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CONTACT: RICHARD OSTER

FAX #:

PHONE: (608) 365-6009 (203) 852-6756

NAME: DENT MENDERS, INC.

AUDIT NUMBER..... 196000017413

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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PAGES..... 1

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#### H96000017413

## ARTICLES OF INCORPORATION OF DENT MENDERS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Horida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be Dent Menders, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be: 1961 West Pointe Circle, Orlando, FL 32835. The mailing addressed of the corporation shall be: PO Box 2358, Windermere, Florida 34786-2358.

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

#### ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Ernest H. Perechlin Jr., 1961 West Pointe Circle, Orlando, FL 32835.

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 1723 Arrowhead Dr., Beloit WI.

#### ARTICLE V INITIAL DIRECTORS

The initial director of the corporation is:
Limest H. Perechlin Jr., 1961 West Pointe Circle, Orlando, FL 32835.

The undersigned incorporator has executed these Articles of Incorporation this 12th day of December, 1996.

The document was prepared by: Richard Oster, 1723 Arrowhead Dr., Betoit, WI 53511. 608-363-3875

#### H96000017413

### 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 OF FLORIDA.

- 1. The name of the corporation is Dent Menders, Inc.
- 2. The name and address of the registered agent and office is: Ernest H. Perechlin Jr., 1961 West Pointe Circle, Orlando, FL 32835.

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.

Signatura

12-12-96 Date

> FSTATE FSTATE

# GAVIN D. EE, P.A. LOOO I DO UG 9

230 LOOKOUT PLACE, SUITE 200, MAITLAND, FLORIDA 32751
TELEPHONE (407) 647-4301 • FAX (407) 647-5224

See address ment page.

September 20, 1996

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314 90002017309--3 -12/02/96--01051--013 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Lee & Lester, P.A.

Dear Sir:

Enclosed please find for filing the Articles of Incorporation on the above referenced corporation. Also enclosed please find our check in the amount of \$70.00 covering the filing fee for same.

Please return the notification of filing to the undersigned.

Thank you for your attention to this matter.

sincerely,

VINUD. LEE, P.A.

GDL/hed encl.

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SECRETARY OF STATE
TAI LAHASSEE, FLORIDA

W-25512 VR-12.5

213 pt



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 5, 1996

GAVIN D. LEE, P.A. 230 LOOKOUT PLACE SUITE 200 MAITLAND, FL 32751

SUBJECT: LEE & LESTER, P.A. Ref. Number: W96000025512

Please note new address:

201 Park Place, Suite 204 Altamonte Springs, FL 32701 (407) 339-5151

We have received your document for LEE & LESTER, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 496A00054640

# ARTICLES OF INCORPORATION OF LESTER & LEE, P.A.

The undersigned subscribed to these articles of incorporation being duly licensed to practice law under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

#### ARTICLE I. NAME

The name of the professional service corporation is LESTER & LEE, P.A.

#### ARTICLE II. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services.

#### ARTICLE III. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence commencing on the date the articles of incorporation are filed with the Department of State of Florida.

#### ARTICLE IV. CAPITAL STOCK

The capital stock of the professional service corporation shall be 500 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

#### ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 201 Park Place, Suite 204, Altamonte Springs, Florida 32701 . The name of the initial registered agent at that address is Gavin D. Lee, Esquire.

The mailing address of this professional service corporation is the same.

#### ARTICLE VI. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board

of directors. The initial board of directors shall consist of 2 members. The names and addresses of the members of the first board of directors are:

<u>Name</u> <u>Address</u>

Gavin D. Lee 201 Park Place, Suite 204
Altamonte Springs, FL 32701

Belford S. Lester III 201 Park Place, Suite 204 Altamonte Springs, FL 32701

ARTICLE VII. SUBSCRIBER

The names and addresses of the persons signing these articles of incorporation as subscribers are:

<u>Name</u> <u>Address</u>

Gavin D. Lee, as President 201 Park Place, Suite 204 of Gavin D. Lee, P.A. Altamonte Springs, FL 32701

Belford S. Lester III, as 201 Park Place, Suite 204 President of Belford S. Altamonte Springs, FL 32731 Lester III P.A.

#### ARTICLE VIII. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer his stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. shareholder becomes legally disqualified to practice law in the State of Florida or is elected to a public office or accepts employment that places restrictions or limitations on his rendering of such professional services, continuous shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

#### ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed executed these articles of incorporation on the day of September, 1996.

GAVIN D LEE, as President of Gavin D. Lee, P.A., Incorporator

BELFORD S. LESTER III as President of Belford S. Lester III P.A., Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation as the place designated in these Articles of Incorporation, 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.

GAVIN/D. LEE Registered Agent

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared GAVIN D. LEE, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of September, 1996.

Notary Public

Name: <u>Helene E. Davis</u>

HELENE E. DAVIS
My Commission Expires
May 2, 1997
Comm. No. CC 281865

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared BELFORD S. LESTER III, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of September, 1996.

Notary Public

Name: <u>Helene E. Davis</u>
My Commission Expires:

My Co

OFFICIAL SEAL HELENE E. DAVIS My Commission Expires May 2, 1997 Comm. No. CC 281865

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