareholders for a period of thirty (30) days, at a price equal to the fair market value of such shares at the time of such offer to the corporation. The terms and details of such offers, and the manner of determining the fair market value of any such stock in the event the parties fail to agree, shall be set forth in the By-Laws, or in a shareholders agreement, which shall be filed with the Secretary of the Corporation.

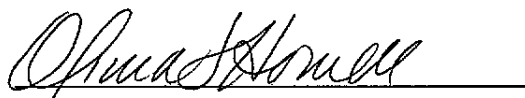
#### **Article XI - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata shares (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **Articles XII - Amendments**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed this Articles of Incorporation this 29th day of April, 1998.

A handwritten signature in cursive script, appearing to read "Olivia J. Howell", is written over a horizontal line.

Olivia J. Howell

**Acceptance of Registered Agent**

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 obligation of my position as registered agent.

*Olivia J. Howell*

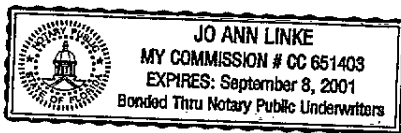
Olivia J. Howell  
Registered Agent

STATE OF FLORIDA  
COUNTY OF WALTON

Before me appeared Olivia J. Howell, personally known to me to be the person described in and who executed the foregoing Articles of Incorporation and acceptance of registered agent and she acknowledged to and before me that she executed the same for the purposes therein expressed.

*JoAnn Linke 4/29/98*  
Notary Public

Seal



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