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Paul L. Gier, Esq.
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000102691730

05/29/07--01024--006 **78.75

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07 JUN -7 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
6/8

207-25781

COVER LETTER

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

SUBJECT: Kenneth Dorn's Pro Care Drive Service, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Joel L. Gross, Esq.

Name (Printed or typed)

655 West Highway 50, Suite 101

Address

Clermont, Florida 34711

City, State & Zip

352-536-6288

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2007

JOEL L GROSS, ESQ
655 WEST HIGHWAY 50
SUITE 101
CLERMONT, FL 34711

SUBJECT: KENNETH DORN'S PRO CARE DRIVE SERVICE, INC.
Ref. Number: W07000025781

We have received your document for KENNETH DORN'S PRO CARE DRIVE SERVICE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The article numbers must be listed in sequence.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 307A00037196

ARTICLES OF INCORPORATION

OF

KENNETH DORN'S PRO CARE DRIVE SERVICE, INC.

FILED

07 JUN -7 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is Kenneth Dorn's Pro Care Drive Service, Inc. and its principal place of business shall be located at 18005 County Road 455, Clermont, Florida 34715.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of common stock at ONE DOLLAR (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - CAPITAL STOCK - INITIAL SHARE DISTRIBUTION

Name	Number of Shares
Kenneth Dorn 18005 County Road 455 Clermont, Florida 34715	90 Shares
Heath Dorn 14037 County Road 455 Clermont, Florida 34711	10 Shares

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his 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 VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 18005 County Road 455, Clermont, Florida 34715, and the name of the initial registered agent of this corporation at that address is Kenneth Dorn.

ARTICLES VIII DIRECTORS

Initially, this corporation shall have ONE (1) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Kenneth Dorn	18005 County Road 455 Clermont, Florida 34715

ARTICLE IX OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Kenneth Dorn President	18005 County Road 455 Clermont, Florida 34715
Heath Dorn Vice President	14037 County Road 455 Clermont, Florida 34711
Paula Dorn Secretary	18005 County Road 455 Clermont, Florida 34715
Treasurer	

ARTICLE X INCORPORATOR

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

Name

Address

Kenneth Dorn
President

18005 County Road 455
Clermont, Florida 34715

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XII AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 23 day of May 2007

By Kenneth W. Dorn
Kenneth Dorn
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Kenneth Dorn's Pro Care Drive Service, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Kenneth Dorn, located at 18005 County Road 455, Clermont, Florida 34715, as its agent to accept service of process within Florida.

Dated: 23 day of May 2007

By Kenneth W Dorn
Kenneth Dorn
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: 23 day of May 2007

By Kenneth W. Dorn
Kenneth Dorn
Registered Agent

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