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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Molly Becker, Inc.

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|-----------------------|---------|
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FAX AUDIT # H010001198687

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Molly Becker, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3051 Tech Drive, St. Petersburg, Florida 33716

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawfull business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Thomas L. DuPont, 3051 Tech Drive, St. Petersburg, Florida 33716

Molly DuPont, 3051 Tech Drive, St. Petersburg, Florida 33716

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Thomas L. DuPont, 3051 Tech Drive, St. Petersburg, Florida 33716. Located in the County of Pinellas.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Thomas L. DuPont

Date 12/6/01

Signature: 

Richard Oster, Incorporator

Date 12/7/01

The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
608-827-5300

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