

07/19/95 21:07 FAX-T CORPORATION AGENTS (05) 195 P. 001

P95000053965

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

7/19/95 FLORIDA DIVISION OF CORPORATIONS 10:07 AM  
PUBLIC ACCESS SYSTEM  
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TO: DIVISION OF CORPORATIONS FROM: FAX-T CORP. AGENTS, INC.  
DEPARTMENT OF STATE 8405 NW 53RD ST  
STATE OF FLORIDA SUITE C-100  
404 EAST GAINES STREET MIAMI FL 33166-02-  
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ  
FAX: (904) 922-4000 PHONE: (305) 599-0839  
FAX: (305) 592-9591

(((H95000007969))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.O.  
NAME: DRT INTERNATIONAL, INCORPORATED  
FAX AUDIT NUMBER: H95000007969 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 07/19/1995 TIME REQUESTED: 10:06:59  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

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(((H95000007969)))  
\*\* ENTER 'M' FOR MENU. \*\*  
7/19/95 FLORIDA DIVISION OF CORPORATIONS 10:07 AM  
PUBLIC ACCESS SYSTEM

FILED  
55 JUL 19 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/19/95

RECEIVED  
55 JUL 19 PM 1:43

ARTICLES OF INCORPORATION  
OF  
DRT INTERNATIONAL, INCORPORATED

For the purpose of forming a corporation under Ch.607 of the Florida General Corporation Act, it is respectfully requested of the Secretary of State the approval of such incorporation under the following Articles.

## ARTICLE 1

The name of this corporation shall be DRT INTERNATIONAL, INCORPORATED and its principal place of business shall be in South Florida with the right to move said principal place of business and establish other places of business within or without the State of Florida as the Board of Directors may from time to time deem proper.

## ARTICLE 11

The specific purpose of this corporation is to engage in any lawful business, not withstanding, any activity or business with any or all powers for any or all purposes determined convenient or necessary by the Board of Directors as permitted under the laws of the United States and the State of Florida as may be restricted under these Articles and its by Laws.

## ARTICLE 111

The total authorized capital stock of this corporation shall be one hundred shares of Common Stock with no par value. All of such stock shall be issued fully paid and non assessable at and for such consideration, whether the same cash, services fixed rendered, or otherwise and upon such terms and conditions as may be fixed by the Board of Directors of this corporation.

## ARTICLE IV

**ARTICLE IV**  
The amount of capital with which this corporation shall begin shall be not less than one hundred dollars (\$100.00).

Prepared by: Gordon & Associates P.A.  
10621 N. Kendall Dr. # 120  
Miami, FL 33176  
(305) 595-2886

## ARTICLE V

The corporation shall have perpetual existence, unless earlier terminated by due and proper legal procedure.

## ARTICLE VI

The number of Directors of said corporation shall be provided in the By-Laws but in no event shall the number be less than (1) nor more than (5).

## ARTICLE VII

The names and post office address of the first Board of Directors who shall hold office for the first year of the existence of the corporation, or until their successors have been elected and qualified, unless otherwise stated by the By-Laws, are:

Desmond Falla  
18465 SW 88th Court  
Miami, FL 33157

Digby Falla  
18465 SW 88th Court  
Miami, FL 33157

## ARTICLE VIII

The registered address of the principal office of the corporation shall be

7762 NW 72nd Avenue  
Medley, FL 33166

## ARTICLE IX

In furtherance and not in limitation of powers conferred upon the Board of Directors, the Board of Directors are expressly authorized, and cause to be executed, mortgages and liens upon the real and personal property of the corporation for the purposes of furnishing security for its indebtedness or for any other purpose. The Directors, if the By-Laws so provide, may hold their meetings within or without the State of Florida. The corporation may in its By-Laws, confer powers additional to the power and authority expressly conferred upon them by statute to the Directors.

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## ARTICLE X

Amendments and revisions, including alteration of any provision, of these Articles, and the By-Laws, shall be by the shareholders or by a majority vote of shareholders voting, in the manner now or hereafter prescribed by the Statutes.

BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the shareholders.

## ARTICLE XI

Shares of capital stock of this corporation shall be vested in the following persons and in the amount set opposite their names

<u>NAME</u>	<u>NUMBER OF SHARES</u>
Desmond Falla	33%
Digby Falla	33%

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to another person or corporation, unless approved by the president of this corporation. The price and terms of which, and the time within which such shares may be offered and sold, shall be further specified by written agreement.

## ARTICLE XII

Special meetings of shareholders may be called by Certified Mail, Return Receipt Requested, giving five (5) days written notice.

## ARTICLE XIII

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the share represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

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ARTICLE XIV

RIGHT OF SHAREHOLDER TO DISSENT

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act, even though on the date fixed to determine the shareholders entitled to vote on such corporate actions, the shares of this corporation were registered on a national securities exchange or held by not less than 2,000 shareholders

ARTICLE XV

SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law, except as provided for in Article XII.

ARTICLE XVI

MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the President of this corporation.

ARTICLE XVII

POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XVIII

MEETING BY CONFERENCE TELEPHONE

Shareholders may participate in special meetings by means of conference telephone as provided.

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ARTICLE XIX

DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE XX

IDENTIFICATION

The corporation shall identify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XXI

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon shareholders is subject to this reservation.

ARTICLE XXII

NOTICE

Any notice required herein shall be by Certified Mail, Return Receipt Requested, or hand delivered to the stockholders at the following address:

18465 SW 88th Court  
Miami, FL 33157

ARTICLE XXIII

The names and addresses of the subscribers to these articles are:

Desmond Falla  
18465 SW 88th Court  
Miami, FL 33157

XXIV

The name and address of the resident agent of this corporation is:

Desmond Falla  
18465 SW 88th Court  
Miami, FL 33157

ARTICLE XXV

I, Desmond Falla, a subscriber to these Articles, hereby am familiar with and accept the duties and responsibilities as registered agent for DRT INTERNATIONAL, INCORPORATED hereunto set my hand and seal this 17 day of July 1995.

*Desmond Falla*

\_\_\_\_\_  
  
\_\_\_\_\_

STATE OF FLORIDA )  
S.S  
COUNTY OF DADE )

FILED  
95 JUL 19 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On this \_\_\_\_ day of \_\_\_\_\_, 1995, before me, the undersigned, a notary public in and for said county in said state, personally appeared Desmond Falla, to me known to be the persons named in and who executed the foregoing Articles of Incorporation, and acknowledged that they executed the same in their voluntary act and deed.

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

10/27/95 11:11 STATION

(305) 456-7890

. 00

P95000055965

1. CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'NP'.

10/26/95

FLORIDA DIVISION OF CORPORATIONS

2:45 PM

PUBLIC ACCESS SYSTEM

((H95000012036)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

400 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000012036)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: DRI INTERNATIONAL, INCORPORATED

FAX AUDIT NUMBER: H95000012036

CURRENT STATUS: REQUESTED

DATE REQUESTED: 10/26/1995

TIME REQUESTED: 14:45:19

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

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((H95000012036)))

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FILED  
95 OCT 27 PM 3:04

95 OCT 27 PM 12:59

RECEIVED



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

DRT INTERNATIONAL, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

— ARTICLE VII (ADDITION) —→ ROBERT FALLA. (Director, Shareholders)  
18465 SW 88th COURT  
— ARTICLE XI (ADDITION) —→ MIAMI, FL. 33157.  
ROBERT FALLA. 3310.  
(NO OF SHARES)

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 10/23/95

**FOURTH:** Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Prepared by: Gordon & Associates  
10621 N. Kendall Dr., #120  
Miami, FL 33186  
(continued)

(305)595-2886

10/27/95 11:34 STATION

(123)456-7890

P. 003

H95000012036

Signed this 23<sup>rd</sup> day of October, 19 95.

Signature

Desmond Falla  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Desmond Falla

Typed or printed name

Director/Shareholder

Title

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

26 OCT 26 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000055965

1. Corporation Name

DRT INTERNATIONAL, INCORPORATED

Principal Place of Business

7762 N.W. 72ND AVENUE  
MEDLEY FL 33166

Mailing Address

7762 N.W. 72ND AVENUE  
MEDLEY FL 33166

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. How Principal Office Address, If Applicable

3. How Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

07/19/1995

5. F.I.U. Number

65-059729-5

Applied For  
Not Applicable

6. CERTIFICATE OF STATUS DESIRED [ ]

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
D	FALLA, DESMOND	18465 S.W. 88TH COURT	MIAMI FL 33157
D	FALLA, DIGBY	18465 S.W. 88TH COURT	MIAMI FL 33157
D	FALLA, ROBERT	18465 S.W. 88TH COURT	MIAMI FL 33157

3000001982119-7  
-10/31/95--01048--001  
\*\*\*\*375.00 \*\*\*\*375.00

8. Name and Address of Current Registered Agent

FALLA, DESMOND  
18465 S.W. 88TH COURT  
MIAMI FL 33157

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Desmond Falla*

REGISTERED AGENT MUST SIGN

Date

9/16/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(a), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Desmond Falla*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/16/96

Date

888-3513

Daytime Phone #