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## DAVID D. BONE, P.A. Attorney at Law

100 Wallace Ave., Suite 100 Sarasota, Florida 34237 Phone (941) 954-8405 • Fax (941) 954-3399 2004 APR 23 PH 2: 43
TALLAHASSEE FLORIDA

April 2, 2004

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Fl 32399

RE: Vestor Services, Inc.

Dear Sir or Madam:

Please find the following enclosed:

- 1. The original and one copy of the Articles of Incorporation for Vestor Services, Inc.
- 2. Our firm's check for \$35.00 that represents the filing fee for the Articles of Incorportation.

Thank you and please contact me with any questions.

David D. Bone, Esq.

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DDB/rmw

enclosures



FILE

### FLORIDA DEPARTMENT OF STATE 2004 APR 23 PM 2: 43

Glenda E. Hood Secretary of State

TALLAHASSEE FLORIDA

April 14, 2004

DAVID D. BONE, ESQ. 100 WALLACE AVENUE SUITE 100 SARASOTA, FL 34237

SUBJECT: VESTOR SERVICES, INC.

Ref. Number: W04000014500

We have received your document for VESTOR SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have received your document for VESTOR SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 504A00024652

#### ARTICLES OF INCORPORATION OF VESTOR SERVICES, INC.

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The name of this corporation shall be Vestor Services, Inc. [ALLAHASSEE FLORIDA

#### ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

#### ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in any and all business activities permitted under the laws of Florida and the United States Of America.

#### ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 500 shares of common stock \$1.00 par value shares of common capital stock.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares\_\_\_\_ without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following

Articles Of Incorporation Of Vestor Services, Inc.

COAI11 Page 1 legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 1. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are: Christopher T. Parsons, 112 Park Trace Blvd., Osprey, Fl. 34229.

#### ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: Christopher T. Parsons, 112 Park Trace Blvd., Osprey, Fl. 34229.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Christopher T. Parsons.

#### ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Christopher T. Parsons, Christopher T. Parsons, 112 Park Trace Blvd., Osprey, Fl. 34229.

#### ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Christopher T. Parsons - Incorporator

Articles Of Incorporation Of Vestor Services, Inc.

COAI11

I hereby accept my designation as resident agent and agree to serve as the resident agent of Vestor Services, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Vestor Services./Inc.

Christopher T. Parsons - Registered Agent

State Of Florida County Of Sarasota

Notary Public

(Notary Public Printed On Pped Name)

Commission Expiration Date & Commission Number:



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