# PROST, O'TOOLE & SAUNDERS PROFESSIONAL ASSOCIATION

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November 17, 1997

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Corporate Records Bureau

Division of Corporations

Department of State

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Re:

F.W. DYN Investments, Inc.

Our File No. 4543-5

Dear Sir/Madam:

Post Office Box 6327 Tallahassee, FL 32314

Enclosed please find the original and one copy of the Articles of Incorporation to be filed for F.W. DYN Investments, Inc. I am enclosing a firm check in the amount of \$122.50 to cover the cost of filing as well as the cost of a certified copy. Please return the certified copy in the self-addressed, stamped envelope at your earliest convenience.

If additional monies are required or if you should have any questions or concerns, please don't hesitate to give me a call <u>collect</u> at the above-referenced phone number.

Sincerely

FROST, O'TOOLE & SAUNDERS, P.A.

Thomas C. Saunders

TCS/rr Enclosures

cc: Mr. Friedrich Wagner.

SECRETARY OF STATE OR STORE OF STATE OR STORE OF STATE OR STATE OF STATE OF

1/24-97

## ARTICLES OF INCORPORATION OF F.W. DYN INVESTMENTS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I - NAME AND ADDRESS

The name of the Corporation is: F.W. DYN INVESTMENTS, INC. The principal office of the corporation is 3420 County Road 540A, Lakeland, Florida, 33813, and the mailing address of the corporation is the same as the principal office address.

#### ARTICLE II - DURATION

The duration of the corporation is perpetual.

#### **ARTICLE III - PURPOSE**

The general purposes for which the corporation is organized are following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, including general publication services. No other purpose limits this general purpose in any way.
- B. To do such things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

#### ARTICLE IV - SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 395 South Central Avenue, Bartow, Florida, 33830, and the name of its initial Registered Agent at that address is Thomas C. Saunders.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is two (2).

The number of Directors may be either increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are as follows:

Friedrich Wagner, President and Treasurer, 3420 County Rd 540A, Lakeland, FL 33813 Helma Wagner, Vice President and Secretary, 3420 C.R. 540A, Lakeland, FL 33813

#### ARTICLE VII - INCORPORATORS

The name and address of the Incorporator is as follows:

Thomas C. Saunders, Esquire, Post Office Box 2188, Bartow, FL 33831-2188

#### ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

#### <u>ARTICLE IX - INDEMNIFI</u>CATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law, including but not limited to Florida Statutes Section 607.0850.

#### ARTICLE X - PRE-EMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

- A. Any stock or any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; and
- B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

#### ARTICLE XI - SHARE TRANSFER RESTRICTIONS

Shares of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors.

SHAREHOLDER

NUMBER OF SHARES

Friedrich Wagner

100

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction

may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party. These restrictions are intended to preserve exemptions under federal and state securities laws, to provide for orderly changes in ownership of shares, and to serve other reasonable purposes.

#### ARTICLE XII - BYLAWS

The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

#### ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation, except that if they are not filed by the Florida Department of State within five (5) business days after that date, then corporate existence shall commence upon filing by the Department of State.

#### ARTICLE XIV - VOTING OF SHARES

Directors shall be elected by a majority of the votes at a meeting at which a quorum is present. All shareholders shall be entitled to cumulate their votes for directors. Each shareholder is entitled to multiply the number of votes it is entitled to cast by the number of directors for whom it is entitled to vote and cast the product for a single candidate or distribute the product among two or more candidates.

#### ARTICLE XV QUORUM REQUIREMENTS FOR SHAREHOLDERS MEETING

A quorum of shareholders shall consist of 100% of the shares entitled to vote at a meeting of shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of

Incorporation on this \_\frac{1714h}{} day of November, 1997.

Thomas C. Saunders

#### STATE OF FLORIDA COUNTY OF POLK

Before me personally appeared Thomas C. Saunders, to me well known and known to me to be the persons described herein or who produced proper identification and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

17<sup>th</sup> day of November, 1997. WITNESS my hand and official seal this \_\_\_

at Large

My commission expires:



RENEE C ROOP My Commission CC412380 Expires Nov. 24, 1998 Bonded by NFNU 800-224-6368

### ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

homas C. Saunders

STATE OF FLORIDA COUNTY OF POLK

Before me personally appeared Thomas C. Saunders, to me well known and known to me to be the person described herein or produced identification in the form of a Florida Driver's License and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this \_\_\_\_\_\_ day of November, 1997.

Notary Public, State of Florida at Large

My commission expires:



RENEE C ROOP My Commission CC412380 Expires Nov. 24, 1998 Bonded by NFNU 800-224-6368