# P03000150762

(Reque	stor's Name)	
(Addre	ss)	
(Address)		
(City/St	ate/Zip/Phone	e #)
PICK-UP	] WAIT	MAIL
(Busine	ss Entity Nan	ne)
(Docum	nent Number)	
Certified Copies	Certificates	of Status
Special Instructions to Filin	g Officer:	
		į

Office Use Only



400025125114

12/08/03--01031--013 \*\*70.00

O3DEC -8 FH I: 16

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314-6327

Enclosed are the Articles of Incorporation for Prudent Enterprises, Inc. and a check in the amount of \$70.00 for filing fees and taxes.

If you should have any questions, please call me collect at (941) 497-6202.

Sincerely,

Erik L. Olsen

565 Colonial Rd.

Ert & Olsen

Venice, Fl. 34293

# ARTICLES OF INCORPORATION OF PRUDENT ENTERPRISES, INC.

03 DEC -8 PH 1: 16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### ARTICLE I - NAME AND MAILING ADDRESS

The name of this corporation is Prudent Enterprises, Inc. The mailing address is 565 Colonial Rd., Venice, Fl. 34293.

### ARTICLE II - DURATION

This corporation shall exist perpetually.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### **ARTICLE IV - POWERS**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having a par value of one (1) dollar per share.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## <u>ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is Prudent Enterprises, Inc., 565 Colonial Rd., Venice, Fl. 34293, and the name of the initial registered agent of this corporation at that address is Erik L.Olsen.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Directors are:

- Erik L. Olsen
   565 Colonial Rd.
   Venice, Fl. 34293
- Paul L. Possinger 4507 Crystal Rd. Venice, Fl. 34293
- Curtis D. Kelly
   119 N. Sierra St.
   Nokomis, Fl. 34275

#### ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation, the act of shareholders representing majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management on the business of the corporation.

#### ARTICLE X - INCORPORATORS

The names and addresses of the persons signing these Articles are:

Erik L. Olsen 565 Colonial Rd. Venice, Fl. 34293

Paul L. Possinger 4507 Crystal Rd. Venice, Fl. 34293

Curtis D. Kelly 119 N. Sierra St. Nokomis, Fl. 34275

#### ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors, and the shareholders.

#### ARTICLE XII - RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issured initially to the following persons and in the amounts set opposite their names.

Erik L. Olsen

80 Shares

Paul L. Possinger

10 Shares

Curtis D. Kelly

10 Shares

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price or terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

#### ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation and any amendment hereto, any right conferred upon the stockholders is subject to this reservation.

#### ARTICLE XIV - INDEMNIFICATION

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

In Whitness Whereof, the	undersigned subscriber	rs have executed t	hese Articles of
Incorporation, this 3		2003.	

Erik L. Olsen

Paul L. Possinger

Curtis D. Kelly

State of Florida
County of

Sworn to and subscribed before me this 32 day of Queenber 2003 by Erik L. Olsen who is personally known to me or who has produced deputy leaves as identification and who did not take an oath.

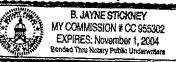


State of Florida
County of Sacrata

Sworn to and subscribed before me this 3ca day of freezew 2003 by Paul L. Possinger who is personally known to me or who has produced freezew as identification and who did not take an oath.

Notary Public

My Commission Expires:



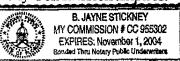
State of Florida

County of Sarareta

Sworn to and subscribed before me this 310 day of Accentum 2003 by Curtis D. Kelly who is personally known to me or who has produced drawn Locus as identification and who did not take an oath.

Notary Public

My Commission Expires



03 DEC -8 PM 1:16

SECRETARY OF STATE TALL AHASSEE FLORIDA

#### ACCEPTANCE OF RESIDENT AGENT

The undersigned having been designated in these Articles of Incorporation as Resident Agent hereby accepts that role and agrees to serve in that role as prescribed by law.

Erik L. Olsen