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CR2E031(7/97)

# **BUSINESS SERVICE SYSTEMS, PA**

Accounting and Tax Professionals

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

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NEW FILINGS	AMENDMENTS	087
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Not for Profit	Resignation of R.A., Officer/Director	
☐ Limited Liability	Change of Registered Agent	
☐ Domestication	☐ Dissolution/Withdrawal	
Other	Merger	
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# ARTICLES OF INCORPORATION

### **FOR**

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# N.E. ST. PETE AGENCY, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

# Article I. NAME

The name of this corporation shall be N.E. St. Pete Agency, Inc.

# Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 5700 - 4<sup>th</sup> Street North, St. Petersburg, FL 33703.

# Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

# Article III. DURATION

This corporation shall exist perpetually.

# Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

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# Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5700 - 4<sup>th</sup> Street North, St. Petersburg, FL 33703, and the name of the initial registered agent of this corporation at that address is Henry W. Brautigam.

### Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and address of the initial director of this corporation are:

Henry W. Brautigam 5700 - 4<sup>th</sup> Street North St. Petersburg, FL 33703

### Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT Henry W. Brautigam

VICE-PRESIDENT Henry W. Brautigam

SECRETARY Henry W. Brautigam

TREASURER Henry W. Brautigam

### Article VIII. INCORPORATOR

The name and address of the person signing these articles is:

Henry W. Brautigam 5700 - 4th Street North St. Petersburg, FL 33703

# Article IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this
Henry W. Brautigam Incorporator
STATE OF FLORIDA
COUNTY OF PINELLAS
BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared    Jewy w. Example and presented   and presented
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this

MY COMMISSION EXPIRES: 10-16-2002

# <u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT / REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is N.E. St. Pete Agency, Inc.
- 2. The name and address of the registered agent and office is:

Henry W. Brautigam 5700 - 4th Street North St. Petersburg, FL 33703

Signature **ferry 1/ Stauly**Title President

Date 3/14/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Date 3/14/0