

P99000053682

Rogers, Towers, Et al - Mary Rose

Requestor's Name

106 S. Monroe Street

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

222-7200

Office Use Only

FILED
99 JUN 14 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Underwood Investment Company
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 800002903338--0
-06/14/99-01074--004
*****87.50 *****87.50

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Thanks

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99 JUN 14 AM 10:43
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
UNDERWOOD INVESTMENT COMPANY**

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TALLAHASSEE, FLORIDA

FIRST: Name: The name of this corporation is:

UNDERWOOD INVESTMENT COMPANY

SECOND: Nature of Business. The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

THIRD: Effective Date. These Articles of Incorporation shall be effective, and corporate existence shall commence, upon filing.

FOURTH: Principal Office. The principal office of this corporation will be located at One Independent Drive, Suite 2210, Jacksonville, Florida 32201, or at such other address as may be determined by the board of directors.

FIFTH: Maximum Number of Shares. The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of the par value of one cent (\$.01) each.

SIXTH: Initial Registered Office. The street address of the initial registered office of this corporation is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is **William E. Scheu, Esq.**

SEVENTH: Initial Board of Directors. The names and addresses of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

NAME

ADDRESS

Charles B. Wilson

One Independent Drive
Suite 2210
Jacksonville, Florida 32201

EIGHTH: Incorporator. The name and address of the sole incorporator of the corporation is as follows:

NAME

William E. Scheu, Esq.

ADDRESS

1301 Riverplace Boulevard
Suite 1500
Jacksonville, Florida 32207

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 10th day of June, 1999.



William E. Scheu
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below-named 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:

UNDERWOOD INVESTMENT COMPANY

2. The name and address of the registered agent and office are:

**William E. Scheu, Esq.
1301 Riverplace Boulevard
Suite 1500
Jacksonville, Florida 32207**

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.



William E. Scheu, Esq.

Date: June 10, 1999

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