

# P01000067693

FILED

## TRANSMITTAL LETTER

01 JUL -5 PM 1:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-07/05/01--01064--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** Dominion Developers, Inc.

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 of  
Status

☐ \$78.75  
Filing Fee &  
Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy &  
Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** Dominion Developers, Inc.  
Name (Printed or typed)

10710 SW 149 Ter.  
Address

Miami, FL 33176  
City, State & Zip

(305) 255-0322  
Daytime Telephone number

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

C. BLALOCK JUL 10 2001

# ARTICLES OF INCORPORATION

OF

**Dominion Developers, Inc.**

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## ARTICLE I: NAME

The name of the corporation shall be **Dominion Developers, Inc.**

## ARTICLE II: DURATION

The term of existence of the corporation is perpetual, unless dissolved according to law.

## ARTICLE III: PURPOSE

The corporation is organized not for profit, but for any lawful purpose or purposes permitted by the State of Florida.

## ARTICLE IV: INCORPORATORS

The names and addresses of the Incorporators of this corporation are:

Grady Hall 10710 SW 149 Ter., Miami FL 33176

Beverly Hall 10710 SW 149 Ter., Miami FL 33176

## ARTICLE V: REGISTERED AGENT AND OFFICE

The street address city and state of the registered office of the corporation is 10710 SW 149 Ter., Miami FL 33176, and the name of the initial registered agent at that address is Beverly Hall.

## ARTICLE VI: DIRECTORS

At no time shall there be fewer than three(3) members of the Board of Directors of the corporation. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the By-laws. The names and addresses of the Directors who shall serve in that capacity until election of their successors are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
Grady Hall	10710 SW 149 Ter., Miami FL 33176
Beverly Hall	10710 SW 149 Ter., Miami FL 33176
Grady Hall, Jr.	10710 SW 149 Ter., Miami FL 33176

The method of selection, the term of office and the duties of the Directors, consonant with applicable laws, shall be as prescribed in the corporation's By-laws.

## ARTICLE VII: OFFICERS

The corporation shall have officers as prescribed by law. The names and offices of the officers who are to serve until the election of their successors are as follows:

<u>NAMES</u>	<u>OFFICE</u>
Grady Hall	President
Beverly Hall	Vice-President
Beverly Hall	Secretary
Grady Hall	Treasurer

The method of selection, the term of office and the duties of the Officers, consonant with applicable laws, shall be as prescribed in the corporation's By-laws.

### ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify any director or officer or any former director or officer to the full extent permitted by law.

### ARTICLE IX: MANAGEMENT

The management of the corporation shall be by the Board of Directors.

### ARTICLE X: BYLAWS

The Bylaws of the corporation shall remain on file at the corporation's registered office. They may be made, altered or rescinded by a two-thirds vote of the Board of Directors of the corporation present at any regular or special meeting, due notice of one week having been mailed or delivered to all members of the Board of Directors. For purposes of notice of mail, notice is completed upon mailing.

### ARTICLES XI: AMENDMENTS

The Articles of Incorporation of the corporation may be made, amended or repealed by a two-thirds vote of the Board of Directors of the corporation present at any regular or special meeting, due notice of one week having been mailed or delivered to all members of the Board of Directors. For purposes of notice of mail, notice is completed upon mailing.

Dated this 28<sup>th</sup> day of JUNE 20 01

IN WITNESS WHEREOF, the undersigned being the incorporator(s) of this corporation have executed these Articles of Incorporation.

Signature(s) of Incorporator(s)

Grady Hall  
Grady Hall

Beverly R. Hall  
Beverly Hall

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Beverly A. Hall  
Beverly Hall

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority, personally appeared

GRADY HALL  
BEVERLY HALL  
\_\_\_\_\_

to me well known to be the person(s) who executed the foregoing articles of incorporation and acknowledge before me, according to law, that THEY made and subscribed the same for the purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28<sup>th</sup> day of JUNE, 2001.

Cislin G. Williams  
Notary Public



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