

P9500002804

EMPLOYEE PROTECTION ASSOCIATION

10033 9th Street North
Third Floor
St. Petersburg, Florida 33716
(813) 579-9956

APR 1 1995
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ST. PETERSBURG, FLORIDA

March 31, 1995

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****122.50 ****122.50

Secretary of State
Division of Corporations
The Capital
Tallahassee, Florida

Re: Employee Protection Association

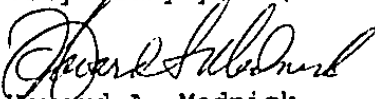
Gentlemen:

Enclosed please find original and one copy of the proposed Articles of Incorporation for the above mentioned entity. Also enclosed please find our check in the amount of \$122.50 representing the filing fee, together with cost for a certified copy.

Once approved, kindly return the certified copy to the above address.

Thanking you in advance, I am,

Very truly yours,


Howard A. Mednick
President

HAM:bp
Enc.

4/10/95



ARTICLES OF INCORPORATION
OF
EMPLOYEE PROTECTION ASSOCIATION, INC.

RECORDED
INDEXED
MAR 27 1968
STATE OF FLORIDA
TALLAHASSEE

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.

ARTICLE I

The name of the corporation is EMPLOYEE PROTECTION ASSOCIATION, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is any and all activity or business permitted under the laws of the United States of America, and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The initial post office address of the principal office of this corporation in the State of Florida is 10033 - 9th Street North, Third Floor, St. Petersburg, Florida 33716. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

The corporation shall have directors initially. The number

of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders.

ARTICLE VII

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

<u>NAME & ADDRESS</u>	<u>OFFICE</u>
Howard A. Mednick 10033 - 9th Street North St. Petersburg, FL 33716	President
Mark E. Philipp 536 SW Aster Road Port St. Lucie, FL 34953	Executive Vice President
Dennis R. Rogero 10033 9th Street North St. Petersburg, FL 33716	Secretary
Gary Nungesser 1071 Port Malabar Blvd., #106 Palm Bay, FL 32905	Treasurer

ARTICLE VIII

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefor is:

<u>NAME & ADDRESS</u>	<u>NUMBER OF SHARES & VALUE</u>
Howard A. Mednick 10033 9th Street North St. Petersburg, FL 33716	25 shares, \$1.00 par value per share
Mark E. Philipp 536 SW Aster Road Port St. Lucie, FL 34953	25 shares, \$1.00 par value per share
Dennis R. Rogero 10033 9th Street North St. Petersburg, FL 33716	25 shares, \$1.00 par value per share
Gary Nungesser 1071 Port Malabar Blvd, #106 Palm Bay, FL 32905	25 shares, \$1.00 par value per share

ARTICLE IX


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved 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 manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:


That EMPLOYEE PROTECTION ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in these Articles of Incorporation at 10033 9TH Street North, Third Floor, St. Petersburg, Florida 33716, has named Mark E. Philipp, 536 SW Aster Road, Port St. Lucie, Florida 33418, as its agent to accept service of process within this State.

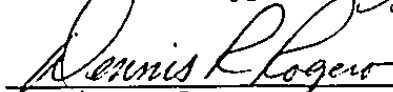
HAVING been named to accept service of process for the above stated corporation, at the place designated herein, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Mark E. Philipp

IN WITNESS WHEREOF, We the incorporators above named have hereunto set our hands and seals this 12 day of January, 1995.


Howard A. Mednick


Mark E. Philipp


Dennis R. Rogero

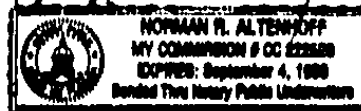

Gary Nundesser

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Howard A. Mednick, to me personally known, and who are the person described as subscriber in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed same.

WITNESS my hand and official seal in the County and State above named this 31st day of January 1995.

Notary Public
My Commission Expires:

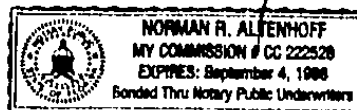


STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared DENNIS R. ROGERO, known to me to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledges before me that he subscribed to same.

WITNESS my hand and official seal in this County and State above named this 31st day of March, 1995.

Notary Public
My Commission Expires:



STATE OF FLORIDA

COUNTY OF St. Johns

I HEREBY CERTIFY that on this day before a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared MARK E. PHILIPP, to me

personally known, and who is the person described as subscriber in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to same.

WITNESS my hand and official seal in the County and State above named this 6th day of March, 1995.

Personally Known OR

Has Produced Identification ✓

Type of Identification Florida

Notary Public

LISA M. CICCONE

Notary Public, State of Florida

My Commission Expires Feb. 26, 1996

Notary Public.

Comm. No. CC 183363

My Commission Expires: 12-26-96

STATE OF FLORIDA

COUNTY OF Pine Hills

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared GARY NUNGESSER, to me personally known, and who is the person described as subscriber in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed same.

WITNESS my hand and official seal in the County and State above named this 3rd day of March, 1995.

Notary Public
My Commission Expires:

