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# DAVE PITNEY INC.

11589 107<sup>TH</sup> AVENUE LARGO, FL 33778-3737 (727) 392-1964

# INTENTION TO FILE

# ARTICLES OF INCORPORATION

OCTOBER 23, 2003

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314 SECRETARY OF STATE TALLAHASSEC, FLORIDA

DEAR SECRETARY OF STATE:

ENCLOSED PLEASE FIND AN ORIGINAL AND A DUPLICATE COPY OF THE ARTICLES OF INCORPORATION FOR **DAVE PITNEY INC.** 

ALSO FIND ENCLOSED OUR CHECK MADE PAYABLE TO THE: FLORIDA DEPARTMENT OF STATE IN THE AMOUNT OF \$70.00 TO COVER THE APPLICABLE FILING FEES.

YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE KNOWN AS **DAVID PITNEY INC**, IS APPRECIATED.

RESPECTFULLY,

DAVID PITNEY, PRESIDENT.

Oxid Riky

**Enclosures** 

# ARTICLES OF INCORPORATION

OF

#### DAVE PITNEY INC

#### ARTICLE ONE - NAME & ADDRESS

The name of the Corporation is **DAVE PITNEY INC.**, and the principle place of business of this corporation shall be: 11589 107<sup>TH</sup> AVENUE, NLARGO, FL 33778-3737.

# ARTICLE TWO - NATURE OF BUSINESS

This corporation may engage in any activity or business that is permitted under the laws of the United States and of the State of Florida. This Corporation shall have all of the powers and privileges general and additional enumerated and conferred upon Corporations generally by Chapter 607 (also referred to as the Florida General Corporation Act), Florida Statutes 1977 and any amendments thereto.

#### ARTICLE THREE - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 500 shares of common stock with a par value of one dollar (\$1.00) per share. The shares may be divisible and may be issued as fractional shares.

#### ARTICLE FOUR - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

SECRETARY OF STATE A
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

# ARTICLE FIVE - REGISTERED AGENT

The street address of the initial registered office of this corporation is: 11589 107<sup>TE</sup> Avenue, N. Largo, FL 33778. The name of the initial **registered agent** of this corporation is **David Pitney**.

# ARTICLE SIX OFFICERS & DIRECTORS

The initial Board of Directors and their addresses of this corporation are as follows:

David Pitney	11589 107 <sup>th</sup> Avenue <b>N.</b>
President/Director	Largo, FL 33778-3737
Rosalyn Y. Pitney	11589 107 <sup>th</sup> Avenue <b>N.</b>
Sec-Tres /Director	Largo, FL 33778-3737

The number of Directors of this Corporation shall never be less than one (1).

#### ARTICLE SEVEN - INCORPORATOR

The name and address of the **Incorporator** of this Corporation and the Subscriber to these Articles is: **David Pitney** at: 11589 107<sup>th</sup> Avenue, N. Largo, FL 33778-3737.

# ARTICLE EIGHT - STOCK ISSUANCE

The stock to be issued by this corporation shall be issued pursuant to a written plan, formulated by the Subscriber hereto, which plan shall comply with Section 1244 of the Internal Revenue Code.

# ARTICLE NINE - TERMS OF EXISTENCE

The corporate existence of this Corporation shall commence when these Articles are accepted for filing by the Secretary of State.

I, <u>David Pitney</u> of: 11589 107<sup>th</sup> Avenue, N.Largo, FL 33778, accept the appointment of **Registered Agent** and **Incorporator** of **DAVID PITNEY INC** 

DAVID PITNEY

Registered Agent & Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before, me this 22 day of OCTOBER, 2003, by DAVID PITNEY who is personally known by me.

SEAL

Notary Public, Toni L Goodrich

Notary Public, State of Florid My Commission expires: MAY 22, 2007 Bonded thru Merchants Bonding Company Toni L Goodrich
My Commission DD190734
Expires May 22, 2007