# P01000016586

## Florida Department of State

Division of Corporations
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SECRETARY OF STATE DIVISION OF CORPORATIONS

# FLORIDA PROFIT CORPORATION OR P.A.

DPMICHAEL, INC.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

OF.

#### DPMICHAEL, INC.

SECRETARY OF STATEONS
DIVISION OF CORPORATIONS
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#### ARTICLE I - NAME

The name of this corporation is DPMichael, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The mailing address of the principal office of this corporation is 742 Monte Cristo Blvd., Tierra Verde, Florida 33715.

#### ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution of these Articles of Incorporation.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

# ARTICLE VI - INITIAL REGISTERED OFFICE <u>AND REGISTERED AGENT</u>

The street address of the initial registered office of this corporation is 113 4th Avenue, St. Pete Beach, Florida 33706 and the name of the initial registered agent of this corporation at that office is Ann Michael.

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#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

Dennis P. Michael 742 Monte Cristo Blvd. Tierra Verde, Florida 33715

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

David D. Hallock, Jr.
Gray Harris Robinson Lane Trohn
One Lake Morton Drive
Lakeland, FL 33801

#### ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

day of *February*, 2001.

DAVID D. HALLOCK, JR.

(HQ1000017107 3)

STATE OF FLORIDA

COUNTY OF POLK
The foregoing Articles of Incorporation were acknowledged before me this 3 day of Lanuary, 2001, by DAVID D. HALLOCK, JR. who is personally known to me or who has produced
as identification and who did not take an oath.
Official Sea! SHARMAN BARE Notary Public, State of Florida My comm. expires May 18, 2004 Comm. No. GC937825  NOTARY PUBLIC, State of Florida at Large
(Affix Notary Seal)
My commission expires:

#### <u>ACCEPTANCE OF REGISTERED AGENT</u>

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:	0	SIAID 3S
ANN MICHAEL	FEB 13	CRETARY SION OF C
DATE:	 64 :8 W	OF STAIL ORPORATIONS