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# HERDMAN & SAKELLARIDES, P.A.

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MARK HERDMAN

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2595 Tampa Road • Suite J
Palm Harbor, FL 34684
(727) 785-1228
FAX: (727) 786-4107

March 9, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation of Par-Tee, Inc.

Dear Secretary of State:

Enclosed for filing with the Division of Corporations, please find the following:

- 1. Original and one copy of the Articles of Incorporation for Par-Tee, Inc.; and
- 2. Check in the amount of \$78.75 to cover the cost of such filing.

Please send a conformed copy of the Articles to my office once they have been filed. If you should have any questions, please do not hesitate to contact me.

Very truly yours,

HERDMAN & SAKELLARIDES, P.A.

John M. Sakellarides

JMS/kjm Enclosures

# ARTICLES OF INCORPORATION

OF

PAR-TEE, INC.

2004 MAR 15 PM 2: 47
IALLAHASSEE FLORIDA

# ARTICLE I

The name of this corporation shall be PAR-TEE, INC., and its principal address is 5636 Homecrest Road, New Port Richey, FL 34652-1413.

# ARTICLE

This corporation shall have perpetual existence which shall commence at the time of the filing of these Articles of Incorporation with the Department of State.

# ARTICLE III

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, <u>Florida Statutes</u>. The corporation shall also have all other powers provided in the statutes of the State of Florida.

# **ARTICLE IV**

The corporation is authorized to issue 1000 shares of common stock at a par value of \$1.00 per share.

# **ARTICLE V**

The amount of capital with which this corporation shall begin business shall be not less than \$100.00.

#### **ARTICLE VI**

The initial registered agent for this corporation is **Samantha Anderson**, and the initial registered office is located at 5636 Homecrest Road, New Port Richey, FL 34652-1413.

### **ARTICLE VII**

The number of Directors constituting the initial Board of Directors shall be one (1).

The number of Directors may be either increased or decreased from time to time as provided for in the By-Laws.

#### ARTICLE VIII

The names and street addresses of each member of the initial Board of Directors is:

Samantha Anderson 5636 Homecrest Road New Port Richey, FL 34652-1413

They shall hold office until the first annual meeting of stockholders.

# **ARTICLE IX**

The name and address of each of the initial officers of the corporation are as follows:

Samantha Anderson President/Secretary/Treasurer 5636 Homecrest Road New Port Richey, FL 34652-1413

#### ARTICLE X

Subject to the provisions of the <u>Florida Statutes</u>, stockholders' meetings may be held at any place designated by the Directors.

#### **ARTICLE XI**

The following additional provisions are inserted for the conduct of the affairs of the corporation:

- (a) The corporation may incur any indebtedness in any amount which is in the best interest of the corporation.
- (b) The Board of Directors of the corporation is hereby authorized and empowered, from time to time, at its discretion, to:
  - (i) Make and amend By-Laws of the corporation;
  - (ii) establish such reserves as the Board may deem necessary and in the best interests of the corporation and to set such funds aside for the purpose of the reserve.

The undersigned, constituting all of the original subscribers for the shares of stock

of this corporation, and for the purpose of forming a corporation for profit, pursuant to Chapter 607, <u>Florida Statutes</u>, do hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true and correct.

The undersigned original subscriber(s) have executed these Articles of Incorporation for the purposes herein expressed.

STATE OF FLORIDA )

BEFORE ME, the undersigned authority, personally appeared, SAMANTHA

ANDERSON, one of the officers and subscribers of PAR-TEE, INC., and she

acknowledged that she signed the foregoing Articles of Incorporation for the purposes

expressed therein, this day of March, 2004.

NOTARY PUBLIC - STATE OF FLORIDA

To me personally known:\_\_\_\_\_

Identification shown: P. P.L.

KATHE SCHWARZ-MAZZU
MY COMMISSION # DD 151589
EXPIRES: September 18, 2006
Bonded Thru Notary Public Underwriters

# **CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as Registered Agent for PAR-TEE, INC., at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

STATE OF FLORIDA ss. COUNTY OF PINE 125 BEFORE ME, the undersigned authority, personally appeared, SAMANTHA ANDERSON, who, upon being first duly sworn, acknowledged that the foregoing Consent of Registered Agent, by her signed and sealed, in her free act and deed, this day of March, 2004. KATHE SCHWARZ-MAZZU To me personally known:\_

Identification shown: FL D L.

