

P95000000314

Kirk Madsen

(Requestor's Name)

1125 Pegasus Place

(Address)

VERO BEACH FL 329163

(City, State, Zip)

(Phone #)

600001357206

-12/19/94--01115--011

\*\*\*122.50 \*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/  
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CR2E031(10/92)

FILED  
95 JAN -3 / 11 8 52  
SECRET  
TALLAHASSEE, FLORIDA

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

**December 21, 1994**

**KIRK MADSEN  
1125 PEGASUS PLACE  
VERO BEACH, FL 32963**

**SUBJECT: DORMAD CORPORATION  
Ref. Number: W94000027069**

We have received your document for DORMAD CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6928.

**Agnes Bundick  
Corporate Specialist**

**Letter Number: 294A00053987**

FILED

95 JAN -3 AM 8 50

SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DORMAD CORPORATION

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

I

The name of the corporation is:

DORMAD CORPORATION

II

The general nature of business to be transacted by this corporation is to hold stock in other corporations and act as a holding corporation. Said corporation may also manufacture, purchase or otherwise acquire and own, mortgage, pledge, sell, assign or otherwise dispose of and invest in, trade in, deal in and with goods, wares, merchandise, real or personal property, and services of, every kind, class and discription; except, that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten (10) shares of common stock with a par value of Fifty (\$50.00) dollars per share. The consideration to be paid for each share shall be in money, property, or services, or fixed by the Board of Directors.

IV

The amount of capital with which this corporation is to begin business is Five Hundred and No/100 (\$500.00) dollars.

V

This corporation is to exist perpetually.

VI

The initial post office of the principal office of this corporation in the State of Florida, is **VERO BEACH** 3602 69TH ST 32967  
The Board of Directors may from time to time move the principal address of the office to any other address in Florida.

VII

This corporation shall have not less than One Director initially. The number of Directors may be increased or decreased from time to time but shall never be less than one, pursuant to the By-Laws of said corporation.

VIII

The names and post office addresses of the members of the First Board of Directors are:

WILLIAM W. DORR 630 17TH AVE. VERO BEACH, FL. 32962  
KIRK MADSEN 1125 PEGASUS PLACE VERO BEACH, FL 32963

IX

The names and post office addresses of the subscribers of these articles of incorporation, the number of shares of stock each agrees to take and the value and consideration therefore are:

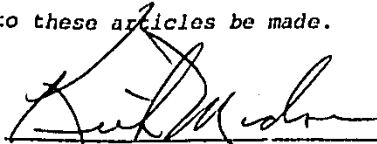
WILLIAM W. DOOR 630 17TH AVE. VERO BEACH, FL. 32962  
249 SHARES @ \$1.00 EACH = \$249.00  
KIRK MADSEN 1125 PEGASUS PLACE VERO BEACH, FL 32963  
249 SHARES @ \$1.00 EACH = \$249.00  
UNISSUED SHARES @ \$1.00 EACH = \$ 2.00

The name and address of the resident agent of the incorporation is:

KIRK MADSEN 1125 PEGASUS PLACE VERO BEACH, FL. 32963

XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, as proposed to them by a Director and then to the stockholders, for their approval at a stockholder's meeting by all of the stock entitled to vote thereon, unless all of the stockholders and all of the Directors sign a written instrument manifesting their intention that a certain amendment to these articles be made.

  
Registered Agent Subscriber

MARK MASSEN

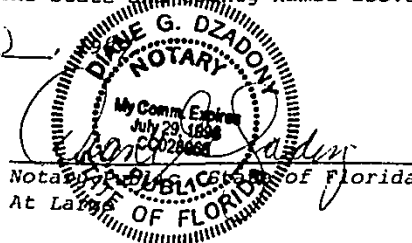
FDL M325-500-46-467-0

STATE OF FLORIDA  
COUNTY OF Indian River

I, hereby certify that on this day, before me, the undersigned authority, in said county and state, personally appeared


to me known to be the person described as subscriber in and who executed the foregoing articles of incorporation, and acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and seal in the state and county named above, this 15 day of December.



FILED  
95 JAN -3 PM 8:52  
CLERK OF FLORIDA

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID "DORMAD CORPORATION"



# P95000000314

Madsen construction company

3602 n. winter beach road

vero beach, florida 32967

(City, State, Zip)

(Phone #)

300001408613

-02/16/95--01124--009

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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95 FEB 16 AM 11:40  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend  
2/21

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
95 FEB 16 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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DORMAD CORPORATION  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:**      Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII. TO BE AMENDED: WILLIAM W. DORR 630 17TH AVE. VERO BEACH, FL. 32962 HAS RESIGNED FROM THE FIRST BOARD OF DIRECTORS.

MARY ELLEN ZELNO OF 630 17TH AVE. VERO BEACH FL. 32962 IS NOW ON THE ~~FIRST~~ BOARD OF DIRECTORS.

ARTICLE IX: TO BE AMENDED: WILLIAM W. DORR OF 630 17TH AVE. VERO BEACH, FL. 32962 HAS TRANSFERRED HIS 249 SHARES OF STOCK TO MARY ELLEN ZELNO FOR OTHER VALUABLE CONSIDERATION.

**SECOND:**    If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: FEBRUARY 13, 1995.

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.


*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13<sup>th</sup> day of FEBRUARY, 1995.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KIRK MADSEN

Typed or printed name

See

Title