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# LAW OFFICES OF

# **DA FONTE and GEISSER**

A Partnership of Professional Associations 1000 Belcher Road South Suite 2 Largo, Florida 34641 (813)536-8882 FaxNo.(813)536-7739

April 13, 1999

Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL 32399

Re: Doiron Reflex Real Estate Inc.:

Enclosed please find the Articles of Incorporation with reference to the above corporation, in duplicate, together with a check in the amount of \$70.00 to cover the following fees:

Please file the original and return to me a certified copy of the same. Thank you.

Very truly yours,

RICHARD J. DAFONTE

RJD/kmv

Enclosures

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#### ARTICLES OF INCORPORATION

OF

DOIRON REFLEX REAL ESTATE, INC.

#### ARTICLE I

#### Name

1.1. The name of the corporation is **DOIRON REFLEX REAL ESTATE, INC.** and the corporation's business address is **7672 140th Street North, Seminole, FL 33776.** 

#### ARTICLE II

#### Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

#### ARTICLE III

#### Purpose

3.1 This corporation is organized for the purpose of transacting cleaning any and all lawful business.

#### ARTICLE IV

#### Capital Stock

4.1 This corporation is authorized to issue 7500 shares of stock of \$1.00 par value common stock.

#### ARTICLE V

## Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

#### ARTICLE VI

# Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 1000 Belcher Road South, Suite 2, Largo, Florida 33771, and the name of the initial registered agent of this corporation is Richard J. Da Fonte, Esquire.

#### ARTICLE VII

# Initial Board of Directors

- 7.1 This corporation shall have one (1) director initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- 7.3 The name and address of the initial director of this corporation is:

RICHARD J. DA FONTE 1000 Belcher Road South Suite 2 Largo, Florida 33771

#### ARTICLE VIII

#### Incorporators

8.1 The name and address of the person signing these Articles is:

Richard J. Da Fonte 1000 Belcher Road South Largo, Florida 33771

#### ARTICLE IX

## Indemnification

9.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

#### ARTICLE X

# Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribe these Articles of Incorporation on	er has	executed , 1999.
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FICHARD J. DAFONTE Incorporator

STATE OF FLORIDA )
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared RICHARD J. DAFONTE, and presenting for the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 3/5/ day of March 1999.

Kathleen M. On Fonte NOTARY PUBLIC



# CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for DOIRON REFLEX REAL ESTATE, INC., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

RICHARD J. DAFONTE

STATE OF FLORIDA )
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared RICHARD J. DAFONTE, as Secretary of RICHARD J. DAFONTE, Esquire, and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 2/1/day of March, 1999.

Kathlen M. Daforti

KATHLEEN M. DAFONTE
COMMISSION & CCS9799
EXPIRES OCT 01, 2000
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ATLANTIC BONDEN CO.

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