Erik V. Korzilius Attorney at Law

Real Estate Law Business Law

Title Insurance Wills - Trusts - Estate Planning

e-mail: hiredgun\_1@email.msn.com

Environmental Law Corporate Law Bruce P. Korzilius Special Consultant (Not a Member of the Florida Bar)

July 2, 2001

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

900004462729--8 -07/06/01--01082--003 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT:

PURDY HOLDING CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation, an original certificate designating registered agent and registered office, and a check for:

Filing Fee & Certificate - \$78.75

FROM:

JAMES A. PURDY, JR.

799 Capistrano Drive Nokomis, Florida 34275

(941) 320-3515

Please return the filed Articles and Certificate of Status to Mr. Purdy's address.

Sincerely,

Erik V. Korzilius

Enclosures

**ARTICLES OF INCORPORATION** 

FILED

**OF** 

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SECHETART OF STATE TALLAHASSEE, FLORIDA

# **PURDY HOLDING CORPORATION**

In compliance with the requirements of *Florida Statutes* Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

# ARTICLE I

The name of the corporation ("Corporation") is PURDY HOLDING CORPORATION.

# ARTICLE II

The existence of the corporation shall begin upon the filing of these Articles with the Florida Department of State.

# ARTICLE III

The street address of the principal office of the Corporation is 799 Capistrano Drive, Nokomis, Florida 34275.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 799 Capistrano Drive,

Nokomis, Florida 34275. The initial registered agent for the Corporation at that address is ERIK

V. KORZILIUS.

# ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name

Address

JAMES A. PURDY, JR.

799 Capistrano Drive, Nokomis, Florida 34275

# ARTICLE VII

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

Name

Address

JAMES A. PURDY, JR.

799 Capistrano Drive, Nokomis, Florida 34275

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this  $2^{nd}$  day of July, 2001.

Name: JAMES A. PURDY, JE

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PURDY HOLDING CORPORATION, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to *Florida Statutes* §607.0501(3).

ame: ERIK V KORZILIUS

Date: July 2, 2001

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