## D18110000

THE UNITED STATES **CORPORATION** 

072100000032 ACCOUNT NO. :

REFERENCE :

151188

AUTHORIZATION :

COST LIMIT: \$ 78.75

ORDER DATE: March 1, 1999

ORDER TIME : 9:34 AM

ORDER NO. : 151188-005

CUSTOMER NO: 81879A

CUSTOMER: Timothy J. Conner, Esq.

TIMOTHY J. CONNER & ASSOCIATES TIMOTHY J. CONNER & ASSOCIATES

Suite 110

1 Florida Park Drive, North

Palm Coast, FL 32137

DOMESTIC FILING

NAME:

TUESDAY CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

EXAMINER'S INITIALS: 703

400002790054--

FILED

DECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR - 1 AM 10: 13



Secretary of State

March 1, 1999

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: TUESDAY CORPORATION

Ref. Number: W99000005008



We have received your document for TUESDAY CORPORATION and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

Article 6 states there will be THREE director(s), whereas TWO is/are listed.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 899A00009295

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## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. <u>NAME AND ADDRESS OF CORPORATION</u>: The name of this corporation is: **TUESDAY CORPORATION**. The mailing address of the corporation is HC1, Box 531-A, Bunnell, Florida 32110.
  - 2. **DURATION**: The period of its duration is perpetual.
- 3. <u>PURPOSE</u>: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. <u>CAPITAL STOCK</u>: The corporation is authorized to issue 100 shares of stock, all of one class, at One Dollar (\$1.00) par value.
- 5. <u>INITIAL REGISTERED OFFICE AND AGENT</u>: The name and address of the initial registered agent and office of this corporation is as follows:

JOHN P. SEIBEL HC1, Box 531-A Bunnell, Florida 32110

two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1) director.

The name and address of the initial director of this corporation is:

JOHN P. SEIBEL HC1, Box 531-A Bunnell, Florida 32110

CHARLES R. FAULKNER
1 Corporate Drive, Ste. 3
Palm Coast, Florida 32151

7. <u>INCORPORATOR</u>: The name and address of the Incorporator signing these Articles of Incorporation is:

TIMOTHY J. CONNER 1 Florida Park Drive, North, Ste. 110 Palm Coast, Florida 32137

- 8. <u>AMENDMENT OF ARTICLES</u>: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 9. <u>MEETINGS BY CONFERENCE TELEPHONE</u>: Members of the Board of Directors may participate in all regular and special meetings of the Board of Directors by means of Conference Telephone or similar communications equipment as provided by law.
- 10. <u>INDEMNIFICATION</u>: The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner provided for in the by-laws of this corporation.
- 11. <u>REMOVAL OF DIRECTORS</u>: At a meeting of shareholders called expressly for that purpose, any one director, or the entire Board of Directors, may be removed, with or without cause, by a vote of the holders of 75% of the shares then entitled to vote at an election of directors.
- 12. <u>INFORMAL ACTION OF DIRECTORS</u>: If all the directors severally, or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed

these Articles of Incorporation this 26th day of Februar 1999. TIMOTHY J. CONNER, Incorporator ACCEPTANCE BY REGISTERED AGENT Having been designated as registered agent to accept service of process for the above-stated corporation, at the registered office above, I hereby accept said designation, agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office, JOHN P. SELBEL Registered Agent STATE OF FLORIDA SS: COUNTY OF FLAGLER The foregoing instrument was acknowledged before me this 26th \_\_\_ day of <u>felnuary</u>, 1999, by **JOHN P. SEIBEL**, who is personally known to me or who has produced <u>frueto</u> identification and Sunse \_\_ as did/did not take an oath. Regina Gutierrez \*My Commission CC645314 NOTARY PUBLIC Expires May 08, 2001 STATE OF FLORIDA AT LARGE My Commission Expires:

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