# POOCO 16250 GREENFELDER, MANDER, MURPHY, DWYER & MORRIS ATTORNEYS AT LAW

14217 THIRD STREET, DADE CITY, FLORIDA 33523-3828

Glen E. Greenfelder	M.S., J.D.		Brooksville Fax	352-796-7900 352-567-7758
A.R. "Chip" Mander, III*	J.D.	Legal Assistants:		
David J. Murphy Daniel L. Dwyer**	J.D. J.D.	Larry Fugate Tricia Hall	J.D. B.A.	
Kimberly C. Morris***  * Board Certified in Criminal Law	J.D.	,	Amy Glenn	A.S.
** Also Admitted to Ohio Bar			Bobbie Samme Juanette Newman	A.A., P.L.S. A.S.
*** Also Admitted to Georgia and Kentucky Bars		Deborah L. Parks	C.L.A.	

December 12, 2000

400003502464---1 -12/15/00--01070--021 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dade City

352-567-0411

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

Re: Slaven, Inc.

Gentlemen:

M 9: 15
STATE

Enclosed is an original and one copy of Articles of Incorporation for the above-named corporation. Please file the original and certify and return the copy to our office.

Enclosed is our check in the amount of \$78.75 for your fees for filing the Articles and the Registered Agent Certificate, and for certifying the copy.

Sincerely,

GREENFELDER, MANDER, MURPHY,

**DWYER & MORRIS** 

David J. Murphy

DJM/kw

Enclosures

grop1

# ARTICLES OF INCORPORATION

**OF** 

SLAVEN, INC.

OODEC 15 AM 9: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

# **ARTICLE I - NAME**

The name of this corporation is Slaven, Inc.

### **ARTICLE II - DURATION**

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

### **ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated as "common shares".

Such common stock shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

# **ARTICLE IV - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash 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 V - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the principal office of the corporation and the mailing address of the corporation is 38101 Willingham Drive #15, Dade City, FL 33525. The street address of the initial registered office of this corporation is 38101 Willingham Drive #15, Dade City, FL 33525. The name and address of the initial registered agent of this corporation is:

DAVID J. MURPHY, ESQUIRE 14217 Third Street Dade City, Florida 33523

#### <u>ARTICLE VII - INCORPORATORS</u>

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

Dwain L. Slaven

38101 Willingham Drive #15 Dade City, FL 33525

#### **ARTICLE VIII - INDEMNIFICATION**

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

ARTICLES OF INCORPORATION - 2

# **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto by a majority vote of the shareholders, if shares have been issued; and if not, then by a majority of the directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on the 12+1 day of December, 2000.

Dwain I Slaven Dwain L. Slaven

STATE OF FLORIDA

COUNTY OF PASCO. =

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dwain L. Slaven, known by me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation and who furnished as proof of identification:

IN WITNESS WHEREOF I have set my hand and seal in the state and county above this day of December, 2000.

Notary Public:

KATHERINE A, WILLIAMS

Notary Public, State of Florida My Commission Expires, Dec. 6, 2004

Com. No. CC968627

ino G'Williams

My Commission Expires:

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Slaven, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 38101 Willingham Drive #15, Dade City, FL 33525, has named David J. Murphy, whose address is 14217 Third Street, Dade City, Florida 33523, as its agent to accept service of process within Florida.

DATED: 12-00

SIGNED: JUMM 2 Staven

Dwain L. Slaven

ODDEC 15 AM 9: 15
SECRETARY OF STATE,
ALLAHASSEE, FIDERE

#### ACCEPTANCE

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned hereby agrees to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DATED:

Tand

Registered Agent