

PD2000069944

ACCOUNTING SERVICES OF BRADENTON, INC.

4912 26<sup>TH</sup> Street W., Suite 200  
Bradenton, FL 34207-1707

Tel: (941) 755-8221

Fax: (941) 727-1039

June 10, 2002

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-06/24/02--01042--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Incorporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed is the document for the Articles of Incorporation re: **Mowrey Service Company, Inc.** for filing with the Secretary of the State, and our check #3211 in the amount of \$78.75 for filing fees.

The documents are to be returned to the address on this letter - 4912 26<sup>th</sup> Street W., Suite 200, Bradenton, FL 34207-1707. If you have any questions, please call me at (941) 755-8221.

Yours truly,

*Grace Latreille*

G Latreille, V.P.

Encls. (2)

FILED  
02 JUN 24 PM 2: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nm 6/25

**ARTICLES OF INCORPORATION**  
**OF**  
**MOWREY SERVICE COMPANY, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

**Mowrey Service Company, Inc.**

and the principal place of business of this corporation shall be:

**215 24th Street N. E  
Bradenton, FL 34208  
tel: 941/ 746-4466**

**FILED  
02 JUN 24 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE II**

The fiscal year of the corporation shall end on the 31<sup>st</sup> day of December of each year.

**ARTICLE III**

The corporation shall have the authority to issue 1000 shares authorized Common Stock, each will have a \$1.00 par value per share.

**ARTICLE IV**

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

**ARTICLE V**

The purpose of the corporation is to:

transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state and in any other business incidental to or connected with this business.

**ARTICLE VI**

The initial registered agent of the corporation is:

**Terry Mowrey**

and the principal address of the registered agent is:

**215 24th Street N. E.  
Bradenton, FL 34208  
Tel: 941/746 4466**

who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

ARTICLE VII

The officer(s) of the corporation shall consist of a President, Vice-President. The president shall constitute the Chief Executive Officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Terry Mowrey	215 24th Street N. E. Bradenton, Florida 34208 Tel: 941/746-4466	President
Norman L. Davis	2129 55th Ave. Dr. E. Bradenton, FL 34203	Vice-President

IN WITNESS WHEREOF, the undersigned incorporator(s) to these articles of incorporation has executed these Articles of Incorporation this 21 day of JUNE, 2002.

  
(Terry Mowrey, Incorporator)

STATE OF FLORIDA    )  
COUNTY OF MANATEE    )

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida. The names and mailing address(es) of each of the registered agent(s) and office(s) is (are) as follows:

NAME OF CORPORATION

Mowrey Service Company, Inc.

NAME OF REGISTERED AGENT:

Terry Mowrey

ADDRESS (ES)

215 24th Street N. E.

Bradenton, FL 34208

Tel: 941/ 746-4466

Acceptance By Registered Agent:

*Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent.*

SIGNATURE:

  
Registered Agent - Terry Mowrey

Date: 6/21/02

FILED  
JUN 24 PM 2:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA