# P00000011398

David G. Cladin 2169 Main Street Sarasota, FL 34237-6023

February 10, 2000

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 OOFER IN PH 5: 50

#### Gentlemen

Enclosed please find Articles of Incorporation for: CLADIN & ASSOCIATES, P.A., a Florida corporation. Please register this corporation and it's Registered Agent in accordance with applicable Florida law. Enclosed is my check in the amount of \$78.75 for registration of the corporation, the registered agent and a certified copy.

If I may be of further assistance in this matter, please do not hesitate to call me at (941) 365-7938.

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Very truly yours

David G. Cladin

DGC/qc

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Per my conversation with Mrz. Cladin Public Accounting is the specific purpose the was the specific purpose the was very adament about why this information was need.

# ARTICLES OF INCORPORATION

Cladin & Associates, P.A.

OO FEB II PH 5:50 The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### Article 1. Name

The name of the corporation is Cladin & Associates, P.A., a Florida Corporation.

#### Article 2. **Duration**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department.

#### Article 3. **Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended. Public Accounting

#### Article 4. Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$0.10 per share.

#### Article 5. **Pre-Emptive Rights**

Every shareholder, upon the sale of any new stock of this corporation, 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.

# Article 6. <u>Initial Registered Office and Agent</u>

The principal office street address and the initial registered office of this corporation is: 2169 Main Street, Sarasota, FL 34237-6023, and the initial registered agent of this corporation at that address is, David G. Cladin, who by his signature hereon states that he is hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.

## Article 7. **Initial Board of Directors**

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by laws; however, there shall never be less than one (1) Director nor more than three (3). Voting for Directors shall be under the cumulative vote system. The name and address of the initial Board of Directors of the corporation is:

NAME

**ADDRESS** 

David G. Cladin

2169 Main Street, Sarasota, FL 34237-6023

#### Article 8. Incorporator

The name and address of the Incorporator is as follows:

David G. Cladin, 2159 Main Street, Sarasota, FL 34237-6023.

#### Article 9. Indemnification

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

#### Article 10. Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

## Article 11. <u>Commencement of Corporation Existence</u>

In accordance with Section 607.167, Florida Statues, the date when corporation existence shall commence is the date subscription and acknowledgement of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.167, Florida Statues, the date when corporate existence shall commence is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 2<sup>nd</sup> day of January, 2000.

David G. Cladin

Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared David G. Cladin, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and has produced a Florida Driver License bearing number 2435 - 167 - 47 - 030 - 0 as proof of identification.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida, County of Sarasota, this 200 day of January, 2000.

Geneva I. Cladin, Notary Public

🚜 Geneva I Cladin

My Commission CC714676