# P97000081125



ACCOUNT NO. : 072100000032

REFERENCE: 534171 4313196

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: September 18, 1997

ORDER TIME : 10:08 AM

ORDER NO. : 534171-005

CUSTOMER NO: 4313196

CUSTOMER: Steve L. Henderson, Esq MOSS, HENDERSON ET AL.

817 Beachland Blvd. Bx 3406

Vero Beach, FL 32964

#### DOMESTIC FILING

NAME: DOCSTORE, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

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# ARTICLES OF INCORPORATION OF DOCSTORE, INC.

97 SEP 18 PH 3: 04

THE UNDERSIGNED, for the purpose of forming a corporation profil of pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles DA of Incorporation:

# **ARTICLE I**

The name of the corporation is: DOCSTORE, INC.

# **ARTICLE II**

#### **DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

## **ARTICLE IV**

#### CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares, Class A common stock \$1.00 par value (voting) and 1,000 shares, Class B common stock (nonvoting) of \$1.00 par value common stock.

#### **ARTICLE V**

# QUORUM FOR STOCKHOLDERS MEETING

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

#### **ARTICLE VI**

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street and mailing address of the initial registered office of this corporation is 817 Beachland Boulevard, Vero Beach, Florida, 32963, and the name of the initial registered agent of this corporation is Steve L. Henderson, Attorney, whose street and mailing address is 817 Beachland Boulevard, Vero Beach, Florida 32963.

The principal place of business and mailing address of the corporation shall be 4340 North U.S. Highway #1, Vero Beach, Florida 32960.

# **ARTICLE VII**

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director, initially. The number of Directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one. The name of the initial Director of the corporation is as follows:

Name Address

Erika K. Lundeen 4340 North U.S. #1

Vero Beach, FL 32960

Michael J. Lundeen 4340 North U.S. #1

Vero Beach, FL 32960

# **ARTICLE VIII**

#### **INCORPORATORS**

The name and address of the corporation's incorporator is:

Steve L. Henderson, Attorney 817 Beachland Boulevard Vero Beach, Florida 32963

#### **ARTICLE IX**

# RESTRICTIONS ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the Corporation's By-Laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporation's Board of Directors.

## ARTICLE X

#### INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents, for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extend permitted under Florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, I have subscribed my hand this day of SEPTEMBER, 1997.

Steve L. Henderson, Attorney

Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_day of SEPTEMBER, 1997, by Steve L. Henderson who is personally known to me.

(Notarial Stamp)

Melina G. - Melissa A. Thorpes

NOTARY PUBLIC

Name

State of Florida

My Commission No:

My Commission Expires:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **DOCSTORE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Vero Beach, County of Indian River, State of Florida, has named Steve L. Henderson, Attorney, State of Florida, as its agent to accept service of process within this State.

# **ACKNOWLEDGEMENT**

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

Steve L. Henderson

**Attorney** 

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