Division of C

**EFFECTIVE DATE** 

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# Florida Department of State

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

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To:

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Fax Number

: (850)205-0381

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone

: (850)521-1000

Fax Number

: (850)521-1030

### FLORIDA PROFIT CORPORATION OR P.A.

DINCO II, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

2/14/2002

FILE No.274 02/14 '02 10:36 ID:CSC TALLAHASSEE FEB-14-2002 29:15 THERREL BAISDEN PA

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ARTICLES OF INCORPORATION OF DINCO II, INC.

ARTICLE I Name

The name of the corporation is DINCO II, INC.

ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 11 day of February,

ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

### ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

# ARTICLE V Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Ellen Rose

### ARTICLE VI Initial Board of Diractors

This corporation shall initially have two (2) directors. The

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number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation are:

Michael Pawliger

12245 S.W. 132 CT.

Miami, Florida 33186

Dindy Pawliger

12245 S.W. 132 CT.

Miami, Florida 33186

## ARTICLE VII

The name and address of the person signing these Articles is: Ellen Rose, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131.

IN WITHESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 13 day of 2002.

ELLEN ROSE, Incorporator

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this \_/3 day of \_\_\_\_\_\_, 2002, by ELLEN ROSE who is personally known to me.

Notary Public, State of Florida at Large

MARIELA BROCHE

Type/Print/or Stamp Name of Notary

My Commission Expires:

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

#### DINCO II, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First—that DINCO II, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, has named Ellen Rose, located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

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.

ELLEN ROSE

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SECRETARY OF STATE STATE OF CORPORATIONS