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# TRANSMITTAL LETTER

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

SUBJECT:	DEMAY, Tale, (Proposed corpor	rate name - must include suff	îx)
	al and one(1) copy of the article		
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL COI	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	BARRY J. DE, Name (Pr  1145 GUNKA  A  JACKSONVILLE  City,	ROAD Address	
	904-721-	-6477	

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

## STATE OF FLORIDA ARTICLES OF INCORPORATION OF DEMAY, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I – NAME

The name of this corporation is: DeMay, Inc. and the principal physical address of this corporation is: 3830 Crown Point Road, Suite 8, Jacksonville, FL 32257. The mailing address of this corporation is: 3830 Crown Point Road, Suite 8, Jacksonville, FL 32257. The phone number of this corporation is: (904) 721-6477.

#### **ARTICLE II – DURATION**

The corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

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

#### ARTICLE IV – CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one thousand (1000) Shares of Common Stock, having a nominal par value of one dollar (\$1.00) per share.

Page 2 of 4
State of Florida
Articles of Incorporation
of DeMay, Inc.

#### ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 3830 Crown Point Road, Suite 8, Jacksonville, FL 32257, registered agent of this corporation at this address is: Barry J. DeMay.

#### ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME, ADDRESS, TITLE, OWNERSHIP

Barry J. DeMay 1145 Gunka Road Jacksonville, Florida 32216 President/Secretary (100% Ownership)

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Barry J. Demay 1145 Gunka Road Jacksonville, Florida 32216

Page 3 of 4 State of Florida Articles of Incorporation of DeMay, Inc.

#### ARTICLE VIII – INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

#### ARTICLE IX – AMENDMENT

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

#### ARTICLE X – CORPORATE EXISTENCE

The date of commencement of corporate existence shall be October 1, 2003.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 Day of September, 2003.

Barry J. De May, President

Page 4 of 4 State of Florida Articles of Incorporation of DeMay, Inc.

# STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers License as identification, as well as personally known to me, Barry J. DeMay, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.

arry J. DeMay, President

Sworn to and subscribed before me this 307L day of Lept., 2003.

LORIDA NOTARY PUBLIC, STATE OF FLORIDA



### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.

statutes relative to keeping open said office.

Barry DeMay

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