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| Certified Copies        | _ Certificates     | s of Status   |
| Special Instructions to | Filing Officer:    |               |
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SECRETARY OF STATE
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LAW OFFICES OF

# HEEKIN & HEEKIN, P.A.

4540 Southside Boulevard, Suite 702, Jacksonville, Florida 32216 Telephone (904) 998-4200 • Facsimile (904) 998-8800 FILED
2003 NOV 10 PM 11: 0
SECRETARY OF STATE
TALLAHASSEE. FLORID.

Via First Class U.S. Mail

November 3, 2003

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

Res

Keith D. Drasher, Inc.

Gentlemen:

Also enclosed is a check in the amount of \$70.00 to cover the following filing fees:

Filing Fee \$35.00
Designation of Registered Agent 35.00
Total \$70.00

If you should have any questions concerning this proposed incorporation, please contact my office. Thank you very much for your assistance.

M. Mark Heekin

**Enclosures** 

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### ARTICLES OF INCORPORATION OF KEITH D. DRASHER, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

#### ARTICLE I

#### NAME AND ADDRESS

- Section 1.1 Name. The name of the corporation is Keith D. Drasher, Inc.
- Section 1.2 <u>Address</u>. The principal office and mailing address of the corporation shall be 3261 Usina Road, St. Augustine, Florida 32084.

#### ARTICLE II

#### **DURATION**

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE III

#### **PURPOSES**

Section 3.1 <u>Purposes</u>. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

- Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock having a par value of \$1.00 per share.
- Section 4.2 <u>Restrictions on Transfer of Stock</u>. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

- Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 4540 Southside Boulevard, Suite 702, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is M. Mark Heekin, Esq.
- Section 5.2 <u>Acceptance by Registered Agent</u>. By executing these Articles as incorporator, the registered agent hereby accepts his appointment and agrees to act in this capacity and to comply with the provisions of the Florida Statutes governing same.

#### ARTICLE VI

#### DIRECTORS

- Section 6.1 <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.
- Section 6.2 <u>Initial Directors</u>. The name and street address of the member of the first board of directors of the corporation is:

Name

Address

Keith D. Drasher

3261 Usina Road St. Augustine, Florida 32084

- Section 6.3 <u>Compensation</u>. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- Section 6.4 <u>Indemnification</u>. The corporation shall indemnify directors and officers to the full extent permitted by law.

#### ARTICLE VII

#### **BYLAWS**

Section 7.1 <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

## ARTICLE VIII

# INCORPORATION

| Section 8.1 corporation are:                                | Name and Address.   | The name and street address of the incorporator of this  |  |
|---|---|--|--|
|   | Name  | Address  |  |
| Mark Heekin   |   | 4540 Southside Boulevard, Suite 702<br>Jacksonville, Florida 32216   |  |
|   | A   | ARTICLE IX   |  |
|   | A   | MENDMENT   |  |
| is subject to this reserv                                   | these Articles of Incovation.   | corporation reserves the right to amend or repeal any orporation, and any right conferred upon the shareholders    |  |
| IN WITNESS November, 2003.                                  | WHEREOF, the inc  | corporator has executed these Articles the 3 day of  Mark Heekin / Registered Agent I accept designation as Agent. |  |
| STATE OF FLORIDA<br>COUNTY OF DUVA                          |   |  |  |
| The foregoing instrum Heekin, who is persor identification. | ent was acknowledge<br>nally known to me or                                       | ed before me this day of November, 2003, by Mark has produced as proof of  |  |
| MY COM  | NNIFER J WYNN<br>Mission #DD184755<br>RES: FE8 18, 2007<br>rough Advantage Notary | Notary Rublic Printed Name My Commission Expires:  |  |