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MICHAEL T. KOVACH, JR.

106 N. Osceola Ave.

MICHAEL T. KOVACH, SR. \* \* Certified Family Law Mediator

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MARK D. RODRIGUEZ

January 23, 2002

Department of State Division of Corporations Post Office Box 6327 Tallahassee FL 32314

SUBJECT: Double D's Escort Service, Inc.

Gentlemen:

Enclosed please find original and copy of the Articles of Incorporation of this proposed

Please endorse your approval of the Articles on the copy and return same to our office.

Our check number 2568 in the amount of \$70.00 is enclosed to cover the filing fee.

If you have any questions pertaining to this matter, please do not hesitate to contact me.

Cordially,

KOVACH, KOVACH & RADRIGUEZ

MTK, Jr./jcm

Enclosures: as stated

# ARTICLES OF INCORPORATION OF DOUBLE D's PILOT ESCORT SERVICE, INC.

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### Article I. Name.

The name of this corporation is **DOUBLE D's PILOT ESCORT SERVICE**, **INC.** It's address is 6590 S. Patricia Terrace, Lecanto, FL 34461

### Article II. Purpose.

This corporation is organized for the purpose of transacting any or all lawful business.

### Article III. <u>Capital Stock.</u>

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

### Article IV. Preemptive Rights.

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prop rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### Article V. <u>Initial Registered Office and Agent.</u>

The street address of the initial registered office of this corporation is 106 N. Osceola Avenue, Inverness, FL 34450, and the name of the initial registered agent of this corporation is MICHAEL T. KOVACH, Jr., at that address.

### Article VI. <u>Initial Board of Directors</u>

This corporation shall have two director initially. The number of directors may be either increased or decreased (diminished) from time to time by the by-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

DENZIL D. HURT 6590 S. Patricia Terrace Lecanto, FL 34461

MARCIA B. DINGLER 6590 S. Patricia Terrace Lecanto, FL 34461

#### Article VII. Incorporator.

The names and addresses of the persons signing these articles are:

DENZIL D. HURT 6590 S. Patricia Terrace Lecanto, FL 34461

MARCIA B. DINGLER 6590 S. Patricia Terrace Lecanto, FL 34461

### Article VIII. By-laws.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

### Article IX. <u>Cumulative Voting.</u>

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or be distributing such votes on the same principle among any number of such candidates.

### Article X. <u>Approval of Shareholders Required for Merger.</u>

The approval of the shareholders of this corporation to any such plan of merger shall be required in every case, whether or not such approval is required by law.

### Article XI. <u>Indemnification.</u>

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### Article XII. Amendment.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation this 22<sup>1</sup> day of January 2002

DENZEL D. HURT

MARCIA B. DINGLER

## REGISTERED AGENT'S FORMAL ACKNOWLEDGMENT AND ACCEPTANCE

**HAVING BEEN NAMED** as Registered Agent and designated to accept Service of Process for the above named corporation at the place designated hereinabove:

I HEREBY ACCEPT the appointment as Registered Agent and agree to act in this capacity.

I FURTHER AGREE to comply with the provisions of the applicable statutes relating to the proper and complete performance of my duties,

I AM FAMILIAR with and accept the obligation of my position as Registered

Agent.

MICHAEL T. KOVACH, Jr., Esquire

106 N. Osceola Avenue Inverness, FL 34450 Phone: (352) 344-5551 SECRE IAK OKPORATIONS
DIVISION OF COKPORATIONS

#### STATE OF FLORIDA COUNTY OF CITRUS

**BEFORE ME**, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared DENZIL D. HURT and MARCIA B. DINGLER, FDLs #H630-164-37-0150 and D524-556-32-7830, who executed the foregoing Articles of Incorporation, and they did not take an oath that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and official seal this <u>22</u> day of January, 2002.

Seal:

Notary Public

My Commission Expires:

This document prepared by:
MICHAEL T. KOVACH, Jr., Esquire
Kovach, Kovach & Rodriguez
Attorneys at Law
106 N. Osceola Avenue

Inverness, FL 34450 Florida Bar No 0308020

Phone: (352) 344-5551

PAULA C. MANNING Notary Public, State of Florida My comm. exp. Oct. 6, 2003 Comm. No. CC868997