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Kler H. Do-Miller, Accountant 1477 N. Pine Hills Rd., Ste B. ne # Orlando, Fl 32808		Office Use Only
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Examiner's Initials

# ARTICLE OF INCORPORATION OF RESURRECTIONS UNLIMITED, INC.

FILED 97 APR 29 PH 3: 08

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

# **ARTICLE I**

# NAME

The name of this corporation is Resurrections Unlimited, Inc.

#### ARTICLE II

#### PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation is 1220 Forest Circle. Altamonte Springs, Florida 32714.

# **ARTICLE III**

#### **SHARES**

The number of shares the corporation is authorized to issue is 10,000 shares par value 10 cents.

# **ARTICLE IV**

# PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasurer of this corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORID

# **ARTICLE V**

# INITIAL REGISTERED OFFICE AND AGENT TALL

The name and street of the initial Registered Agent and office of this corporation is H.R. Miller, 1220 Forest Circle, Altamonte Springs, Fla. 32714.

# **ARTICLE VI**

# **INITIAL BOARD OF DIRECTORS**

H.R. Miller,

1220 Forest Circle, Altamonte Springs, Fla. 32714

# **ARTICLE VII**

# **INCORPORATOR**

The name and address of the incorporator is H.R. Miller, 1220 Forest Circle, Altamonte Springs, Fla. 32714.

# **ARTICLE VIII**

#### PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

IN WITNESS WHEREOF, by the undersigned Incorporator has executed these Articles of Incorporation this 1st day of April, 1997.

Incorporator

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of S.S. 607.0505, Florida Statutes

registered Agent