Description of Law Offices of Nyjola S. Grybauskas, P.S. Storney and Counselor at Law 3631 Fifth Avenus North. Saint Petersburg, Florida 33713

Nyjola S. Grybanskas

25 APR 27 AIII: 48

Thomas Steel

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April 25, 1995

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

Re: Articles of Incorporation R.L. (Dick) Baures, Inc.

To whom it may concern:

Enclosed please find original Articles of Incorporation of R.L. (DICK) BAURES, INC. and a check in the amount of \$70.00 for the filing fee. Kindly file same and notify this office when complete.

Thanking you, in advance, for your kind assistance in this matter.

very truly yours,

Nyjola S. Grybauskas, P.A.

NSG/laa

enclosure



ARTICLES OF INCORPORATION

OF

R.L. (DICK) BAURES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

R.L. (DICK) BAURES, INC.

The principal place of business of this corporation shall be 3639 Fifth Avenue North, St, Petersburg, FL 33713

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand Shares of common stock having .10 cent par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office is 3631 Fifth Avenue North, St. Petersburg, Florida 33713, and the name of the initial registered agent of the corporation is Nyjola S. Grybauskas.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The names and residences of the Board of Directors to these Articles are:

Richard L. Baures, 3639 Fifth Avenue North, St. Petersburg, FL 33713 who shall also constitute the board of directors of the ensuing year or until the first meeting of the corporation.

Section 1. The offic Lo of the corporation shall be a president, a vice-president, a secretary, a treasurer and such other offices as may be provided for in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>NAME</u>

OFFICE

Richard L. Baures President, Vice President, Treasurer
Director

Tammy McCullough Baures Secretary

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Richard L. Baures 3639 Fifth Avenue North St. Petersburg, FL 33713

IN WITNESS WHEREOF, the undersigned authorized agent, RICHARD L. BAURES, has hereunto set his hand and seal of R.L. (DICK) BAURES, INC., on this 25 day of ________, 1995.

R.L. (DICK) BAURES, INC.

RICHARD L. BAURES

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this

day of

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NOTARY PUBLIC

My dommission expires:

I hereby an familiar with and accept the duties and responsibilities as registered agent for said corporation.

CFFICIAL NOTARY SEAL NYJOLA S GRYBAUSKAS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC185932 MY COMMISSION EXP. APR. 29,1996

NYJOLA S. CAYBAUSKAS REGISTERED AGENT