# 000075107

ACCOUNT NO. : 07210000032

REFERENCE: 347534 4313196

AUTHORIZATION:

ORDER DATE: August 1, 2001

ORDER TIME: 1:59 PM

ORDER NO. : 347534-005

CUSTOMER NO: 4313196

CUSTOMER: Steve L. Henderson, Esq

Moss Henderson Blanton &

Lanier, P.a.

817 Beachland Boulevard 200004511742--9

Vero Beach, FL 32964

#### DOMESTIC FILING

NAME: D & R SUPPLY, INC.

	EFF	ECT 3	VE	DATE:
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ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155 EXAMINER'S INITIALS:

FILED

### ARTICLES OF INCORPORATION OF D & R SUPPLY, INC.

2001 AUG - 1 PM 3: 44

SECRETARY OF STATE TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is: D & R SUPPLY, INC.

**\*** ?\*

#### **ARTICLE II**

#### DURATION

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

#### ARTICLE III

#### CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of Class A common stock (voting) at \$1.00 par value and 1,000 shares of Class B common stock (nonvoting) at \$1.00 par value.

#### **ARTICLE IV**

#### QUORUM FOR STOCKHOLDERS MEETING

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street and mailing address of the initial registered office of this corporation is 817 Beachland Boulevard, Vero Beach, Florida 32963, and the name of the initial registered agent of this corporation is Steve L. Henderson, Esquire.

The principal place of business and mailing address of the corporation shall be 2625 Riverview Court, Vero Beach, Florida 32963.

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director(s), initially. The number of Directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one. The name of the initial Director of the corporation is as follows:

Name Address

Daniel Ahlfeld 2625 Riverview Court, Vero Beach, Florida 32963

Rosalie Hakker 2625 Riverview Court, Vero Beach, Florida 32963

#### ARTICLE VII

#### **INCORPORATORS**

The name and address of the corporation's incorporator is:

Steve L. Henderson Moss, Henderson, et al 817 Beachland Boulevard Vero Beach, Florida 32963

#### ARTICLE VIII

#### RESTRICTIONS ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the Corporation's By-Laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporation's Board of Directors.

#### **ARTICLE IX**

#### INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents, for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extend permitted under Florida law existing now or hereinafter enacted.

#### **ARTICLE X**

#### PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights, pursuant to the provisions of Florida Statute 607.0630 (1995).

Steve L. Henderson Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this day of 2001, by Steve L. Henderson who is personally known to me or who has produced identification.

(Notarial Stamp)

MELISSA A. WILLIS
MY COMMISSION # CC 775120
EXPIRES: September 23, 2002
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

Name Melissu A. WHIS

State of Florida

My Commission No:

My Commission Expires:

#### FILED

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE 2001 AUG - 1 PM 3: 44 OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED SECRETARY OF STATE TALLAHASSEE FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That D & R Supply, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Vero Beach, County of Indian River, State of Florida, has named Steve L. Henderson, State of Florida, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-styled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Steve L. Henderson