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MARCH 3, 2004

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: DUBOIS, RUST & ASSOCIATES, INC.

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR **DUBOIS**, **RUST & ASSOCIATES**, **INC.** 

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE CHARTER TAX

REGISTERED AGENT

TOTAL: \$70.00

RESPECTELLLY SUBMITTED,

SIGNER'S NAME:

JACK R. RUST, JR.

ADDRESS:

103 LAS BRISAS CIRCLE

HYPOLUXO, FL 33462

DAYTIME PHONE:

561-963-9311

# ARTICLES OF INCORPORATION

OF

# DUBOIS, RUST & ASSOCIATES, INC.

SECRETARY OF STATE OF VISION OF CAPPORATIONS

#### ARTICLE I NAME

The name of the corporation shall be DUBOIS, RUST & ASSOCIATES, INC.

#### ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

#### ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

JACK R. RUST, JR. 103 LAS BRISAS CIRCLE HYPOLUXO, FL 33462

#### ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JACK R. RUST, JR. 103 LAS BRISAS CIRCLE HYPOLUXO, FL 33462

# ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

3834 JOG ROAD GREEN ACRES, FL 33467

#### ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

JACK R. RUST, JR. 103 LAS BRISAS CIRCLE HYPOLUXO, FL 33462

#### ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

JACK R. RUST, JR. 103 LAS BRISAS CIRCLE HYPOLUXO, FL 33462

IN WITNESS WHEREOF, the undersigned, JACK R. RUST, JR., competent to contract, has hereunto set his hand and seal this \_\_\_\_\_ day \_\_\_,2004. STATE OF FLORIDA COUNTY OF BROWARD BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared JACK R. RUST, JR., known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed. (Check \_\_\_\_ He is personally know to me One) \_\_\_\_ He provided the following type  $\phi f$  identification: WITNESS my hand and official Commission #DD231920 2004. Expires: Jul 13, 2007 bladani bonding Florida Notar Notary Seal:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT DUBOIS, RUST & ASSOCIATES, INC.
WITH ITS PLACE OF BUSINESS AT 3834 JOG ROAD
GREEN ACRES, FL 33467

GREEN ACRES, FL 3346

HAS NAMED

JACK R. RUST, JR.

LOCATED AT

103 LAS BRISAS CIRCLE HYPOLUXO, FL 33462

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE (Corporate Officer)

TITLE PRESIDENT

DATE 3/9/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314