

PA8000069547

Polston & Dean

Requestor's Name

106 E College St

Address

Tallahassee, FL 32301

City/State/Zip

Phone #

513-0404

FILED

98 AUG 10 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. NED BAILEY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ 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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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
CAL
Whe
Beau

Examiner's Initials

P. Hall

AUG 10 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 10, 1998

POLSTON & DEAN
106 E COLLEGE ST
TALLAHASSEE, FL 32301

SUBJECT: NED BAILEY, INC.
Ref. Number: W98000018102

We have received your document for NED BAILEY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 198A00041563

**ARTICLES OF INCORPORATION OF
NED BAILEY, INC.**

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is Ned Bailey, Inc.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 170 Levy Bay Road, Panacea, FL 32346.

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE OF PURPOSES**

The general purposes for which the corporation is organized are to engage in the hardware business, and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE FIVE
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$100 per share.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 170 Levy Bay Road, Panacea, FL 32346, and the name of its initial registered agent at such address, is Ned Edward Bailey.

**ARTICLE SEVEN
DIRECTORS**

The number of directors constituting the corporation's initial board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Ned Edward Bailey 170 Levy Bay Road, Panacea, FL 32346

Nancy L. Bailey 170 Levy Bay Road, Panacea, FL 32346

**ARTICLE EIGHT
INCORPORATORS**

The name and address of each person who is an incorporator is:

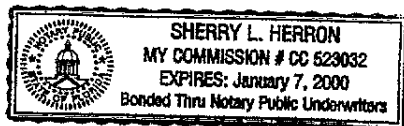
Ned Edward Bailey 170 Levy Bay Road, Panacea, FL 32346

Nancy L. Bailey 170 Levy Bay Road, Panacea, FL 32346

Executed by the undersigned at CRAWFORDVILLE, Florida on August 8th, 1998.

Ned Edward Bailey
Ned Edward Bailey

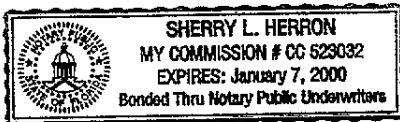
8th The foregoing instrument was acknowledged before me this day of August, 1998 by Ned Edward Bailey, who is personally known to me and who did not take an oath.



Sherry L. Herron
Notary Public
My commission expires: January 7, 2000

Nancy L. Bailey
Nancy L. Bailey

8th The foregoing instrument was acknowledged before me this
day of August, 1998 by Nancy L. Bailey, who is personally
known to me and who did not take an oath.



Sherry L. Herron
Notary Public
My commission expires: January 7, 2000

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: NED BAILEY, INC.
2. The name and street address of the registered agent and office is: Ned Edward Bailey, 170 Levy Bay Road, Panacea, FL 32346.

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.


NED EDWARD BAILEY