# GREGORY L. GRESHAM

ATTORNEY AT LAW
7777 131<sup>ST</sup> STREET N., SUITE 10
SEMINOLE, FL 33776

P01000027971

May 23, 2000

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

**700003854937**--7 -03/15/01--01104--012 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re:

**New Corporation** 

DOREST MANAGEMENT, INC.

Enclosed are the Articles of Incorporation and Certificate naming the Agent for the above referenced corporation which are being forwarded to you in duplicate.

Enclosed is my check number 1445 in the amount of \$78.75 in payment of the fees for the above filing and services.

Please file these documents and return to me a stamped copy of Articles of Incorporation and Certificate of Status.

Thank you.

Sincerely,

Gregory L. Gresham

Enclosures

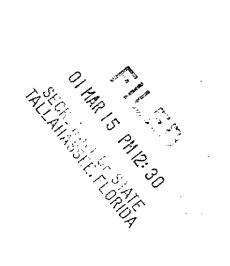
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SECLETARY OF STATE
TALLAHASSEE, FLORID,

CAD2,19,01

# ARTICLES OF INCORPORATION

OF

# DOREST MANAGEMENT, INC.



#### ARTICLE I

NAME: The name of this corporation is

# DOREST MANAGEMENT, INC.

#### ARTICLE II

**DURATION:** This corporation shall have perpetual duration.

# ARTICLE III

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

#### ARTICLE IV

**CAPITAL STOCK:** This corporation is authorized to issue 10,000 shares of one class of shares at a value of \$1.00 per share, which shall be designated as "Common Shares."

#### ARTICLE V

**PREEMPTIVE RIGHTS:** Every shareholder, upon the issue or sale of any new shares of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

#### ARTICLE VI

**CORPORATION PRINCIPAL OFFICE:** The principal office address and the mailing address of this corporation are:

11590 Shipwatch Drive No. 845 Largo, FL 33774

#### ARTICLE VII

INITIAL REGISTERED AGENT AND OFFICE: The name of the initial registered agent and the street address of the initial registered office of this corporation are:

Ernest M. Hepler 11590 Shipwatch Drive No. 845 Largo, FL 33774

#### ARTICLE VIII

**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 by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Director Name

Address

Ernest M. Hepler

11590 Shipwatch Drive No. 845

Largo, FL 33774

### ARTICLE IX

INCORPORATOR: The name and address of the persons signing these Articles is:

Ernest M. Hepler 11590 Shipwatch Drive No. 845 Largo, FL 33774

#### ARTICLE X

BYLAWS: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders. The Board of Directors shall not have the power to alter, amend or repeal any bylaw adopted by the shareholders, if the shareholders shall so designate in adopting, altering or amending a Bylaw.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 to day of March, 2001.

Ernest m Healer
Ernest M. Hepler

# STATE OF FLORIDA **COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 1344 day of March, 2001, by Ernest M. Hepler, who personally appeared before me at the time of notarization, and who is personally known to me or produced HNOWN \_\_\_\_as idenfication.

NOTARY PUBLIC - STATE OF FLORIDA

GREGORY L. GRESHAM MY COMMISSION # CC 841683 EXPIRES: June 1, 2003 Bonded Thru Notary Public Underwriter

Sign:

Print: Gregory L. Gresham

7/77 – 131st Street N., Suite 10 Address:

Seminole, FL 33776

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

That DOREST MANANGEMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office at 11590 Shipwatch Drive #845, Largo, Florida 33774, has named ERNEST M. HEPLER, 11590 Shipwatch Drive #845, Largo, Florida 33774, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with Florida law relative to keeping the designated office open.

Ernest M. Hepler, Registered Agent

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