

## Fernando M. Palacios, J.D. ATTORNEY AT LAW

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#### LETTER OF TRANSMITTAL

April 23, 2001

TO:	Florida Department of State		
	Division of Corporations		
	Post Office Box 6327		
	Tallahassee, FL 32314		

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-04/25/0101062018	-
*****78.75 *****78.7	5

Re: ARTICLES OF INCORPORATION

•	)	For your information	( )	For filing
•	•	no action required	( )	For Correction
	)	For signature and return	( )	Per your request
	Ś	For signature and forwarding	( )	Per our conversation
•	,	as noted below	( )	Approved
′	)	For review and comment	( )	Approved as noted
?	j .	For distribution	( )	Disapproved
( ≱	( )	For necessary action	( X )	See comments below

#### Dear Sir/Madam:

Please find enclosed our trust check # 7161, in the amount of \$78.75, and original, properly executed Articles of Incorporation for DOMEL, Inc.

Very truly yours,

Alicia Montijo

Legal Assistant to

Fernando M. Palacios, J.D.

APR 25 PM 3: 3| ECRETARY OF STATE

FMP;am enc. As Listed CC: File File: # 01-112 CO

# ARTICLES OF INCORPORATION OF DOMEL, INC.

#### **ARTICLE I: CORPORATE NAME**

The name of this corporation is DOMEL, INC.

# I APR 25 PM 3: 3 SECRETARY OF STATE ALLAHASSEE, FLORIDA

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:
75 Coral Sea Way, #12
Satellite Beach, Florida 32937

#### ARTICLE III: SHARES OF CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000, no par value, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters which shareholders have the right to vote.

#### ARTICLE IV: REGISTERED AGENT AND OFFICE

The name and address of the registered agent are Fernando M. Palacios, Esq., 525 East Strawbridge Avenue, Melbourne, Florida, 32901.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these articles of incorporation is DOMENICO CAMARRA, 75 Coral Sea Way, #12, Satellite Beach, Florida, 32937.

#### ARTICLE VI: EFFECTIVE DATE

The corporation shall commence its existence immediately. The term of its existence is perpetual.

#### ARTICLE VII: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the Florida General Corporations Act.

#### ARTICLE VIII: PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### ARTICLE IX: DIRECTORS

The initial Board of Directors of the corporation shall consist of two members. The names and addresses of the Board of Directors are:

1. DOMENICO CAMARRA:

75 Coral Sea Way, #12

Satellite Beach, Florida 32937

2. MELODY MILES: 75 Coral Sea Way, #12

Satellite Beach, Florida 32937

The undersigned has executed these articles of incorporation on this 19th day of April, 2001.

STATE OF FLORIDA COUNTY OF BREVARD

On this 19th day of April, 2001, before me, a notary public, the undersigned officer, personally appeared

#### DOMENICO CAMARRA

who is known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purposes therein described.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

BONDED THRU ATLANTIC BONDING CO., INC.

FÉRNANDO M. PALACIOS, J.D Notary Public - State of Florida

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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 DOMEL, INC.
- 2. The name and address of the registered agent and office is:

Fernando M. Palacios, Esq. 525 East Strawbridge Avenue Melbourne, Florida 32901

3. The name and addresses of the officers are:

President:

DOMENICO CAMARRA

75 Coral Sea Way, #12
Satellite Beach, Florida

32937

Secretary:

DOMENICO CAMARRA

Treasurer:

DOMENICO CAMARRA

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.

ERNANDO M. PALACIOS, J.D..

Registered Agent