

P010000099149

FILED

TRANSMITTAL LETTER

01 OCT 11 PM 2:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

400004631264--7  
-10/11/01--01035--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Dylan Enterprises, Inc.

Proposed corporate name

Enclosed is an original and two (copies) of the articles of incorporation and a check for \$87.50.

FROM: Karlene Graham  
4560 NW 60<sup>th</sup> Lane  
Coconut Creek, FL 33073  
(954) 422-8477

C. BLACK OCT 11 2001

## ARTICLES OF INCORPORATION

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

### ARTICLE 1 NAME

The name of the corporation shall be:

Dylan Enterprises, Inc.

### ARTICLE 11 PRINCIPAL OFFICE

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

8213 W. Atlantic Blvd.  
Coral Springs, FL 33071

### ARTICLE 111 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share.

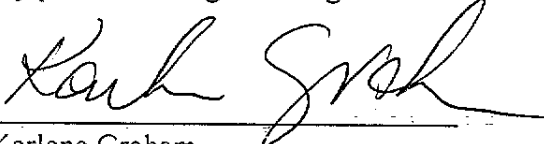
### ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

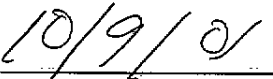
The name and address of the initial registered agent is:

Karlene Graham  
4560 NW 60<sup>th</sup> Lane  
Coconut Creek, FL 33073

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.

  
Karlene Graham

  
Date

FILED  
01 OCT 11 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until successors are elected and qualified is:

**Name**

**Mailing Address**

Karlene Graham

4560 NW 60<sup>th</sup> Lane  
Coconut Creek, FL 33073

## ARTICLE VI

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE VII

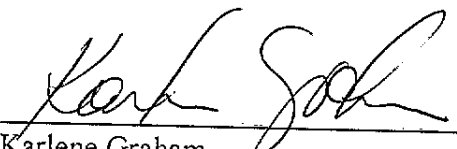
The name and address of each incorporator is:

**Name**

**Mailing Address**

Karlene Graham

4560 NW 60<sup>th</sup> Lane  
Coconut Creek, FL 33073

  
Karlene Graham