# 996000 653 TRANSMITTAL LET 675

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

SUBJECT: Dallas Gaines, Inc.

7'00001 901497' -07/23/96--01045--017 \*\*\*\*\*78.7\$ \*\*\*\*\*78.7\$

Enclosed is an origina for : \$70.00 Filing Fee	I and one (1) co  \$78.75  Filing Fee & Certificate	\$122.50 \$131.25 Filing Fee Filing Fee, & Certified Copy & Certificate  Additional Copy Required	nd a check
FROM:	Lorna K. Muldowney Name (printed or typed)		FILED UL 22 FH FISSEL
	<u> </u>	FLORES	
	<u>Newbo</u>	erry, Florida 32669 ry, State & Zip	-baftle
		472 - 4716 Telephone number	

(Proposed corporate name - must include suffix)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business

Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I** NAME

The name of the corporation shall be:

Dallas Gaines, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Physical) 2425 N.W. 162 Street ADDRESS Newberry, Florida 32669

Mailing) 3733 N.W. 62 Place Address ) Gainesville, Florida 34653

#### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 - (See attachment "A")

### INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV The name and address of the initial registered agent is:

Lorna K. Muldowney 2425 N.W. 162 Street Newberry, Floride 32669

### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David G. Short 3733 N.W. 62 Street Place Gaines ville, Florida 32653

Gerald A. Muldowney ayas N.W. 16a Street Newberry, Florida 32669

Lorna K. Muldowney 0425 N.W. 162 Street Newberry, Florida 32669

Designation of Corporate Officers - (see attachment "A")

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of <u>July</u>, 1996.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: Dallas Gaines, INC.	•
2,	The name and address of the registered agent and office is:	
	Lorna K. Muldowney	
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)	
	Newberry, Florida 32669	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature) 7/19/96 (DATE)

### ATTACHMENT "A"

### Article III

Restrictions regarding purchase, ownership, and sales of corporate stock:

- Only principles and associates can purchase shares of stock from the corporation.
- 2. No single entity can own more than 40% of the corporation's shares of stock.
- 3. The corporation will retain first right of refusal for the purchase of any and all redeemed shares of stock.
- 4. If the corporation chooses not to purchase available outstanding shares, then the principles of the corporation will be given the first right of refusal for the purchase of any and all redeemed shares of stock.
- 5. At the time of initial incorporation the share holders and number of shares owned are as listed below:

David G. Short -- 400 shares Gerald A. and Lorna K. Muldowney -- 400 shares The Corporation -- 200 shares

### Article V

Designation of corporate officers.

Lorna K. Muldowney, President
Gerald A. Muldowney, Vice President - Engineering
Secretary
David G. Short, Vice President - Surveying
Treasurer