# CRAWFORD, OWEN & HINES, P.A.

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BRUCE C. CRAWFORD GEORGE E. OWEN, JR. J. BRADFORD HINES

TELEPHONE 727/823-9669 FAX 727/823-0711

July 10, 2001 POICEO L9 L84

200004475552--6 -07/13/01--01110--002 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Secretary of State Corporation Division The Capitol Tallahassee, Fl 32304

RE: Debron Investment Corporation

#### Gentlemen:

Enclose herewith is our check in the amount of \$78.75 and original and one copy of the Articles of Incorporation of Debron Investment Corporation.

I would appreciate your acknowledgment of this filing at your earliest convenience in the enclosed envelope. Thank you for your assistance.

Sincerely,

GEORGE E. OWEN, JR.

GEO:ms Enclosures

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SECRETARY OF STATE
SECRETARY OF STATE

#### ARTICLES OF INCORPORATION

OF

### DEBRON INVESTMENT CORPORATION

We, the undersigned natural persons of the age of twenty-one or more, acting as Director and Incorporator under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

### ARTICLE I

Name

The name of this corporation shall be:

Debron Investment Corporation

ARTICLE II

Principal Place of Business

The principal place of business is to be located at:

8777 Baywood Park Drive, Seminole, Florida 33777.

ARTICLE III

Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE IV

Purpose

To provide file conversion and storage to electronic medium (CD, or hard drive accessible through intranet or internet in certain circumstances) and generally to do and perform everything necessary for carrying out the aforesaid purposes, and to engage in such other business or businesses, whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by the laws of the State of Florida.

ARTICLE V

Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority

to issue shall be five hundred (500) shares of common stock, each with a par value of One (\$1.00) Dollar.

#### ARTICLE VI

## Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

### ARTICLE VII

### Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

Name	Shares Subscribed	Address
Ronald J. Swartz Subscriber, Incorporator and Director	125	6924 68 <sup>th</sup> Avenue North Pinellas Park, FL 33781
Deborah S. Swartz Subscriber, Incorporator and Director	125	8777 Baywood Park Drive Seminole, FL 33777

#### ARTICLE VIII

### Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

#### ARTICLE IX

#### **Directors**

The management and control of this corporation shall be vested in a Board of Directors comprised of at least one director. The Board of Directors shall be elected by the shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of

the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

# ARTICLE X

# **Officers**

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President and Treasurer

Ronald J. Swartz

6924 68<sup>th</sup> Avenue North Pinellas Park, FL 33781

Vice President and Secretary

Deborah S. Swartz 8777 Baywood Park Drive Seminole, FL 33777

#### ARTICLE XI

#### Seal

The seal of this corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL - 2001- FLORIDA" and around the circumference thereof the words "Debron Investment Corporation."

#### ARTICLE XII

# Registered Office and Registered Agent

The address of the registered office of this corporation is 144 First Avenue South, Suite 500, St. Petersburg, Florida 33701. The name of the initial registered agent of this corporation at that address is: GEORGE E. OWEN, JR.

Print name: SHCRI ALLORID

My commission expires: 4/26/03

SHERI A. IORIO
MY COMMISSION # CC 822591
EXPIRES: April 26, 2003
Sended Thru Prohard Insurance Agency

# **DESIGNATION OF REGISTERED AGENT**

Pursuant to Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of St. Petersburg, County of Pinellas, State of Florida, and has named GEORGE E. OWEN, JR., located at 144 First Avenue South, Suite 500, St. Petersburg, Florida 33701, as its agent to accept service of process in the State of Florida.

# **ACKNOWLEDGMENT**

STATE OF FLORIDA COUNTY OF PINELLAS

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.

Personally sworn to and subscribed before me this 9 day of 400.

2001. I relied upon the following form of identification: or personally known:

Notary Public
Print name:

MICHELE SCHIBLER
Notary Public - State of Florida
My Commission Expires
December 14, 2003
CC878844

SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE