# P95000010546

MARX J. DOHERTY, ESQUIRE
P.O. BOX 2625
BONITA SPRINGS, FL 33959-2625
(City, State, Zip) (Phone 8)

OFFICE USE ONLY

SECRETARY OF STATEMS
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100001398921 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): -02/07/95--01035--002 \*\*\*\*122.50 \*\*\*\*122.50 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corperation Name) (Document #) Walk in Pick up time . Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger

CR2E031(10/92)

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

All

Examiner's Initials

# ARTICLES OF INCORPORATION

OF

DONALD CODY AND ASSOCIATES, INC.

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### ARTICLE I

The name of this corporation shall be DONALD CODY AND CON ASSOCIATES, INC..

# ARTICLE II

The Corporation shall have a perpetual existence.

# ARTICLE III

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

# ARTICLE IV

The maximum number of shares which this Corporation is authorized to have outstanding at any time is **ONE THOUSAND SHARES** of common stock having **NO PAR VALUE**.

#### ARTICLE V

Both the principle place of business and the initial registered office of this Corporation shall be located at 4001 Timiami Trail North, Suite 370, Naples, Florida 33940 and the initial registered agent shall be DONALD N. CODY, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI

The initial Board of Directors shall consist of ONE member(s). The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than ONE nor more than SEVEN. The names and addresses of the initial director(s) is/are:

DONALD M. CODY 4001 TAMIAMI TRAIL NORTH, SUITE 370 NAPLES, FL 33940

## MICLE VII

The directors of this Corporation shall be allowed to have a pecuniary interest in transactions with the Corporation.

# ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation is:

DONALD M. CODY 4001 TAMIAMI TRAIL NORTH, SUITE 370 NAPLES, FLORIDA 33940

DONALD M. CODY, Incorporator and as Registered Agent for the Corp.

STAIL OF FLORTDA

, :SS

COUNTY OF COLLIER

:S

The foregoing Articles of Incorporation of DONALD CCDY AND ASSOCIATES, INC. were acknowledged before me by DONALD M. CODY, who is personally known to me or provided properidentification, on this ZND day of February, 19 75.

MARK J. DOHERTY, NOTARY PUBLIC

My Commission Expires:

OFFICIAL SEAL MARK J. DOHERTY My Commission Expires Aug. 3, 1996 Comm. No. CC 219512

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CHANGE OF ADDRESS ACCT #755000 NOS46 NEW ADDRESS DONALD M. CODY 4654 ASHTON CT. NAPLES, FL 33962 Donald Cody Associated 146 Fort Hill St 110 January 146 02048

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PO BOX 6327

TAMAMASSEE FL

JW 14.95



