

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000056525 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-2694

Phone Fax Number

: (305) 541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

DRB REAL ESTATE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	(04)
Estimated Charge	\$78.75

McKnight OCT 2 6 2000

10/26/00 2:02 PM



## H00000056525

ARTICLES OF INCORPORATION

OF

DRB REAL ESTATE, INC.

UNISION OF CONFERANCES

00 0CT 26 PM 3: 48

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

DRB REAL ESTATE, INC.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 1717 N. BAYSHORE DR.#102
MIAMI, FL 33132

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue are 100 shares of common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.  $\frac{10000056525}{10000056525}$ 

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

### H00000056525

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DENNIS R. BEDARD 1717 N. BAYSHORE DR.#102 MIAMI, FL 33132

#### Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

DENNIS R. BEDARD P/D

1717 N. BAYSHORE DR.#102 MIAMI, FL 33132

The name and address of the incorporator executing these Articles of Incorporation is:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 26THday of OCTOBER, 2000.

Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

H00000056525

# H00000056525

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT
DENNIS R. R. Land

00 OCT 26 PM 3: 48

H00000056525