# P98000040690

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April 28, 1998

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

Re: Articles of Incorporation for Syl-Ron Enterprises, Inc.

Dear Sir or Madame:

I have enclosed an original and one copy of the Articles of Incorporation for the above mentioned corporation. Also you will find a check in the amount of \$122.50 for the certificate of status, and registered agent designation.

Please send a certified copy of the articles of incorporation to the incorporator: Ronald Martin of 127 Charles Street, Ft. Myers, Fl. 33905. I am also requesting a copy of the articles of incorporation be sent to my address as listed above for record keeping purposes.

Sincerely yours, -

Michael D. Arceneaux

Accountant for Syl-Ron Enterprises, Inc. -

APPROVED
AND
FILED
98 MAY -4 PM 3: 27
SECRETARY OF STATE
TALLAHASSEF, FINALE

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\*\*\*\*122.50 \*\*\*\*122.50

## ARTICLES OF INCORPORATION

For

Syl-Ron Enterprises, Inc. -

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

# ARTICLE I NAME

The name of the Corporation shall be Syl-Ron Enterprises, Inc.

# ARTICLE\_II PRINCIPAL\_OFFICE

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

Syl-Ron Enterprises, Inc. 127 Charles Street Ft. Myers, Fl. 33905

#### ARTICLE III DURATION

The corporation shall commence upon filing its Articles of Incorporation and shall have a perpetual existence thereafter.

#### ARTICLE IV PURPOSE \_\_\_

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

#### ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of no-par stock.

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The registered agent of the corporation and the street address of its registered office is as follows:

Name

---- Address

Ronald Martin

\_127 Charles Street Ft. Myers, Fl. 33905

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Ronald Martin

Registered Agent

Date 4-28-98

#### ARTICLE VII DIRECTORS

The business and other affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve within the provisions as indicated in the Bylaws. The humber of the members of the Board of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The Board of Directors shall initially have (two directors). The name and address of the initial Directors are as follows:

Ronald Martin 127 Charles Street Ft Myers, Fl. 33905

Sylvia Martin 127 Charles Street Ft. Myers, Fl. 33905

# ARTICLE VIII BYLAWS

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

## ARTICLE IX INCORPORATORS

The name and the address of the person signing these Articles of Incorporation is as follows:

Ronald Martin 127 Charles Street Ft. Myers, Fl. 33905

The undersigned incorporator has executed these Articles of

Incorporation this 28<sup>th</sup> day of 1998.

Ronald Martin Incorporator

98 MAY -4 PM 3: 27
SECRETARY OF STATE

APPROVED AND FILED