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# DANA J. WATTS

BOARD CERTIFIED CIVIL TRIAL LAWYER CERTIFIED CIRCUIT COURT MEDIATOR

1620 MAIN ST. SUITE 1 SARASOTA, FLORIDA 34236-5811

TELEPHONE (941) 955-5791 TELEFAX (941) 951-2076

May 5, 2004

Registration Division Division of Corporations Secretary of State State of Florida 409 E. Gaines St. Tallahassee, FL 32399

> Re: Demo-Pro, Inc.

To whom it may concern:

Enclosed are Articles of Incorporation for the above referenced corporation as well as a check in the amount of \$78.75 for the filing fee, Designation of Registered Agent and a certified copy. Please file same in accordance with your regular procedure. If you should have any questions, please do not hesitate to contact this office.

Thank you in advance for your assistance in this matter.

Sincerely,

Cathy Mayer

Assistant to Dana J. Watts, Esquire

CM

**Enclosures** 

CC:

Client

## ARTICLES OF INCORPORATION

#### **OF**

#### DEMO-PRO, INC.

#### ARTICLE I

Name. The name of this corporation is DEMO-PRO, INC.

#### **ARTICLE II**

<u>Duration</u>. The corporation shall be perpetual.

## ARTICLE III

<u>Purpose.</u> This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV

<u>Capital Stock.</u> This corporation is authorized to issue 100 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE V

<u>Preemptive Rights.</u> Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

<u>Initial Principal Office.</u> The street address of the initial principal office of this corporation is 7059 Jarvis Road, Sarasota, FL 34241.

# **ARTICLE VII**

<u>Initial Board of Directors.</u> This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be

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less than one. The name and address of the initial director of this corporation is:

Kenneth D. Baker 7059 Jarvis Road Sarasota, FL 34241

#### ARTICLE VIII

Incorporator. The name and address of the person signing these articles is:

Kenneth D. Baker 7059 Jarvis Road Sarasota, FL 34241

#### ARTICLE IX

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

#### ARTICLE X

Registered Agent. Dana J. Watts, Esquire is hereby designated as the Registered Agent for this corporation. The registered office shall be 1620 Main Street, Suite 1, Sarasota, Florida 34236.

#### ARTICLE XI

<u>Indemnification.</u> The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XII

Amendment. This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, 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 5 day of \_\_\_\_\_\_\_\_, 2004...

ENNETH D. BAKER

Incorporator

# STATE OF FLORIDA COUNTY OF SARASOTA

-71	The	foregoing	instrument	was a	cknowle	dged be	fore me l	by KE	NNETH	D. I	BAKER,	this
J day	y of	mi	ay,	2004,	who is	persona	lly know	n to m	e.		·	
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Notary Public
My Commission Expires:



Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DANA J. WATTS

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