

. Morney at Lan 466 North Harbor City Bevd. Melbourne, FL 32935 (407) 259-1887

June 28, 1995

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314

Re: W. F. DORITY AND ASSOCIATES, INC.

#### Gentlemen:

Please find enclosed an original and a copy of Articles of Incorporation for the above-named corporation and a check in the sum of \$122.50 for the cost of filing the corporation papers on the above.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter is greatly appreciated.

Sincerely,

HARDEE S. HENDERSON, III

HSH:mb

enclosures

(Z)

### ARTICLES OF INCORPORATION

0F

W. F. DORITY AND ASSOCIATES, INC.

### ARTICLE I - CORPORATE NAME

The name of the corporation is

#### W. F. DORITY AND ASSOCIATES, INC.

# ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) Per Share

# ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these Articles.

# ARTICLE VI - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Robert V. Johnson 1492 Avocado Avenue Melbourne, Florida 32935

# ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time by the ByLaws adopted by the shareholders, but shall never be less than one.

## ARTICLE VIII - INITIAL DIRECTOR

The name and street address of the initial directors of this corporation are:

William F. Dority 1790 Shore View Drive Indialantic, Florida 32903

Eunice E. Dority 1790 Shore View Drive Indialantic, Florida 32903 The persons named as the initial directors shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

# ARTICLE IX - INITIAL OFFICERS

The name and street address of the initial officers of this corporation are:

President/Treasurer/D

William F. Dority

1790 Shore View Drive

Indialantic, Florida 32903

Secretary/Assist. Trea/D

Eunice E. Dority

1790 Shore View Drive

Indialantic, Florida 32903

### ARTICLE X - INCORPORATORS

The name and street address of the person signing these Articles of Incorporation as incorporators are:

William F. Dority 1790 Shore View Drive Indialantic, Florida 32903

### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amen'ed in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder's meeting by at least a majority of the stock entitled to vote unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporators, have executed the foregoing Articles of incorporation on this  $12^{12}$  day of 1995.

William Flority

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared William F. Dority

Notary Public State of Florida

My Commission expires:



STATE OF FLORIDA COUNTY OF BREVARD

My commission expires:

BEFORE ME, the undersigned authority, personally appeared
Robert V. Johnson to me known to be the
person described in and who executed the foregoing Articles of
Incorporation, and acknowledged before me that <u>he</u> accepts the
designation of registered agent and executed same.
WITNESS my hand and official seal this 12 day of June 1975.
illee & Coung
Notary Public
ALICE J. BERING
Typed Name

OFFICIAL NOTARY SEAL
ALICE J BERING
COMMISSION NUMBER
CC351794
CC351794
MY COMMISSION EXP.
MAR. 1,1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVIE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That W. F. Dority and Associates, Inc. organize or qualify under the laws of the State of Florida, with its principal place of business at 1790 Shore View Drive, Indialantic, Florida 32903

has named Robert V. Johnson Melbourne, Florida 32935 located at 1492 Avocado Avenue,

as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 2sed day of fune, 1995

Registered Agent