

# PO1000102550

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
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**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

Thomas E. DeOrange, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



HB1000109121  
**ARTICLES OF INCORPORATION**

**OF**

**THOMAS E. DeGRANGE, INC.**

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**ARTICLE I  
NAME**

The name of this corporation is: Thomas E. DeGrange, Inc.

The principal address is: 221 SW 8<sup>th</sup> Avenue, Boynton Beach, FL 33435.

**ARTICLE II  
PURPOSE**

To engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock, par value shall be \$1.00 per share.

The common stock of the corporation shall have the following characteristics:

- (a) At all meetings of the stockholders, the voting common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a voting common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (b) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding voting common stock.

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**ARTICLE IV  
TERM OF EXISTENCE**

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

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is 221 SW 8<sup>th</sup> Avenue, Boynton Beach, FL 33435, and the name of the initial registered agent of this corporation is: Thomas E. DeGrange. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Thomas E. DeGrange

221 SW 8<sup>th</sup> Avenue  
Boynton Beach, Florida 33435

**ARTICLE VII  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of holders of a majority of the shares of voting common stock shall be required for any amendment or repeal.


**ARTICLE VIII  
CLASS VOTE**

Any merger, reorganization, consolidation, recapitalization or dissolution of the Corporation shall require the approval of holders of a majority of the shares of voting common stock.

**ARTICLE IX  
INCORPORATOR**

The name and street address of the person signing these Articles is Mary Alice Gwynn, 805 George Bush Boulevard, Delray Beach, FL 33483.


IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation as of this 22 day of October, 2001.

  
Mary Alice Gwynn  
Initial Subscriber and Incorporator

**STATE OF FLORIDA**

**COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this 22 day of October, 2001, by Mary Alice Gwynn, who is personally known to me.

  
Notary Public



Mary A. Gwynn  
Commission # 00 819064  
Expires Mar. 18, 2003  
Bonded Through  
Atlantic Bonding Co., Inc.

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## Acceptance of Registered Agent

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 607.325 of the Florida Statutes.

Thomas E. DeGrange  
Thomas E. DeGrange, Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22 day of October, 2001, by Thomas E. DeGrange who is personally known to me.

Mary A. Gwyn  
NOTARY PUBLIC



Mary A. Gwyn  
Commission #007819064  
Expires Mar. 17, 2003  
Bonded Through  
Atlantic Surety Co., Inc.

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