

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/05/00--01123--004
*****78.75 *****78.75

SUBJECT: DOS AMIGOS INCORPORATED
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
7-1-00

FILED
00 JUL -5 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSHUA C. BARROWS
Name (Printed or typed)

P O BOX 80115
Address

BOCA RATON, FL 33488-0155
City, State & Zip

(561) 376-1125
Daytime Telephone number

D. BROWN JUL 12 2000

NOTE: Please provide the original and one copy of the articles.

W-17214

EFFECTIVE DATE
7-1-00

FILED

00 JUL -5 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Dos Amigos Incorporated

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Dos Amigos Incorporated**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

- Mailing Address: *P O Box 880115, Boca Raton, FL 33488-0155*
- Physical Location: *22970-C Oxford Place, Boca Raton, FL 33433*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *One thousand (1,000) common shares at \$1.00 par value.*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Joshua C. Barrows
22970-C Oxford Place
Boca Raton, FL 33433*

ARTICLE V NATURE OF BUSINESS TO BE TRANSACTED

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE VI BUSINESS LOCATION

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have at least one director initially, but the number of directors may be increased from time to time, by by-laws adopted by the stockholders but shall never be less than one.

The name and address of the first board of directors and officers is(are):

NAME AND OFFICE

- *James L. Bruton*
Vice-President, Treasurer

ADDRESS

3401 NW 38th Terrace
Lauderdale Lakes, FL 33309

- *Joshua C. Barrows*
President, Secretary

P O Box 880115
Boca Raton, FL 33488-0115

ARTICLE VIII MEETING AND VOTING

The annual meeting of stockholders shall be held at such place within or without the State of Florida, as the Board shall authorize.

Every stockholder shall be entitled at each meeting and upon each proposal presented at each meeting to one vote for each share of voting stock recorded in his/her name on the books of the corporation on the record date as fixed by the Board. If no record date was fixed, on the date of the meeting the book of records of stockholders shall be produced at the meeting upon the request of any stockholder. All elections shall be decided by majority vote.

ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

ARTICLE X EFFECTIVE DATE

An effective date of *July 1, 2000* is hereby requested.

ARTICLE XI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- *James L. Bruton* *3401 NW 38th Terr, Lauderdale Lakes , FL 33309*
- *Joshua C. Barrows* *PO Box 880115, Boca Raton, FL 33488-0115*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of June, 2000.

James L. Bruton
Signature

Joshua C. Barrows
Signature

Signature

Articles of Incorporation

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

FILED

00 JUL -5 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: **Dos Amigos Incorporated**

2. The name and address of the registered agent and office is:

JOSHUA C. BARROWS

(Name)

22970-C OXFORD PLACE

(P.O. Box not acceptable)

BOCA RATON, FL 33433

(City/State/Zip)

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.

Joshua C. Barrows
(Signature)

28 June 2000

(Date)