

P99000033431



ACCOUNT NO. : 072100000032

REFERENCE : 199677 143469A

AUTHORIZATION :

COST LIMIT : \$ 78.75

99 APR -9 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 9, 1999

ORDER TIME : 11:17 AM

ORDER NO. : 199677-005

700002834747--7

CUSTOMER NO: 143469A

CUSTOMER: Albert B. Moore, Esq
TOTAL LEGAL CARE, INC.
TOTAL LEGAL CARE, INC.
Suite 120
2400 Southeast Midport Road
Port Saint Luci, FL 34952

DOMESTIC FILING

NAME: BONNIE BRIER, INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

509
W99-8541

RECEIVED
99 APR -9 PM 12:09
DIVISION OF CORPORATION
PH
4/13/99 ✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: BONNIE BRIER, INC.
Ref. Number: W99000008541

We have received your document for BONNIE BRIER, INC. 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:

The name of the entity must be identical throughout the document.

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: 899A00018149

RESUBMIT
Please give original
submission date as file date

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR 12 PM 4: 00

RECEIVED

**ARTICLES OF INCORPORATION
OF
BONNIE BRIER, INCORPORATED**

FILED
99 APR -9 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt the following Articles of Incorporation.

ARTICLE I. CORPORATION NAME

The name of this corporation shall be: BONNIE BRIER, INCORPORATED

ARTICLE II. PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

1016 S.E. Kitching Cove Lane
Port St. Lucie, Florida 34952

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a value of one dollar (\$1.00) per share.

ARTICLE IV. PURPOSE

The purpose of the corporation shall be limited to any lawful purpose.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTRATION OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

ALBERT B. MOORE
2400 S.E. Midport Road
Suite 120
Port St. Lucie, Florida 34952

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

PATRICK KING
1016 S.E. KITCHING COVE LANE
PORT ST. LUCIE, FLORIDA 34952

JOLEEN KING
1016 S.E. KITCHING COVE LANE
PORT ST. LUCIE, FLORIDA 34952

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATORS

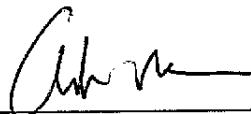
The name and street address of the persons signing the Articles of Incorporation as the Incorporators are:

ALBERT B. MOORE
2400 S.E. Midport Road
Suite 120
Port St. Lucie, Florida 34952

ARTICLE X. 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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this 8th day of April, 1999.


ALBERT B. MOORE
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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: BONNIE BRIER, INCORPORATED
2. The name and address of the registered agent and office is:

ALBERT B. MOORE
2400 S.E. Midport Road
Suite 120
Port St. Lucie, Florida 34952

SIGNATURE: 

TITLE: Incorp. / Reg. Agent

DATE: 4/9/99

HAVING BEEN NAMED AS REGISTERED AGENT 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.

SIGNATURE: Albert B. Moore

NAME: ALBERT B. MOORE

DATE: 4/8/92

FILED
99 APR -9 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA