# Address Phone # Office Use Only z DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time ☐ Certified Copy Mail out Will wait ■ Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** ☐ Profit ☐ Amendment ☐ Not for Profit Resignation of R.A., Officer/Director Limited Liability ☐ Change of Registered Agent Domestication ☐ Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

**Examiner's Initials** 

# ARTICLES OF INCORPORATION OF

# TEAM DEAN'S U.S.A., INC.

### ARTICLE ONE-NAME

The name of the corporation is Team Dean's U.S.A., Inc., whose principal office and mailing address is 1206 5th Place, Vero Beach, FL 32962.

### ARTICLE TWO-PURPOSE

This corporation is organized for the purpose of providing any legal service and goods permitted by the State of Florida.

# ARTICLE THREE-CAPITAL STOCK

This corporation is authorized to issue one thousand shares of one dollar par value common stock, which shall be designated "Common Shares".

## ARTICLE FOUR-PREEMPTIVE RIGHTS

Every shareholder, 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 shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE FIVE-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1206 5<sup>th</sup> Place, Vero Beach, Florida 32962 and the name of the initial registered agent of this corporation at that address is Lorre Dean Mays.

### ARTICLE SIX-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 addresses of the initial director of this corporation is:

Lorre Dean Mays, 1206 5th Place, Vero Beach, FL 32962.



# ARTICLE SEVEN-INCORPORATOR

The name and address of the person signing these articles is Lorre Dean Mays, 1206 5th Place, Vero Beach, FL 32962

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of September, 2000.

Lorre D. Mays

State of Florida

County of Indian River

Before me, a notary public authorized to take acknowledgement in the State and County set forth above, personally appeared: Lorre Dean Mays, known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of Soft., 2000.

My commission expires

PEGGY ESKEW

NOTARY MY Comm Exp. 4/13/2003

No. CC 826493

Personally Known [] Other I.D.

The undersigned, Lorre Dean Mays, hereby accepts his appointment as Registered Agent of this corporation.

Lorre Dean Mays Registered Agent May