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SECRETARY OF STATE TALL AND THE LOCAL

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### CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

ATTORNEYS AT LAW

712 SOUTH OREGON AVENUE TAMPA, FLORIDA 33606-2543

RICHARD B. CAMPBELL MICHAEL R. CAREY

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DANIEL D. WHITAKER

TELEPHONE: 813-250-0577 FACSIMILE: 813-250-9898

(Tel. 850-245-6052

January 24, 2006

Corporate Records Bureau **Division of Corporations** Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

D. H. Kratzer, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me.

Also enclosed is our firm check in the amount of \$78.75, to cover the following costs:

1.	Filing fee	\$35.00
2.	Designation of Registered Agent	35.00
3.	Certified copy of Charter	8,75
	Total	\$78,75

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

Nancy Barnes, Paralegal

NRB/ih **Enclosures** 

cc: D. H. Kratzer, Inc.

# 06 JAN 27 PH 2: 26

### ARTICLES OF INCORPORATION OF D.H. KRATZER, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

### **ARTICLE 1**

### Name

The name of this corporation is D.H. Kratzer, Inc.

### **ARTICLE 2**

### Principal Address / Mailing Address

The principal address and the mailing address of this corporation is 5343 Goldenwood Drive, Orlando, Florida 32817.

### **ARTICLE 3**

### **Shares**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

### **ARTICLE 4**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 712 South Oregon Avenue, Tampa, Florida 33606-2543, and the name of the initial registered agent of this corporation at that address is Daniel D. Whitaker.

### ARTICLE 5

### **Incorporator**

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

Daniel D. Whitaker

712 South Oregon Avenue Tampa, Florida 33606-2543

### <u>ARTICLE 6</u>

### **Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The

name and address of the initial director of this corporation are:

David H. Kratzer 5343 Goldenwood Drive Orlando, FL 32817

The method of election of directors will be as stated in the Bylaws.

### **ARTICLE 7**

### Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, on January 14, 2006.

Daniel D. Whitaker

### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 24 day of January, 2006, by Daniel D. Whitaker.

NANCY R. BARNES
MY COMMISSION # DD 306758
EXPIRES: April 17, 2008
Bonded Thru Notery Public Underwriters

Print Name of Notary:

Personally known \_\_\_\_\_

or Produced Identification \_\_\_\_\_\_
Type of Identification Produced

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### Acceptance of Registered Agent

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

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Daniel D. Whitaker

712 South Oregon Avenue Tampa, Florida 33606-2543

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