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LAW OFFICES

# MIERZWA & ASSOCIATES, P.A.

MATINEW J. MIERZWA, JR. TAMI L. AUGEN MARILYN T. BRASSIL MARK W. FLOYD

Of Counsel: (OSEPH H. KAPLAN 3900 WOODLAKE BOULEVARD SUITE 212 LAKE WORTH, FLORIDA 33463-3045 TELEPHONE: (561) 966-1200 FACSIMILE: (561) 966-1231

October 20, 2003

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

Re: Articles of Incorporation of

Rick J. Dorey General Contractor, Inc.

Our File No. 500727.3260

### Dear Sir/Madam:

Enclosed is an original and one copy of the articles of incorporation and Acceptance of Registered Agent for a Florida Corporation. Also, enclosed is this firm's trust account check number 2385 in the amount of \$131.25 which is to cover the cost of filing and to obtain a certified copy and certificate.

If you need any additional information, please contact our office.

Sincerely,

Joy L. Hickle

Legal Assistant to Tami L. Augen

/jlh

Enclosures



# ARTICLES OF INCORPORATION OF RICK J. DOREY GENERAL CONTRACTOR, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the Corporation is: Rick J. Dorey General Contractor, Inc.

### ARTICLE II

The existence of the Corporation shall begin on: the date that these Articles of Incorporation are filed with the Secretary of State.

### ARTICLE III

The street address of the principal office of the Corporation is: 128 Longfellow Drive, Palm Springs, Florida 33461.

### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$0.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE V

The initial street address of the Corporation's registered office is: Mierzwa & Associates, P.A., 3900 Woodlake Boulevard, Suite 212 Florida, 33463. The initial registered agent for the Corporation at that address is: Mierzwa & Associates, P.A..

### ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Ricky Junior Dorey

128 Longfellow Drive

Palm Springs, Florida 33461

Corinne Mary Dorey

128 Longfellow Drive

Palm Springs, Florida 33461

### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

Ricky Junior Dorey

128 Longfellow Drive

Palm Springs, Florida 33461

Corinne Mary Dorey

128 Longfellow Drive

Palm Springs, Florida 33461

### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.

Ricky Junior Dorey

Date

Incorporator

Corinne Mary Dorey

Incorporator

Data

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Rick J. Dorey General Contractor, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Mierzwa & Associates, P.A.

Registered Agent

Date

ON OF CORPORATIONS