

ATTORNEYS AT LAW

J. INTERPRET BY ROBBITS SERVICE C. MICHAEL W. CREWS HURLING!

PHILIP O ALLEN JACK P BHANDON BEACH A BROOKS JR J DAVIN CONNON MICHAEL & CHAIG HOY A CHAIG JII
JACON C DYNAHOONN
DENNIS P JOHNSON
REVIN C KNOWLTON
DUUGLAS A LOCKWOOD III
M CHAIG MASSEY PETCH J MUNBON CONNEAL B MYERB CORNELIUS D. MYERS. III HOBERT E. PUTERBAUGH ABEL A. PUTNAM THOMAS B. PUTNAM, JR DEBORAH A. RUSTER BTEPHEN H. BENN ANDREA TEVES BMITH

KEITH H. WADDWORTH KEHRY M. WILBON

PO 004 1070 LAKE WALES. PLONIDA JURBO 1079

130 EABT CENTRAL AVENUE LARE WALES, PLONIDA 33883 (941) 676.7611 19411 683 8942 PAX 676-0643

PO HOX #48## LANELAND, PLORIDA 33802-4428

IOO EAST MAIN STREET LAKELAND, PLONIDA 3 3HQI (041) 683 68() 1841/ 076 6934 FAX 684-6031

PO. DRAWER FROM WINTER HAVEN, PLONIDA 33883-7008

141 BY BINEET, NW. BUILD 300 WINTER HAVEN, FLORIDA 33881 19411 294-3380 \*AX #99 8498

PLEASE HEPLY TO

LAKE WALES July 12, 1996

400001893554 -07/16/96--01003--017 \*\*\*\*122.50 \*\*\*\*122.50

Socretary of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

**DOMESTIC & INTERNATIONAL SERVICES CORPORATION** 

Dear Sir:

Enclosed herewith please find an executed original and one copy of the Articles of Incorporation with the certificate of designating resident agent attached for filing in conjunction with the above referenced matter.

Also enclosed is this firm's check in the amount of \$122.50 to cover the following costs:

Filing Fee	\$ 35.00
Certified Copies	52.50
Registered Agent Designation	35,00
TOTAL	\$122.50

It would be appreciated if you would furnish me with a certified copy of the Articles of Incorporation and your certificate of filing same to our Lake Wales office.

Your time and assistance is appreciated.

Sincerely,

Keith H. Wadsworth

KHW/sls **Enclosures** 

## ARTICLES OF INCORPORATION OF

# DOMESTIC & INTERNATIONAL SERVICES CORPORATION (a corporation for profit)

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

## ARTICLE I

The name of this corporation is DOMESTIC & INTERNATIONAL SERVICES CORPORATION.

#### ARTICLE II DURATION

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

#### ARTICLE III PURPOSES AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated "common shares". Said stock shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

#### ARTICLE V PRINCIPAL OFFICE

The address of the principal office is 166 Dairy Road, Auburndale, Florida 33823, and the mailing address of the corporation shall initially be 166 Dairy Road, Auburndale, Florida 33823.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 166 Dairy Road, Auburndale, Florida 33823, and the name of its initial registered agent at that office is Cindy A. Saunders.

ì

#### ARTICLE VII MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

#### ARTICLE VIII \_OFFICERS\_

The officers of the corporation shall consist of a president, a secretary and a treasurer, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

#### ARTICLE IX INITIAL OFFICERS

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:

Cindy A. Saunders

5959 Fox Hollow Drive

Winter Haven, Florida 33884

Vice President:

Cindy A. Saunders

5959 Fox Hollow Drive

Winter Haven, Florida 33884

Secretary/

Treasurer:

Cindy A. Saunders 5959 Fox Hollow Drive

Winter Haven, Florida 33884

#### ARTICLE X BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be one. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

Cindy A. Saunders 5959 Fox Hollow Drive Winter Haven, Florida 33884

### ARTICLE XI NAMES AND ADDRESSES OF INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

Cindy A. Saunders 5959 Fox Hollow Drive Winter Haven, Florida 33884

#### ARTICLE XII BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

#### ARTICLE XIII MEETINGS OF THE SHAREHOLDERS

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

## ARTICLE XIV QUORUM AT SHAREHOLDERS' MEETING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

## ARTICLE XV AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this <a href="https://linear.org

Signed, sealed and delivered in the presence of:

Witness Andrea I Porress

Witness: Keith H. Wadsworth

CINDY A. SAUNDERS
as incorporator

#### STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation was acknowledged before me this <a href="https://dx.11th.gov/1996">11th.gov/1996</a>, by CINDY A. SAUNDERS, who is personally known to me or who provided her Florida drivers license as identification.

(SEAL)

Notary Public: Andrea L. Porreca State of Florida

My Commission Expires:



#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated, 1 hereby accept the appointment as registered agent, and state that 1 am familiar with, and accept, the obligations provided for registered agents in the Florida Business Corporation Act.

Dated: July 11, 1996

CINDY A. SAUNDERS

FILED
95 JUL 15 MI 10: 32
SEPTEMATION FLORIDA