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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : VOIGT & VOIGT, P.A.

Account Number : I20030000017

Phone

: (941)925-2324

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# FLORIDA PROFIT CORPORATION OR P.A.

KEVIN R. VOIGT, INC.

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# ARTICLES OF INCORPORATION OF

#### KEVIN R. VOIGT, INC.

#### ARTICLE I - NAME

The name of this corporation is KEVIN R. VOIGT, INC.

#### ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

#### ARTICLE III - PURPOSE

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Hundred Fifty (750) shares of One Dollar (\$1.00) par value per share common stock.

#### ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 530 Pine Ranch East Road, Osprey, FL 34229.

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent of this corporation is STEPHEN F. VOIGT, ESQ., of VOIGT & VOIGT, P.A., and the address of the registered agent is **2042 BEE RIDGE** ROAD, SARASOTA, FLORIDA 34239.

#### ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the

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shareholders of this corporation. This corporation shall have no directors.

ONE HUNDRED PERCENT (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

# ARTICLE VIII - INITIAL OFFICER(S)/DIRECTOR(S)

The name of the initial officer(s) of this corporation is/are: **KEVIN R. VOIGT**, as President, Vice President, and Treasurer and **SANDY VOIGT**, as Secretary.

### ARTICLE IX - INCORPORATOR

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

KEVIN R. VOIGT 530 Pine Ranch East Road Osprey, FL 34229

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Aday of March, 2004.

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this Aday of March, 2004 by **KEVIN R. VOIGT**, who is personally known to me or who has produced a Driver's License as Identification and who did take an oath.

MY COMMISSION EXPIRES:

Chrotary Public

y Public <u>MP7, 357 7</u> Print Name

Official Section
MELISSA M. ZELLER
Notary Public, State of Florida
My comm. expires May 11, 2005
No. DD 018087

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# CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

VOIGH & VOIGT, P.A.

Stephen F. Voigt, Esq.

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SECRELASSEE, FLORIDA

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