# **Р96000073379**W. THOMAS COPBLAND, Р. 23

THIRD & THIRD 421 N. THIRD STREET JACKSONVILLE BEACH, FLORIDA 32250

(004) 240-0130 PAS: 247-8444

August 28, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> 000001335940 -08/29/96--01077--018 \*\*\*\*122.50 \*\*\*\*122.50

Re: Lorraine Dorsa & Associates, Inc.

Dear Sirs:

I am enclosing herewith the original and one (1) copy of the Articles of Incorporation for LORRAINE DORSA & ASSOCIATES, INC, together with a check in the amount of \$122.50, representing the filing fee.

Kindly furnish this office with a confirmation copy indicating the filing date.

Thank you for your assistance in these matters.

Sincerely,

W. THOMAS COPELAND, P.A. WITHOMAS COPELAND P.A.

W. Thomas Copeland

WTC/kac encs.

945-96

# ARTICLES OF INCORPORATION

QE

# LORRAINE DORSA & ASSOCIATES, INC.

The undersigned, acting as the Sole Incorporator of the Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

#### FIRST

The name of the Corporation is: LORRAINE DORSA & ASSOCIATES, INC.

#### SECOND

The period of duration of the Corporation shall be perpetual.

# THIRD

The purposes, for which the Corporation is organized, is to engage in any activity or business permitted under the Laws of the United States of America and this State.

# FOURTH

The aggregate number of shares that the Corporation shall have the authority to issue is One Hundred (100) shares of Capital Stock with a par value of One Dollar and 00/100 (\$1.00) per share.

<u>Initial Issue:</u> Fifty shares of the Capital Stock of the Corporation shall be issued for cash, inventory, goods and merchandise at a par value of One Dollar and 00/100 (\$1.00) per share.

Stated Capital: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

<u>Dividends:</u> The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

No Classes or Series of Stock: The shares of stock of the Corporation shall not be divided into classes or series.

# FIFTH

The address of the initial principal office of the Corporation in:

419 North Third Street Jacksonville Beach, Florida 32250

The mailing address of the Corporation is:

419 North Third Street Jacksonville Beach, FL 32250

#### SIXTH

The name of the initial Registered Agent is: W. THOMAS COPELAND, whose mailing address is:

421 North Third Street Jacksonville Beach, Florida 32250

# SEVENTH

The initial Board of Directors shall consist of one (1) member who need not be a resident of the State of Florida nor a Shareholder of the Corporation.

#### **EIGHTH**

The name and address of the person who shall serve as the initial Director until the first annual meeting of Shareholders, or until his successor shall be elected and qualified, is as follows:

LORRAINE DORSA 419 North Third Street
Jacksonville Beach, Florida 32250

# NINTH

The name and address of the initial Incorporator is as follows:

LORRAINE DORSA 419 North Third Street
Jacksonville Beach, Florida 32250

#### TENTH

The name and address of the person who shall serve as the Officer until the first annual meeting of Shareholders, or until her successor(s) have been elected and qualified, is as follows:

LORRAINE DORSA 419 North Third Street
President/Secretary Jacksonville Beach, Florida 32250

#### ELEVENTH

Majority consent of the Stockholders of the Corporation shall be required for any Shareholder action.

# TWELFTH

The Shareholders have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholder's meeting, with not less than a majority vote of the common stock.

#### THIRTEENTH

The holders of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of stock held by the holder of all shares of common stock currently authorized and issued.

#### **FOURTEENTH**

The effective commencement date of this corporation shall be upon filing hereof.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville Beach, Duval County, Florida, this  $\partial \mathcal{S}$  day of AUGUST, 1996.

LORRAINE DORSA Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

Sworn to and subscribed before me this  $\frac{78}{2}$  day of  $\frac{AUGUST}{1996}$ , by LORRAINE DORSA, who is personally known to me and who  $\frac{did}{did}$  not take and oath.

Notary Public

KATHLEEN ANNE CLEARY
MY COMMISSION C 284171
EXPIRES: March 10, 1997
Booted Thru Notary Public Lindownians

# ACCEPTANCE

I, the undersigned, being a citizen of Duval County, Florida, do hereby accept the designation of Registered Agent of the abovenamed Corporation.

W THOMAS COLLIAND Registered Agent 421 North Third Street Jacksonville Beach, FL 32250