

James J. Egan

Requestor's Name

7960 Arlington Express, Suite 630

Address

JACKSONVILLE, FL 32211

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 18 PM 1:55

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

200002669392-7  
-10/21/98-01072-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☐ 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

Jerome Wayne Foster  
31 Ave E  
Apalachicola, FL  
32320

(850) 653-9800

NOV 23 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 22, 1998

JAMES J. EGAN  
7960 ARLINGTON EXPRESS  
SUITE 630  
JACKSONVILLE, FL 32211

SUBJECT: FOSTERS ETC  
Ref. Number: W98000024046

We have received your document for FOSTERS ETC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 098A00052178



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 30, 1998

JAMES J. EGAN  
7960 ARLINGTON EXPRESS  
SUITE 630  
JACKSONVILLE, FL 32211

SUBJECT: FOSTERS ETC  
Ref. Number: W98000024046

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

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If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 498A00053198

*Ericker  
904-724-1922  
doesn't belong to  
James J. Egan  
Office*

ARTICLES OF INCORPORATION  
OF  
FOSTER'S ETC., INC.

FILED  
98 NOV 18 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of the corporation shall be:

Foster's etc., Inc.

The principal place of business of the corporation shall be 31 Avenue E, Apalachicola, Florida 32320.

ARTICLE II. - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory or nation.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized have outstanding at any one time is one thousand (1,000) shares of common stock having a one dollar (\$1) par value per share.

ARTICLE IV. - INITIAL BUSINESS OFFICE

The initial business office of the above named corporation shall be in Franklin County, Florida at the follow address:

31 Avenue E, Apalachicola, Florida 32320

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 31 Avenue E, Apalachicola, Florida 32320 and the name of the initial registered agent at that address is Jerome Wayne Foster.

ARTICLE VI. - DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1) or more than seven (7).

ARTICLE VII. - INITIAL DIRECTORS

The names and address of the initial directors who shall hold office until his successor or successors is elected and has qualified, is:

NAME

ADDRESS

JEROME WAYNE FOSTER

31 AVENUE E  
APALACHICOLA, FL 32320

JUANITA P. FOSTER

31 AVENUE E  
APALACHICOLA, FL 32320

ARTICLE VIII. - INCORPORATORS

The name and street address of the incorporators of these Articles of incorporation are as follows:

NAME

ADDRESS

JEROME WAYNE FOSTER

31 AVENUE E  
APALACHICOLA, FL 32320

JUANITA P. FOSTER

31 AVENUE E  
APALACHICOLA, FL 32320

ARTICLE IX - TRANSACTIONS IN WHICH DIRECTORS  
ARE INTERESTED

In the event that the corporation enters into contracts or transacts business with one or more of its Directors, or with any firm of which one or more of its Directors are members or employees, or with any other corporation or association of which one or more of its Directors are shareholders, directors, officers or employees, such contract shall not be invalidated or in anywise affected by the fact such Director or Directors have or may have interests therein which might be adverse to the interests of the corporation, even though the vote of the Director or Directors having such adverse interests shall have been necessary to obligate the corporation upon such contract or obligation.

PROVIDED, HOWEVER, that in any such case the fact of such interest shall be disclosed to the other Directors or shareholders acting upon or in reference to such contract or transaction. No Director or Directors having disclosed such adverse interests shall be liable to the corporation or to any shareholder or creditor thereof or to any other person for any loss incurred by it under or by reason of any such contract or transaction, nor shall any such Director or Directors be accountable for any gain or profits realized thereof. PROVIDED, also that such contract or transaction shall, at the time at which it was entered into, have been reasonable one to have been entered into and shall have been upon terms that, at the time, were fair.

ARTICLE X - INDEMNIFICATION OF DIRECTORS  
AND OFFICERS

Each Director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expenses reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceedings in which he may be involved or to which he may be made a party by reason of being or having been a Director or Officer of the Corporation (said expenses to include attorney's fees and the cost of reasonable settlements made with a view of curtailment of costs of litigation), except in such action, suit or proceedings to have been derelict in the performance of his duty, as such Officer or Director. Such right of indemnification shall be exclusive of any other rights to which a Director or Officer may be entitled under any regulations, agreements, vote of stockholders, or to which he may be entitled as a matter of law, and the rights of indemnification shall inure to the benefit of the heirs, executors and administrators of any such Director or Officer.

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective December 1, 1998 and upon subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Department of State of Florida within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to a vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII - CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this corporation may be taken without a formal hearing, if consent in writing setting forth the action shall be signed by all, but not less than all, of the shareholders of the corporation entitled to vote on the action and shall be filed by the Secretary of the Corporation. This consent shall have the same effect as a unanimous vote at a Shareholder's meeting. If all of the Directors, severally or collectively, likewise consent in writing or writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it has been authorized at a meeting of the Board of Directors.

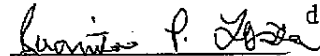
ARTICLE XIV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash or issuance of any new stock of this Corporation shall have the right to purchase or acquire his prorata share thereof at the price or upon the condition at which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 20 day of November, 1998.



Jerome Wayne Foster, Registered agent accept-  
duties and responsibilities

  
Juanita P. Foster

STATE OF FLORIDA  
COUNTY OF FRANKLIN

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jerome Wayne Foster and Juanita P. Foster all known to me to be the person who executed the forgoing Articles of Incorporation, and has acknowledged before me that he subscribed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20 day of November 1998.

  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



Monica M. Lemieux  
MY COMMISSION # CC632100 EXPIRES  
July 11, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED