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#### PLORIDA DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE

555 COLORADO AVE

STATE OF PLORIDA

PO DRAWER 24

409 EAST GAINES STREET

STUART PL 34994-

3401-0000

TALLAHASSEE, PL 32399

CONTACT: BETTY J DEES

PHONE: (407) 287-2600

FAX: (904) 922-4000

FAX: (407) 287-0115

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DOWNRAST SUPPORT SYSTEMS, INC.

FAX AUDIT NUMBER: H95000000028

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#### ARTICLES OF INCORPORATION

OF

#### DOWNLAST SUPPORT SYSTEMS, INC.

The undersigned does hereby certify his intention to form a corporation under and by virtue of the laws of the State of Florida, and further certifies that:

### ARTICLE I

The name of this corporation shall be:

DOWNEAST SUPPORT SYSTEMS, INC.

ARTICLE II TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE III NATURE OF BUSINESS

The general nature of the business or businesses to be transacted under this Certificate of Incorporation shall be:

To conduct business seminars and conventions and to engage in any activity or business permitted under the laws of the United States and of the State of Plorida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

#### ARTICLE IV AUTHORIZED SHARES

- A. Number. The aggregate number of shares that the corporation shall have the authority to issue is Seven Thousand Five Hundred (7,500) shares of Capital Stock with a par value of One (\$1.00) Dollar per share.
- B. Initial Issue. One Thousand (1,000) shares of the Capital Stock of the corporation shall be issued for cash at a par value of One (\$1.00) Dollar per share.
- C. Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued

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Lawrence B. Crary III 555 Colorado Ave. Stuart, FL 34994 FL Bar No. 0250414

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shall be the stated capital of the corporation at any particular time.

- D. Dividends. The holder of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.
- E. No classes of stock. The shares of the corporation are not to be divided into classes.
- F. No share in series. The corporation is not authorised to issue shares in series.

#### ARTICLE V MAILING ADDRESS

The mailing address of the Corporation is: 690 Monterey Road, Stuart, Plorida 34994.

#### ARTICLE VI REGISTERED AGENT

The corporation's initial registered office and initial registered agent at that address shall be:

Lawrence B. Crary III

555 Colorado Avenue Stuart, FL 34994

## INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. Directors need not be residents of the State of Florida.

# ARTICLE VIII MAMES AND ADDRESSES OF INITIAL DIRECTORS

The names and addresses of the persons who shall serve as lectors until the first annual meeting of shareholders, and until follows;

Dean Bryan

2144 SW Oakwater Point Palm City, PL 34990

Denise Spugnardi

1374 SW Vizcaya Circle Palm City, FL 34990

Kristen Bryan

661 SW Bay Point Circle Palm City, FL 34990

#### ARTICLE IX INCORPORATOR

The name and address of the initial incorporator is as

Lawrence E. Crary III

555 Colorado Avenue Stuart, PL 34994

# ARTICLE X AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every proposed amendment to these Articles of Incorporation shall require the approval by the Board of Directors, whereupon it shall be proposed by the Board to the Stockholders, and, for adoption, shall require the approval at a Stockholder's meeting by a majority of the stock entitled to vote thereon; unless all the Directors and all the Stockholders sign a written statement adopting the proposed Amendment to these Articles of Incorporation.

#### ARTICLE XI BYLAWS

The Bylaws of the Corporation shall be made, altered or rescinded by a two-thirds (2/3rds) majority vote of the Directors of the corporation.

#### ARTICLE XII PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

IN WITHESS WHEREOF, the undersigned has hereunto set his hand and seal and subscribed to these Articles of Incorporation at Stuart, Martin County, Florida, this 27m day of December, 1994.

LAWYONGO E. Crary III

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### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated on the above articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping open said office.

Lawrence E. Crary Registered Agent

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