

P01000080183

Requester's Name

Address

Cathia Darling

Phone #

5000 N. W. 15<sup>th</sup> Avenue  
Miami, Florida 33142

Office Use Only

FILED  
01 AUG 10 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

500004528545--4  
-08/10/01--01049--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

8-15-01  
WU

CERTIFICATE OF INCORPORATION

OF

THE DARLING GROUP, INCORPORATED

FILED  
01 AUG 10 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned are desirous of forming a corporation under the Laws of the State of Florida, such laws that are applicable to corporations for profit, and respectfully petition the Secretary of State for approval for such incorporation under the following proposed Certificate of Incorporation.

ARTICLE I

The name of this corporation shall be The Darling Group, Incorporated, and its principal place of business shall be 5000 N. W. 15<sup>th</sup> Avenue, Miami, Florida 33142, and any location that the Board of Directors may deemed appropriated.

ARTICLE II

The general nature of the business, objects and purposes to be transacted promoted or carried on by this corporation is to carry on any kind or type of business activity permitted under the law of the State of Florida and Federal Statutes, as amended.

ARTICLE III

SHARES OF STOCK – NUMBERS

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is One Thousand Shares (1000) of common stock of the par value of \$0.01 per share. The shares shall carry no preemptive rights. Stock in this corporation shall be paid for in lawful money of the United States of America, or in property, labor or services, provided that where stock is paid for in or by property, labor or services, the just value thereof shall be fixed by the incorporations or the Board of Directors, in the manner provided by State Statute.

#### ARTICLE IV

The amount of capital with which the corporation will begin business will be a minimum of One Hundred Dollars (\$100.00).

#### ARTICLE V

This corporation is to have perpetual existence, commencing upon the approval by the Secretary of State of this Certificate Incorporation.

#### ARTICLE VI

A Board of Directors numbering at least one (1) will manage the affairs of the corporation. The names and addresses of the individuals who are to serve as a director, until new directors are elected at the first shareholders meeting is as follows:

NAME	ADDRESS
Cathia Darling President	5000 N. W. 15 <sup>th</sup> Avenue Miami, Florida 33142

#### ARTICLE VII

The names and addresses of the individual who will serve as the initial officer of the corporation until a new director is appointed at the first meeting of the shareholders are as follows:

NAME	ADDRESS
Cathia Darling President	5000 N. W. 15 <sup>th</sup> Avenue Miami, Florida 33142


We, the undersign, being the original subscribers to this Certificate of Incorporation, does hereby make, subscribe, acknowledge and file this certificate and certify that the facts stated herein are true, and have hereunto set our hands and seals this 31<sup>st</sup> day of July, 2001.

  
Cathia Darling

STATE OF FLORIDA }  
COUNTY OF DADE }

BE IT REMEMBERED that on this 31<sup>st</sup> day of July, 2001, personally came before me, a notary of the State of Florida, the parties to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledged the said certificate to be the acts and deeds of the signers, and that the facts herein are truly set forth.

Given under my hand and seal the day and year aforesaid.

  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission Expires:



Melanie Ross-Fleary  
Commission # CC 944047  
Expires July 25, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the Following is submitted in compliance with said Act:

That THE DARLING GROUP, INCORPORATED, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation at the City of Miami, County of Dade and State of Florida, has named CATHIA DARLING, 5000 N. W. 15<sup>th</sup> AVENUE, Miami, Florida 33142, as its agent to accept service of process within this State.

### ACKNOWLEDGEMENT

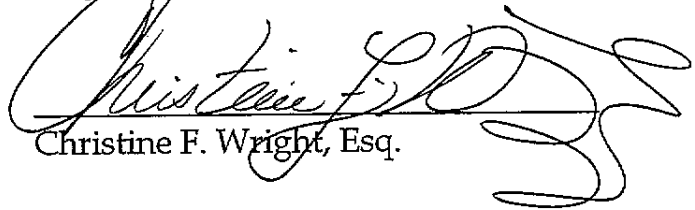
Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
REGISTERED AGENT

FILED  
01 AUG 10 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.

A handwritten signature in cursive script, appearing to read "Christine F. Wright", is written over a horizontal line. The signature is fluid and stylized, with a large initial 'C' and 'W'.

Christine F. Wright, Esq.