

P98000011049

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: **EARL H. BOUCK, INC.**

\_\_\_\_\_  
(proposed corporate name)

Enclosed please find an original articles of incorporation for the above corporation and a check in the amount of \$122.50.

FROM: Douglas M. Sieb, Esq.  
240 North Washington Boulevard, Suite 200  
Sarasota, FL 34236  
(941) 366-8855

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-02/02/98--01115--015  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
98 FEB -2 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9N 2-4-98

**ARTICLES OF INCORPORATION**

**OF**

**EARL H. BOUCK, INC.**

FILED  
98 FEB -2 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

EARL H. BOUCK, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1793 Mango Avenue  
Sarasota, Florida 34234

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000)

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

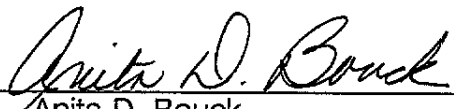
Anita D. Bouck  
1793 Mango Avenue  
Sarasota, Florida 34234

**ARTICLE V - INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Anita D. Bouck  
1793 Mango Avenue  
Sarasota, Florida 34234

The undersigned has executed these Articles of Incorporation this 29<sup>th</sup> day of January, 1998.

  
\_\_\_\_\_  
Anita D. Bouck  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

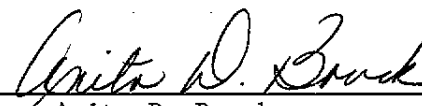
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **EARL H. BOUCK, INC.**
  
2. The name and address of the registered agent and office is:

Anita D. Bouck

_____ (NAME)	<b>FILED</b> 98 FEB - 2 AM 10: 34 SECRETARY OF STATE TALLAHASSEE, FLORIDA
1793 Mango Avenue	
_____ (P.O. BOX <u>NOT</u> ACCEPTABLE)	
Sarasota, Florida 34234	
_____ (CITY/STATE/ZIP)	

SIGNATURE


  
Anita D. Bouck

TITLE Incorporator

DATE: January 29, 1998

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.

SIGNATURE

  
Anita D. Bouck

DATE: January 29, 1998