# 000003078

THE UNITED STATES **CORPORATION** 

ACCOUNT NO.: 072100000032

REFERENCE: 896704 80670A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 20, 1998

ORDER TIME : 10:46 AM

ORDER NO. : 896704-005

CUSTOMER NO: 80670A

CUSTOMER: James A. Bonaquist, Jr., Esq

CARDILLO KEITH & BONAQUIST

3550 E. Tamiami Trail

Naples, FL 34112

DOMESTIC FILING

NAME:

PRO CADY, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

## Articles of Incorporation of Pro Cady, Inc.



#### ARTICLE\_I

The name of this corporation shall be:

Pro Cady, Inc.

#### **ARTICLE II**

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

#### **ARTICLE III**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be One Thousand (1,000) shares with a par value of One Dollar (\$1.00) and shall be classified as follows:

Series A

Voting

1,000 Shares

#### **ARTICLE IV**

This corporation shall begin business with a capital of not less than One Thousand Dollars (\$1,000.00).

#### ARTICLE V

This corporation shall exist perpetually.

#### **ARTICLE VI**

The name and address of the corporation's initial registered agent is:

#### Steven D. Turner 665 - 204 Via Mezner, Naples, Florida 34108

#### ARTICLE VII

The principal place of business of this corporation shall be located at: 665 - 204 Via Mezner, Naples, Florida 34108, and may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the Board of Directors of this corporation.

#### ARTICLE VIII

The business of this corporation shall be conducted by the Board of Directors, which shall number no less than one (1), nor more than five (5); the exact number to be determined by the By-Laws of the corporation.

#### ARTICLE IX

The names and addresses of the Directors of this corporation who should hold office unless otherwise provided in the duly adopted By-Laws of this corporation for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

Edward H. Boothman 361 Cromwell Court Naples, Florida 34108

Steven D. Turner 665 - 204 Via Mezner Naples, Florida 34108

James F. DuClair 14160 Lesley Lane San Martin, California 95046

#### ARTICLE X

The names and post office addresses of the President, Vice President, Secretary and Treasurer,

who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporation By-Laws are as follows:

President:

Steven D. Turner

665 - 204 Via Mezner

Naples, Florida 34108

Vice President:

Edward H. Boothman

361 Cromwell Court Naples, Florida 34108

Secretary:

Edward H. Boothman

361 Cromwell Court Naples, Florida 34108

Treasurer:

Edward H. Boothman 361 Cromwell Court

Naples, Florida 34108

#### ARTICLE XI

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

Steven D. Turner 665 - 204 Via Mezner, Naples, Florida 34108

Steven D. Turner, the undersigned, being the original subscriber and incorporator of the foregoing corporation, does hereby certify that the foregoing constitutes the charter of the above corporation.

Witness my hand and seal this \_\_\_\_\_\_ day of July, 1998.

Steven D. Turner

STATE OF FLORIDA, COUNTY OF COLLIER,

Before me, the undersigned Notary Public, personally appeared Steven D. Turner, known to me to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

Subscribed and sworn to before me on this \_\_\_\_\_ day of July, 199

My Commission Expires: And

(SEAL)

JILL HENDRY
My Commission CC479218
Expires Aug. 22, 1999
Bonded by ANB
800-852-5878

### Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process May Be Served

Pursuant to the provisions of Sections 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the Registered Office/Registered Agent, in the State of Florida:

FIRST: That Pro Cady, Inc., desiring to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation at 665 - 204 Via Mezner, Naples, Florida 34108, has named Steven D. Turner, 665 - 204 Via Mezner, Naples, County of Collier, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Registered Agent.

Steven D. Turner

DIVISION OF CORPORATIONS

98 JUL 20 PM 3: 26