

P00000032592

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
(850) 487-6050

00 MAR 27 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation of
DUNLAP INVESTMENTS, INC.

300003186403--3
-03/28/00--01017--010
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation of the above referenced corporation, along with a check for \$78.75 to cover the applicable filing fees including registered agent designation and a certified copy.

Also enclosed is a prepaid US Postal Express Mail envelope for overnight service after filing is completed.



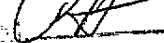
Please file the Articles and issue the corporate charter to the following address:

LEWIS DUNLAP III
2341 Island Drive
Miramar, FL 33023
(954) 962-5055

Thank you for your assistance.

Sincerely,


LEWIS DUNLAP III


AUTHORIZATION BY PHONE
CORP. add principal
address - Article IV
DATE 
DOC. EXCH. 

Enclosures

4-5507 1/4 3/31/00

**ARTICLES OF INCORPORATION
OF
DUNLAP INVESTMENTS, INC.**

FILED
00 MAR 27 AM 8: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

1. The name of the Corporation is **DUNLAP INVESTMENTS, INC.**
2. The purpose of the Corporation shall be to engage in any lawful business for which corporations may be organized under the laws of the State of Florida.
3. The number of shares the corporation is authorized to issue shall be 1000. shares, all of one class designated as common stock.
4. The street address and county of the initial registered office of the corporation is 2341 Island Drive, Miramar, FL 33023, Broward County, and the name of the initial registered agent at this address is **LEWIS DUNLAP III.** The principal address is the same as the registered office.
5. The names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:

LEWIS DUNLAP III, President/Treasurer
2341 Island Drive
Miramar, FL 33023

JOHN P. McMORROW, Vice-President/Secretary
7111 S.W. 16 Street
Pembroke Pines, FL 33023

6. To the fullest extent permitted by the Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of

Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

7. The name and address of the incorporator is

LEWIS DUNLAP III

2341 Island Drive

Miramar, FL 33023

8. These Articles shall be effective upon filing.

This the 22nd day of March, 2000.



LEWIS DUNLAP III, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

00 MAR 27 AM 8:46


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.

1. The name of the corporation is **DUNLAP INVESTMENTS, INC.**
2. The name and address of the registered agent and office is:

LEWIS DUNLAP III
2341 Island Drive
Miramar, FL 33023

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


LEWIS DUNLAP III (SIGNATURE)


(DATE)

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL 32314