

P99000082820

Requestor's Name	
Address	
City/State/Zip	Phone #

Office Use Only

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

**MINARD  
INCORPORATED**



P.O. BOX #55089 • ORLANDO, FLORIDA 32839

OFFICE (407) 988-9919 • FAX (407) 481-8673

(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ 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

300002967063--2  
-08/23/99-01118-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

**FILED**  
99 SEP 20 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

SEP 20 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 26, 1999

MINARD INCORPORATED  
P.O. BOX 55089  
ORLANDO, FL 32839

SUBJECT: MINARD INCORPORATED  
Ref. Number: W99000019778

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 099A00042754

**ARTICLES OF INCORPORATION  
OF  
MINARD SURETY INCORPORATED**

**FILED**  
99 SEP 20 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

THE NAME OF THIS CORPORATION SHALL BE MINARD SURETY INCORPORATED , AND ITS PRINCIPAL PLACE OF BUSINESS SHALL BE IN ORANGE COUNTY, FLORIDA. BUT IT MAY ESTABLISH BRANCH OFFICES AT ANY OTHER PLACES DEEMED ADVISABLE BY ITS BOARD OF DIRECTORS WITHIN THE STATE OF FLORIDA. THE ADDRESS OF THE CORPORATION SHALL BE

P.O. BOX # 550089  
ORLANDO, FL. 32839

**ARTICLE II**

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

**ARTICLE III**

THERE SHALL BE ISSUED ONE MILLION (1,000,000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE HUNDRED DOLLARS (\$100) PER SHARE, WHICH SHALL BE NON-ASSESSABLE, AND PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA, OR IN PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE DIRECTORS OF THE CORPORATION AT THE ORGANIZATION MEETING HELD AFTER THE GRANTING OF THE CHARTER HEREIN APPLIED FOR.

THE CAPITAL STOCK OF THE CORPORATION SHALL BE SOLD, SIGNED, ISSUED AND TRANSFERRED ONLY IN ACCORDANCE WITH THE BY-LAWS AS THE CORPORATION MAY FROM TIME TO TIME CHANGE, ALTER OR AMEND AND THE SAID CORPORATION SHALL BEGIN BUSINESS WITH NOT LESS THAN ONE THOUSAND DOLLARS (\$1000) OF CAPITAL STOCK PAID IN.

## ARTICLE IV

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

## ARTICLE V

THE BUSINESS OF THE CORPORATION SHALL BE CONDUCTED BY A PRESIDENT AND A BOARD OF DIRECTORS OF NOT LESS THAN ONE (1) AND NOT MORE THAN SEVEN (7) MEMBERS; BUT THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAW OF THE CORPORATION OR BY RESOLUTION OF THE STOCKHOLDERS AT ANY ANNUAL OR SPECIAL MEETING.

OTHER OFFICERS MAY, IN THE SAME MANNER, BE CREATED, ESTABLISHED AND FILLED.

ANY NUMBER OF OFFICES MAY BE HELD AND FILLED BY ONE AND THE SAME PERSON.

THE DIRECTORS SHALL BE ELECTED BY THE STOCKHOLDERS AT EACH ANNUAL MEETING OF THE STOCKHOLDERS WHICH SHALL BE HELD ON THE FIRST TUESDAY OF THE MONTH OF APRIL OF EACH YEAR, BUT THE DATE OF THE ANNUAL MEETING MAY BE CHANGED BY THE BY-LAWS OR BY RESOLUTION ADOPTED AT ANY MEETING OF THE BOARD OF DIRECTORS OR BY THE STOCKHOLDERS AT ANY ANNUAL OR SPECIAL MEETING. ALL OFFICERS SHALL BE ELECTED ANNUALLY BY THE DIRECTORS.

## ARTICLE VI

THE DIRECTORS SHALL MEET AT THE CALL OF THE PRESIDENT TO ADOPT BY-LAWS AND UNTIL THEIR SUCCESSORS SHALL HAVE BEEN ELECTED, THE BUSINESS OF THE CORPORATION SHALL BE CONDUCTED BY THE FOLLOWING NAMED PERSONS:

DARNELL L. MINARD(PRESIDENT/C.E.O./C.F.O.)

PATRICIA D. MINARD(VICE PRESIDENT/FINANCE)

TYRONE MINARD(VICE PRESIDENT/C.O.O.)

THE BOARD OF DIRECTORS UNTIL THEIR SUCCESSORS SHALL HAVE BEEN ELECTED SHALL CONSIST OF THE FOLLOWING:

DARNELL L. MINARD(PRESIDENT/C.E.O./C.F.O.)

PATRICIA D. MINARD(VICE PRESIDENT/FINANCE)

TYRONE MINARD(VICE PRESIDENT/C.O.O.)

ELAINE RUCKER(EXECUTIVE ASSISTANT)

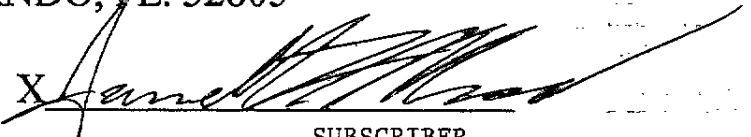
CHELSEA WILLIAMS(ADVERTISEMENT DIRECTOR)

ARTICLES VII

THE NAME OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBER IS DARNELL L. MINARD WHOSE ADDRESS IS 913 SOUTH IVEY LANE ORLANDO, FL. 32805

ARTICLES VIII

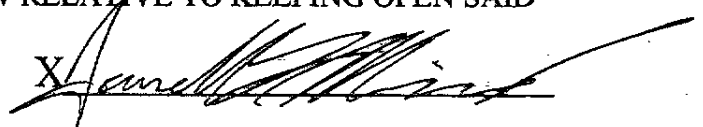
UNTIL SUCH TIME AS THE SAME SHALL BE CHANGED AS PERMITTED BY LAW, THE RESIDENT AGENT OF THE CORPORATION FOR SERVICE OF PROCESS IN THE STATE OF FLORIDA SHALL BE DARNELL L. MINARD AND THE ADDRESS OF THE OFFICE FOR THE SERVICE OF PROCESS SHALL BE 913 SOUTH IVEY LANE ORLANDO, FL. 32805

X 

SUBSCRIBER

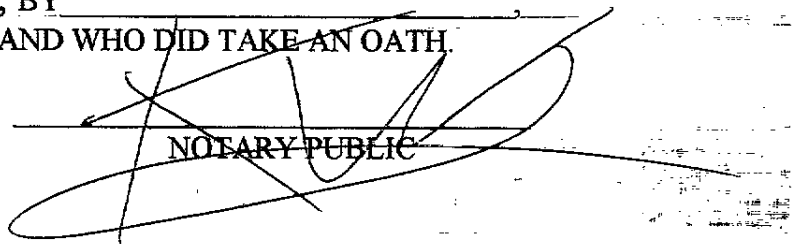
ACKNOWLEDGMENT OF RESIDENT AGENT

THE UNDERSIGNED, HAVING BEEN NAMED IN ARTICLE VIII OF THE FOREGOING ARTICLE OF INCORPORATION AS THE RESIDENT AGENT OF THE CORPORATION FOR SERVICE OF PROCESS IN THE STATE OF FLORIDA AT THE OFFICE DESIGNATED THERIN, HEREBY ACCEPT SUCH APPOINTMENT, AGREES TO ACT IN SUCH CAPACITY AND AGREES TO COMPLY WITH THE PRVISIONS OF LAW RELATIVE TO KEEPING OPEN SAID OFFICE.

X 

STATE OF FLORIDA  
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME  
THIS 16 DAY OF SEPTEMBER 1999, BY  
WHO IS PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.

  
NOTARY PUBLIC