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Tri-County Services



A Court Forms Preparation Service

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September 5, 2002

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

02 SEP -9 AM 9:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation for: **7301, Inc.**

Enclosed herewith is a check in the amount of \$78.75 to defray the incorporation costs for the enclosed Articles of Incorporation for 7301, Inc.

Please return the a certified copy of the Articles of Incorporation to this office upon successful filing.

Please contact our office if there are questions regarding this matter.

Sincerely,

Francis M. Sorgman, preparer
5510 River Road, Suite 109
New Port Richey, Fl. 34652
1-877-847-6637

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1 duly adopted by the Board. At all times the member of the Board of Directors shall be divided
2 as equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

3 The term of office for all Directors shall be two (2) years except for the term of office of
4 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
5 the initial Class of Director(s) shall expire two (2) years thereafter.

7 The name and address of such initial members of the Board of Directors are as follows:

8 NAME: David A. Gordon (Class 1)
9 ADDRESS: 7301 Castanea Dr.
10 CITY: Port Richey, Fl. 34668
11 PHONE: (727) 842-2631


12 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
13 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
14 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
15 elected at each annual meeting of the Corporation.

16 Any action required or permitted to be taken by the Board of Directors under any
17 provision of law may be taken without a meeting, if a majority of members of the Board shall
18 individually or collectively consent in writing to such action. Such written consent or consents
19 shall be held with the minutes of the proceedings of the Board, and any such action by written
20 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
21 or other document filed under any provision of law which relates to actions so taken shall state
22 that the action was taken by written consent of the Board of Directors without a meeting. Such a
23 statement shall be prima facie evidence of such authority.
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The undersigned Incorporator(s) have executed these articles of incorporation on this

5th day of September, 2002

X 

Signature of Incorporator

Dave A. Gordon

Typed name of Incorporator signing

1
2 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

3 PURSUANT TO FS § 607.052, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

7 The above corporation, organized under the laws of the State of Florida with its
8 registered office as indicated in the Articles of Incorporation at, 7301 Castanea Drive, Port
9 Richey, Florida 34668, has named **David A. Gordon**, located at the aforesaid address, as its
10 registered agent to accept service of process within the state.

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

16
17 x David Gordon
18 (Signature)

9/5/02
(Date)

19 David A. Gordon, Registered Agent
20 7301 Castanea Drive
21 Port Richey, Florida 34668
22 Tel: (727) 842-2631

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TALLAHASSEE, FLORIDA