DON COMPANY OF JACKSONVILLE. INC SECRET FILED OF CONTRARY OF STATE OF CONTRARY (904) 378-0985

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March 24, 1999

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Attention: Doris Brown

**Document Specialist** 

Re: Bridon Company of Jacksonville, Inc. Ref. Number W9900006422

Dear Ms. Brown:

We are in receipt of your letter (Letter number: 899A00013018), requesting correction to our Articles of Incorporation. Please find enclosed for filing an orginal and copy of the corrected articles of incorporation. You can reach us at the above address and telephone number during working hours.

Your cooperation and assistance are greatly appreciated.

18912589,3551,2550 MA9-642N

Sincerely, Emaritt Allen President



March 17, 1999

EMARITT ALLEN 2873 WEST 15TH STREET JACKSONVILLE, FL 32254

SUBJECT: BRIDON COMPANY OF JACKSONVILLE, INC.

Ref. Number: W99000006422

We have received your document for BRIDON COMPANY OF JACKSONVILLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown Document Specialist

Letter Number: 899A00013018

# ARTICLES OF INCORPORATION OF BRIDON COMPANY OF JACKSONVILLE, INC.

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We, the undersigned, hereby certify that we have formed an association for the purpose of becoming a corporation for profit under the laws of the State of Florida, and DO HEREBY CERTIFY that we have become such corporation under and pursuant to the following ARTICLES OF INCORPORATION.

# **ARTICLE I**

NAME

The name of the corporation shall be: **BRIDON COMPANY OF JACKSONVILLE, INC.** 

# **ARTICLE II**

#### **PURPOSE**

The general nature of the business is perpetual and the business to be transacted by the said corporation shall be and is as follows:

- (a) To engage in the general duties of publishing and distribution.
- (b) To buy, sell, lease, exchange and own any and all equipment, personal property, real estate, lands and buildings incidental and necessary to the conduct of said business.
  - (c) To enter into contracts with reference to purchase or sale of real estate.
- (d) To have, use, exercise and enjoy all the general powers of a like corporation; to do any and all of the things herein set forth to the same extent as natural persons might do, as principal, agent, or otherwise, alone or in company with others.
  - (e) To buy, sell, own and exchange any motor vehicle or equipment necessary

for use in the business.

- (f) To do all other such things and acts as may be necessary, preferable or expedient in carrying on the business or acts above named.
- (g) The intention is that none of the objects and powers hereinabove specified and clauses contained in this Article, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the Terms of any other Article in this Certificate, but that the objects and powers specified in each of the clauses of this Article shall be regarded as independent objects and powers; and the enumeration of any specified objects, purposes or powers shall not be held to limit, abridge or restrict in any manner the general powers expressed herein on conferred on this Association by the laws of the State of Florida, or of the United States of America, all of which powers are hereby expressly claimed.
- (h) To borrow money for any and all purposes of this corporation, without limits, subject, however, to the restrictions contained herein and in the by-laws of this corporation.
- (i) To buy, sell and deal in stocks, bonds and other securities of every kind and character, and, as the owner of such stocks, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.
- (j) To enter into and become a member of any partnership or joint venture for sharing profits with any person, firm or corporation.
- (k) To purchase, hold, sell and transfer shares of its own capital stock, provided such purchase shall be made only from the surplus of its assets over its liabilities, including capital; and do all and everything necessary and proper for the accomplishment of the objects enumerated in these ARTICLES OF INCORPORATION.

or any Amendment thereof, or necessary or incidental to the protection and benefit of this corporation.

#### ARTICLE III

### CAPITAL STOCK

The amount of authorized capital stock shall be 100 shares

# **ARTICLE IV**

# AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business is \$100.00.

#### **ARTICLE V**

#### CORPORATE EXISTENCE

The term for which this corporation shall exist shall be perpetual.

#### **ARTICLE VI**

#### PRINCIPAL PLACE OF BUSINESS

The principal place of business, principal office and/or mailing address of this Corporation shall be 2873 West 15<sup>th</sup> Street, in Jacksonville, Duval County, Florida.

# **ARTICLE VII**

#### **DIRECTORS**

The business of this corporation shall be conducted by a Board of Directors of not less than two (2) nor more than (5) Directors. The first Board of Directors shall consist of two (2) member.

### ARTICLE VIII

# NAMES AND ADDRESSES OF FIRST BOARD OF DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and of the Officers of this corporation, who shall hold office for the first year of this corporation's existence, or until their successors are elected and qualified are as follows:

President-Director Emaritt Allen P.O. Box 441782 Jacksonville, Florida 32222

Secretary/Treasure-Director Donna Allen P.O. Box 441782 Jacksonville, Florida 32222

follows:

# **ARTICLE IX**

NAMES AND ADDRESS OF SUBSCRIBERS AND NUMBER OF SHARES OF STOCK

The names and post office\_addresses of all the subscribers\_to the ARTICLES OF INCORPORATION, and the number of shares of stock subscribed for by each are as

Emaritt Allen P.O. Box 441782 Jacksonville, Florida 32222	50 Shares	_
Donna Allen	50 Shares	
P.O. Box 441782		
Jacksonville, Florida 32222		

IN WITNESS WHEREOF, the undersigning subscribing incorporator has hereunto set his hand and seal this 9thday of March A. D. 1999 for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of State of the State of Florida, this ARTICLES OF INCORPORATION, and certify that the facts herein are true.

STATE OF FLORIDA )
)ss
COUNTY OF DUVAL )

Before me personally appeared Emaritt Allen to me well known and who presented the following:

1.D. 55# 251 13 505/

and known to me to be the individual described in and who executed the foregoing ARTICLES OF INCORPORATION, and individually acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal, this 9th day of March 1999.

Jerry West
MY COMMISSION # CC800533 EXPIRES
February 14, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

ฟิอ์tary Public Mv Commission Expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS AND NAMING REGISTERED AGENT

Pursuant to the provisions of Florida Statutes, Chapter 48.091 and Chapter 607.034., BRIDON COMPANY, INC., hereby designates 2873 West 15<sup>th</sup> Street,

Jacksonville, Florida 32254, as its Registered office and hereby names Emaritt Allen, whose address is 2873 West 15<sup>th</sup> Street, Jacksonville, Florida 32254, as its Registered agent for the service of process within this State.

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT NAMING REGISTERED AGENT

I, Emaritt Allen, whose address is 2873 West 15<sup>th</sup> Street, Jacksonville, Florida 32254, hereby accept the appointment as registered agent for the above named corporation.

Emaritt Allen

STATE OF FLORIDA )
)ss
COUNTY OF DUVAL )

Before me personally appeared Emaritt Allen to me well known and known to me to be the individuals described in and who executed the foregoing ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT, and individually acknowledged before me that he executed the same for the purposes therein expressed?

WITNESS my hand and official seal, this 9th day of March 1999.

Jerry West
MY COMMISSION # CC800533 EXPIRES
February 14, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires:

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