# P98000048480

May 2611, 1998

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

800002539198--0 -05/28/98-01064--019 \*\*\*\*122.50 \*\*\*\*122.50

RE: Labrador Restoration Services, Inc.

Enclosed please find an original and one (1) coy of the Articles of Incorporation and a check in the amount of \$122.50 for filing fee and certified copy.

Jolene M. Wilson

2 East 12th Street

St. Cloud, FL 34769

FILED

98 MAY 28 AM ID: 4.2

SECRETARY OF STATE
TALLAHASSEE ELOBINA.

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#### ARTICLES OF INCORPORATION

FILED

OF

98 MAY 28 AM 10: 42

LABRADOR RESTORATION SERVICES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE I CORPORATE NAME

The name of the Corporation shall be LABRADOR RESTORATION SERVICES, INC. The principal place of business shall be located at 2 East 12<sup>th</sup> Street, St. Cloud, Florida 34769.

## ARTICLE II NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, the United States or any other State, County, Territory or Nation.

#### ARTICLE III TERM OF EXISTENCE

This corporation shall be perpetual existence, commencing on the date of the filing of these Articles in the office of the Secretary of State, for the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares with each share having a par value of \$1.00 per share.

## ARTICLE V REGISTERED AGENT IN INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be Jolene M. Wilson at 2 East 12<sup>th</sup> Street, St. Cloud, Florida 34769. The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

#### ARTICLE VI BOARD OF DIRECTORS

This corporation shall have five directors initially. The number of directors may be increased or diminished from time to time by by-law's adopted by the stockholders, but shall never be less than two.

#### ARTICLE VII INIITAL DIRECTORS

The names of the initial directors of this corporation and their street address as follows:

Ronald Page

Peter J. Manley

Robert Coon 2100 7<sup>th</sup> Street

4218 Natchez Trace Dr. St. Cloud, FL 34769

6835 Bass Hwy. St. Cloud, FL 34771

St. Cloud, FL 34769

Christie A. Page 4218 Natchez Trace Dr.

Jolene M. Wilson 3742 Tucker Ave. St. Cloud, FL 34772

St. Cloud, FL 34869

whichever occurs first.

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified

#### ARTICLE VIII INIITAL OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ronald Page

President

4218 Natchez Trace Dr. St. Cloud, FL 34769

Robert Coon

Vice President

2100 7<sup>th</sup> Street

St. Cloud, FL 34769

Christie A. Page

Treasurer

4218 Natchez Trace Dr. St. Cloud, FL 34769

Jolene M. Wilson

Secretary

3742 Tucker Ave. St. Cloud, FL 34772

## ATRICLE IX INCORPORATOR

The names and street address of the person signing these Articles of Incorporation as incorporator is as follows:

Ronald Page 4218 Natchez Trace Dr. St. Cloud, FL 34769

## ARTICLE X AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at the stockholders meeting by at least a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI PREEMPTIVE RIGHTS

Every shareholder upon sale for cash or any new stock of this corporation of the samekind, class or series s that which he already holds the right to purchase his prorata share thereof at the price at which it is offered to others.

#### ARTICLE XII BY-LAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested I the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed the foregoing Articles of Incorporation on the 26th, day of May, 1998.

Ronald Page

#### STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared, Ronald Page, to me known to be the person described as incorporators and executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to these Articles of Incorporation on the 26th day of May, 1998.

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

Jolene M. Wilson MY COMMISSION # CC731714 EXPIRES April 27, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

### ACCEPTANCE OF DESIGNATION

Having been designated as registered agent for the above named corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the revisions of said act relative to keep open said office.

Jolene M. Wilson 2 East 12<sup>th</sup> Street St. Cloud, FL 34769

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SECRETARY OF STATE