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## JOEL R. WEAVER, P.A. ATTORNEY AT LAW

1022 Main Street, Suite C
Dunedin, Florida 34698
Tel #: (727)-733-4616 Fax#: (727)-733-5446
Email: jrweaver@knology.net

July 31, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: 337 Dover Court East, Inc.

Dear Sir or Madam:

Enclosed is the proposed Articles of Incorporation for the above corporation, plus 1 copy. In addition, I have enclosed a firm check in the amount of \$78.75 for the filing fee and a certified copy. A return envelope is enclosed.

If there is any questions or problems with the filing, please let me know.

Sincerely,

Joel R. Weaver Attorney at Law

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SECRETARY OF STATE.
TALLAHASSEE, FLORIDA

#### **ARTICLES OF INCORPORATION**

#### ARTICLE I NAME

The name of the corporation shall be:

337 DOVER COURT EAST, INC.

## ARTICLE II PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida under F.S. 607.0301 and 607.0302, as amended.

## ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1268 Weybridge Lane Dunedin, Florida 34698

## ARTICLE IV SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

1,000 shares, each share having a par value of One Dollar (\$1.00) per share

## ARTICLE V REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEPHEN RICHARD GARDNER 1268 Weybridge Lane Dunedin, Florida 34698

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Stephen Richard Gardner 1268 Weybridge Lane Dunedin, Florida 34698

Karen Toshi Gardner 1268 Weybridge Lane Dunedin, Florida 34698

#### ARTICLE VII INITIAL OFFICERS

The Initial Officers of the Corporation shall be:

President Stephen R. Gardner Vice-President Stephen R. Gardner Karen T. Gardner

Treasurer Karen T. Gardner

whose addresses shall be same as the principal office of the Corporation.

# ARTICLE VIII INITIAL DIRECTORS

The Initial Directors of the Corporation shall be:

Stephen R. Gardner Karen T. Gardner

whose addresses shall be the same as the principal office of the Corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is 337 DOVER COURT EAST, INC.
- 2. The name and address of the registered agent and office is:

Stephen Richard Gardner 1268 Weybridge Lane Dunedin, Florida 34698

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

Stephen Richard Gardner

Date