

P04000133267

(Requestor's Name)

Adam Lee  
- Box 63  
- Fountain, Fla. 32438

(Phone #)

☐ PICK-UP

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☐ MAIL

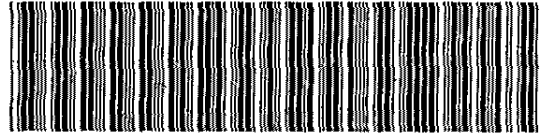
(Business Entity Name)

(Document Number)

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~~PREPARE~~

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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9/23/04

Adam Lee, Incorporator  
Adcor, Inc.  
PO Box 63  
Fountain, FL 32438

August 25, 2004

Secretary of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir or Ma'am:

I have submitted the enclosed copies of the Articles of Incorporation of Adcor, Inc. to the division of corporations for approval as a registered corporation of the State of Florida. Please find also enclosed a check in the amount of 43.75 for the initial filing fee and for the fee of \$8.75 for a certified copy of the Articles.

Please contact me at the above post office box or at 850-258-2222 with any questions concerning this application.

Best regards,

Adam Lee

COPY



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 2, 2004

ADAM INC.  
ADCOR, INC.  
P.O. BOX 63  
FOUNTAIN, FL 32438

-(850) 258-2222

SUBJECT: ADCOR, INC.  
Ref. Number: W04000033358

We have received your document for ADCOR, INC. and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$35.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit  
Florida & Foreign Corp.

|                              |         |
|------------------------------|---------|
| Filing Fees                  | \$35.00 |
| Registered Agent Designation | \$35.00 |
| Certified Copy               | \$8.75  |
| Certificate of Status        | \$8.75  |

is this  
necessary??

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 904A00053344

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ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF ADCOR, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be ADCOR, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 17736 Foster Rd., Fountain, FL 32438 and the name of the initial Registered Agent for the corporation at that address is Adam Lee. The mailing address shall be PO Box 63, Fountain, FL 32438.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Adam Lee

#### ARTICLE X INCORPORATOR

The name and address of the incorporator is: Adam Lee, 17736 Foster Rd., Fountain, FL 32438. The mailing address for incorporator is PO Box 63, Fountain, FL 32438.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 25 day of August, 2004.

Incorporator: Adam Lee

STATE OF Florida

COUNTY OF Bay

The foregoing instrument was executed and acknowledged before me this 25th day of August, 2004, by Adam Lee.

Rochelle Kelly Notary Public  
State of Florida  
My Commission Expires: 3-9-08

