

P02000013902

TRANSMITTAL LETTER

APPROVED
AND
FILED

02 FEB -7 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Ronald DuBois, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ronald DuBois
Name (Printed or typed)

7108 N. DUNCAN
Address

Tampa FLA 33604
City, State & Zip

813 917 9172
Daytime Telephone number

RECEIVED

02 FEB -7 AM 10:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

100004890201--6
-02/07/02--01015-030
*****80.00 *****78.75

NOTE: Please provide the original and one copy of the articles.

Handwritten signature/initials

**ARTICLES OF INCORPORATION
OF
RONALD DUBOIS, INC.**

APPROVED
AND
FILED
22 FEB -7 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, DOES HEREBY
ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:**

**ARTICLE 1
NAME**

THE NAME OF THIS CORPORATION IS: RONALD DUBOIS, INC.

**ARTICLE 2
TERM OF EXISTENCE**

THIS CORPORATION IS TO EXIST PERPETUALLY.

**ARTICLE 3
NATURE OF BUSINESS**

**THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF
THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE,
COUNTRY, TERRITORY OR NATION.**

**ARTICLE 4
CAPITAL STOCK**

**THE MAXIMUM NUMBER OF SHARES THAT THE CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1,000
SHARES OF COMMON STOCK HAVING A PAR VALUE OF 10 CENTS PER
SHARE. THIS MAY CHANGE SUBJECT TO AUTHORIZATION FROM THE
BOARD OF DIRECTORS.**

**ARTICLE 5
ADDRESS**

**THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS
CORPORATION IN THE STATE OF FLORIDA IS: 7108 N. DUNCAN, TAMPA,
FLORIDA 33604. THE CORPORATION MAY FROM TIME TO TIME MOVE
THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS.**

**ARTICLE 6
INCORPORATORS**

THE NAMES AND ADDRESSES OF THE INCORPORATORS ARE AS FOLLOWS: RONALD DUBOIS 7108 N. DUNCAN, TAMPA, FLORIDA 33604.

**ARTICLE 7
DIRECTORS**

Ronald Dubois

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS: RONALD DUBOIS 7108 N. DUNCAN, TAMPA, FLORIDA 33604.

**ARTICLE 8
SUBSCRIBER**

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLE IS RONALD DUBOIS 7108 N. DUNCAN, TAMPA, FLORIDA 33604.

**ARTICLE 9
REGISTERED AGENT**

RONALD DUBOIS 7108 N. DUNCAN TAMPA FLORIDA 33604, IS HEREBY DESIGNATED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITH THE STATE OF FLORIDA, FOR AN ON BEHALF OF THIS CORPORATION.

**ARTICLE 10
EFFECTIVE DATE**

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON THE FILING WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

**ARTICLE 11
INDEMNIFICATION**

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

**ARTICLE 12
AMENDMENT**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS' MEETING BY AT LEAST A MAJORITY OF THE STOCK ENTITLED TO VOTE, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

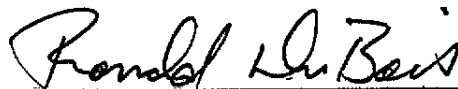
BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED, RONALD DUBOIS, TO ME WELL KNOWN TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND SEAL IN THE COUNTY AND STATE AFORESAID THIS _____ DAY OF _____ 2002.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



RONALD DUBOIS

TALLAHASSEE, FLORIDA
SECRETARY OF STATE

62 FEB - 7 AM 10: 59

FILED
AND
APPROVED