# P9600 Bagas 8632

508 North Grandviow Avo. - Suita B Daytona Boach, FL 32118

Febien Begdes Mary-Ellen Begdes

904/258-7171 or 258-7441

December 2, 1996

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SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: John C. Eidt, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

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TALLAMASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

JOHN C. EIDT, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE ONE NAME

The name of the corporation is JOHN S. EIDT, INC.

#### ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

## ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to provide paralegal services, tax preparation and counseling services, educational programs, maintenance services, property management, administrative support services and other services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

# ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

#### ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office of the corporation is: 639 E. Pennsylvania Avenue, Deland, Florida 32724. This is also the mailing address of the corporation.

#### ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 639 E. Pennsylvania Avenue, Deland, Florida 32724, and the name of the initial registered agent at such address is Mary Ann Eidt.

#### ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

Joanne Laudicina

23535 Methuen

Warren, Michigan 48091

Catherine E. Woodell

5235 E. 10 Mile Road, #208

Warren, Michigan 48091

#### ARTICLE NINE INCORPORATORS

The names and address of the sole incorporator are: Mary Ann Eidt, 639 E. Pennsylvania Avonue, Deland, Florida 32724.

#### ARTICLE TEN OFFICERS

The officers of the corporation shall be:

Joanne Laudicina President/Treasurer

23535 Methuen Warren, Michigan 48091

Catherine E. Woodell Vice President/Secretary Warren, Michigan 48091

5235 E. 10 Mile Road, #208

### ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

#### ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 2nd day of December, 1996.

Mary Ann Eldt

# STATE OF FLORIDA COUNTY OF VOLUSIA

On this <u>2nd</u> day of December, 1996, before me, the undersigned authority, appeared MARY ANN EIDT, who is personally known to me or who has produced <u>FL driver's license</u> as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature

MARY ELLEN BAGDES
MY COMMISSION & CC423502 EXPIRES
November 29, 1098
BCHOLD TIRKL TROY FAIR INSURANCE, IND.

## NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

JOHN C. EIDT, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 639 E. Pennsylvania Avenue, in the City of Deland, County of Volusia, in the State of Florida, has named Mary Ann Eidt, who is located at 639 E. Pennsylvania Avenue, Deland, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:

ADDRESS:

Joanne Laudicina

23535 Methuen Warren, Michigan 48091

Catherine E. Woodell

5235 E. 10 Mile Road, #208 Warren, Michigan 48091

#### ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Mary Cew Eith