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Accounting

Bookkeeping

Income Taxes

Insurance

Tax Consulting

**December 22, 2003** 

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

Re: Dan Dorsey Construction, Inc.

Dear Sirs;

Enclosed, please find two copies of The Articles of Incorporation for Dan Dorsey Construction, Inc. This corporation is to take effect January 1, 2004.

Check # 13842, in the amount of \$ 78.75 is included for filing fees, registered agent designation and certified copy.

Please process and return to this office for further processing. Should you have any questions, please do not hesitate to contact this office.

Sincerely,

PROUP FINANCIAL SERVICES

Robert G. Troup

encl. Check # 13842

Articles of Incorporation

#### **ARTICLES OF INCORPORATION**

OF

### DAN DORSEY CONSTRUCTION, INC.

FILED

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SECRETARY OF STATE

SECRETARY OF STATE

AND THE PROPERTY OF STATE

AND THE

ARTICLE I NAME

The name of this corporation is: Dan Dorsey Construction, Inc.

## ARTICLE II

This Corporation shall exist perpetually, and shall become effective January 1, 2004.

ARTICLE III PURPOSE

## 1-1-04

This Corporation is organized for the purpose of operating as residential & commercial trim carpentry company, and to operate in any lawful business.

# ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address for the Initial Registered Office of this Corporation is:

1348 Verona Street

Daytona Beach, FL 32114

The name of the original Registered Agent at that address is:

Danny R. Dorsey

The mailing address of the Corporation shall be:

1348 Verona Street

Daytona Beach, FL 32114

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two (1) Director initially. The number of Directors may be either increased or diminished from time to time. The name and address of the Initial Director of this Corporation is:

Danny R. Dorsey 1348 Verona Street Daytona Beach, FL 32114

## ARTICLE VII INCORPORATOR

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

Danny R. Dorsey 1348 Verona Street Daytona Beach, FL 32114

# ARTICLE VIII BY-LAWS

The power to amend, alter, adopt or repeal By-Laws, shall be vested in the Board of Directors and Shareholders.

## ARTICLE IX SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of 51% of the Shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the Shareholders.

# ARTICLE X POWERS

This Corporation shall have all of the Corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by law.

# ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the Shareholders is subject to this provision.

#### REGISTERED AGENT ACCEPTANCE

I hereby accept appointment as the Initial Registered Agent of: Dan Dorsey Construction, Inc.

Danny R. Dorsey Initial Registered Agent Dan Dorsey Construction, Inc. FILED

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SECRETARY OF STATE
TALLAMASSEE, FLOSIDA

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the above named authority, personally appeared and acknowledged that he accepted the position of **Registered Agent** of: **Dan Dorsey Construction, Inc.** 

Dainly IX. Dorsey

STATE OF FLORIDA COUNTY OF VOLUSIA

Pelorida, At Large

ROBERT G. TROUP My Comm Exp. 9/9/04

No. CC 966119 [] Personally Known [] Other I.D.

Before me, the undersigned authority, personally appeared, who being known to me to be **Danny R. Dorsey**, acknowledged that he had executed the foregoing Articles of Incorporation of **Dan Dorsey Construction**, **Inc.**, for the purposes expressed therein.

Danny R. Dorsey

Netary Public State of Florida, At Large

ROBERT G. TROUP
My Comm Exp. 9/9/04
No. CC 965119

[] Personally Known [] Other I.D.