

### Florida Department of State

Division of Corporations Public Access System

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000008999 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : COX & NICI Account Number : I20000000223

Phone : (941)659-4495 Fax Number : (941)659-4496

## FLORIDA PROFIT CORPORATION OR P.A.

DeWitt Services, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

https://ccfss1.dos.statc.fl.us/scripts/efficovr.exe

1/7/2003

FILED PAGE 02

H03000008999 2

03 JAN -7 AM 9: 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF. DEWITT SERVICES, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

DeWitt Services, Inc.

SECOND: The initial principal office or mailing address of the Corporation is:

5135 St. Andrew's Island Drive Vero Beach, Florida 32967

THIRD: The aggregate number of shares that the Corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, and the par value of each such share shall be ONE CENT (\$.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The name of the initial Registered Agent and street address of the initial registered office of the Corporation is:

James R. Nici 3001 Tamiami Trail North, Suite 100 Naples, Florida 34103

FIFTH: The name and address of the sole incorporator of the Corporation is:

Blake W. Kirkpatrick c/o Cox & Nici 3001 Tamiami Trail North, Suite 100 Naples, Florida 34103

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1). The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person(s) to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

Bill B. DeWitt, Director 5135 St. Andrew's Island Drive Vero Beach, Florida 32967

### H03000008999 2

SEVENTH: The effective date of the Articles of Incorporation for the Corporation shall be January 2, 2003.

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation effective as of the 2<sup>nd</sup> day of January, 2003.

Blake W. Kirkpatrick

H03000008999 2

#### H03000008999 2

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the corporation is: DeWitt Services, Inc.
- 2. The name and address of the registered agent and office is:

James R. Nici c/o Cox & Nici 3001 Tamiami Trail North, Suite 100 Naples, Florida 34103

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated as of January 2, 2003

Initial Registered Agent

03 JAN -7 AM 9: 03
SECRETARY OF STATE
TALLAHASSEE, FLORID

H03000008999 2