

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000000 7201

Doral Palms, Inc

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-01/24/00--01012--021
****578.75 *****78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
 00 JAN 24 AM 11:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
RECEIVED
 00 JAN 24 AM 9:41
 DIRECTOR OF CORPORATION
 TALLAHASSEE, FLORIDA

Signature _____

Requested by:

Name

LS

Date

1/24/00

Time

9:25

Walk-In _____

Will Pick Up _____

CB
1-24-00
4

ARTICLES OF INCORPORATION
OF
DORAL PALMS, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is **DORAL PALMS, INC.**

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is **ONE HUNDRED (100) SHARES** of capital stock, \$1.00 par value each.

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00 JAN 24 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIXTH: The number of directors constituting the initial Board of Directors of the corporation are two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until the successor are elected and qualified are:

**Anil Gajwani
1691 Northwest 107th Avenue
Miami, Florida 33172**

**Suresh Gajwani
1691 Northwest 107th Avenue
Miami, Florida 33172**

SEVENTH: The name and address of the incorporator is:

**George Befeler, Esq.
701 Brickell Avenue, Suite 2000
Miami, Florida 33131**

EIGHTH: The name and address of the initial registered agent and the initial registered office are:

**George Befeler, Esq.
701 Brickell Avenue, Suite 2000
Miami, Florida 33131**

NINTH: The principal office of the corporation is:

701 Brickell Avenue, Suite 2000
Miami, Florida 33131

DATED: January 21, 2000

GEORGE BEFELER, ESQ.
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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

GEORGE BEFELER, ESQ.
Initial Registered Agent

FILED
00 JAN 24 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 21st day of January, 2000, by GEORGE BEFELER who did take an oath and who is personally known to me.

Notary Public, State of Florida at Large
My commission expires:

Insta/doralpalms.art.inc

