

SEP. 23. 1999 3:08PM
Division of Corporations

HARLEE PORGES

NO. 2996 P. 1/4
ps://ccfss1.us.state.fl.us/cgi-bin/cfilecovr.exe

P99000084688

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.

((H99000023811 5)))

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 : HARLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY, P.A.
Account Number : 076077002227
Phone : (941) 746-3770
Fax Number : (941) 746-4160

FLORIDA PROFIT CORPORATION OR P.A.

TWO BON BONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

22004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 23 AM 10:46

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NUMBER: H990000238115

ARTICLES OF INCORPORATION
OF
TWO BON BONS, INC.

ARTICLE I. NAME

The name of this corporation shall be TWO BON BONS, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 14 Christie Avenue, Sarasota, Florida 34232.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

PREPARED BY:
Timothy A. Knowles, Esquire (Fla. Bar No. 348181)
Harlee, Porges, Hamlin,
Knowles, Bald & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, Florida, 34205
(941)748-3770

FAX AUDIT NO.: H990000238115

99 SEP 23 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FAX AUDIT NUMBER: H990000238115

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 1205 Manatee Avenue West, Bradenton, Florida 34205.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Timothy A. Knowles.

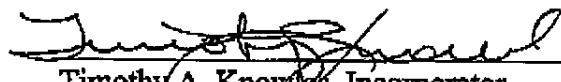
ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Timothy A. Knowles, 1205 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE IX. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 23rd day of September, 1999.



Timothy A. Knowles, Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 23rd day of September, 1999, by Timothy A. Knowles, designated above as the individual who shall serve as this corporation's incorporator, who is personally known to me.

(NOTARY STAMP)




Sandra K. Dunbar
Notary Public

SEP. 23. 1999 3:09PM

HARLEE PORGES

NO. 2996 P. 4/4

FAX AUDIT NUMBER: H990000238115

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of TWO BON BONS, INC. which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1991), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 23rd day of September, 1999.


Timothy A. Knowles, Registered Agent

FILED
99 SEP 23 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA