

Division of Corporations

Page 1 of 1

P99000057126

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000015291 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FORD, JETER & BOWLUS, P.A.
Account Number : 075350000442
Phone : (904) 268-7227
Fax Number : (904) 262-3337

FILED
99 JUN 23 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NOCATEE-MANATEE CRATE COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000015291 0

**ARTICLES OF INCORPORATION
OF
NOCATEE-MANATEE CRATE COMPANY, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

**Article I
Name**

The name of this corporation shall be Nocatee-Manatee Crate Company, Inc.

**Article II
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 1625 Clarendon — Lakeland, Florida 33803.

**Article III
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**Article IV
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 10110 San Jose Blvd., Jacksonville, Florida 32257 and the initial registered agent at that office is Robert M. Morgan.

This Instrument Prepared By:
Robert M. Morgan
Attorney at Law
Florida Bar No. 511160
Ford, Jeter, Bowlus & Duss, P.A.
10110 San Jose Blvd.
Jacksonville, FL 32257
(904) 268-7227

H99000015291 0

FILED
99 JUN 23 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000015291 0

Article V
Incorporator

The name and street address of the incorporator of this corporation are:

Robert M. Morgan, Esquire
Ford, Jeter, Bowlus & Duss, P.A.
10110 San Jose Blvd.
Jacksonville, Florida 32257

Article VI
Duration

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

(a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation is

Randall Blessing
Nocatee-Manatee Crate Company, Inc.
1625 Clarendon
Lakeland, Florida 3803

H99000015291 0

H99000015291 0

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

23rd IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the day of June 1999.


ROBERT M. MORGAN

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

NOCATEE-MANATEE CRATE COMPANY, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates ROBERT M. MORGAN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be FORD, JETER, BOWLUS & DUSS, P.A. 10110 San Jose Blvd., Jacksonville, FL 32257.

DATED this 23rd day of June 1999.


ROBERT M. MORGAN

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 agree to 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.

DATED this 23rd day of June 1999.


ROBERT M. MORGAN

PAAPPS\WP\DOCS\RM\NOCATEE-MANATEE-ARTICLES OF INCORPORATION.LM

H99000015291 0

FILED
99 JUN 23 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA