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5608 NW 43rd STREET GAINESVILLE, FLORIDA 32653-8334

> TELEPHONE (352) 373-7780 FACSIMILE (352) 373-1114

RONALD A. CARPENTER Circuit Court Mediation

SHARON D. PARRISH

March 18, 1997

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 VIA: OVERNIGHT 900002118063--0 -03/19/97--01076--018 \*\*\*\*122.50 \*\*\*\*122.50

RE: THE 1034 BUILDING, INC.

Ladies and Gentlemen:

Please find enclosed Articles of Incorporation for the above named corporation, along with my firm's check # 2235 in the amount of \$122.50 to cover the costs of said filing.

Thank you for your assistance.

Sincerely yours,

Barbara M. Wilhite Legal Assistant

/bmw Enclosures

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Ugw 3-26-97

## ARTICLES OF INCORPORATION OF THE 1034 BUILDING, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

THE 1034 BUILDING, INC.

The principal place of business of this corporation shall be 2630 N.W. 41st Street, Building B, Gainesville, FL 32606.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be 5608 N.W. 43rd Street, Gainesville, Florida 32653, and the name of the initial registered agent of the corporation at that address is Ronald A. Carpenter.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI, PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. DIRECTORS

This corporation shall have two directors, initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The names and street addresses of the members of the Board of Directors are:

LOREN SPIES

2630 NW 41st Street, Building B

Gainesville, FL 32606

JERRI SPURRIER

12115 N.W. 1st Lane Gainesville, FL 32607

#### ARTICLE VIII. OFFICERS

The names and street addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Loren Spies, President

2630 NW 41st Street, Building B

Gainesville, FL 32606

Jerri Spurrier, Vice-President

12115 N.W. 1st Lane

Gainesville, FL 32607

#### ARTICLE IX. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

LOREN SPIES

2630 NW 41st Street, Building B Gainesville, FL 32606

#### ARTICLE X, BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator have hereunto set my hand and seal this 18th day of March \_\_\_, 1997, for the purposes of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

LOREN SPIES, Incorporator

STATE OF FLORIDA COUNTY OF ALACHUA

BEFORE ME personally appeared this day, LOREN SPIES, the party to the foregoing Articles of Incorporation, who is personally known to me or who produced as identification, and who executed the foregoing Articles of Incorporation and he acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed, and the facts set forth therein are true and correct.

WITNESS my hand and official seal this 18th day of March 1997.

Elizabeth 5 Pady get ELIZABETH S. PADGETT MY COMMISSION # CC 47 1722 EXPIRES Jun. 13, 1999

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

RONALD A. CARPENTER, Registered Agent

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