ACCOUNT NO. : 072100000032

REFERENCE: 578679

AUTHORIZATION :

COST LIMIT : \$78.75

ORDER DATE: May 14, 2002

ORDER TIME : 10:38 AM

ORDER NO. : 578679-005

CUSTOMER NO:

9029A

200005509152--2

CUSTOMER: Ms. Arlene Lindsey

Frank Weinberg & Black, Pl

7805 Sw 6th Court

Plantation, FL 33324

DOMESTIC FILING

NAME: DAY FONTAINE SPIERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

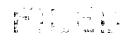
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

### ARTICLES OF INCORPORATION OF DAY FONTAINE SPIERS, INC.



2002 MAY 14 PM 2: 40

SECRETARY OF STATE TALLAHASSEE FLORIDA

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

### ARTICLE I NAME

The name of this Corporation is:

DAY FONTAINE SPIERS, INC.

#### ARTICLE II 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 III CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

# ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

200 E. Las Olas Blvd. Suite 1660 Fort Lauderdale, FL 33301

Prepared by:

Steven C. Elkin, Esq. Bar No. 712566

Frank, Weinberg & Black, P.L.

7805 S.W. 6<sup>th</sup> Court Plantation, FL 33324 (954) 474-8000

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Steven C. Elkin, Esq. Frank, Weinberg & Black, P.L. 7805 S.W. 6<sup>th</sup> Court Plantation, FL 33324

#### ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

Steven C. Elkin, Esq. Frank, Weinberg & Black, P.L. 7805 S.W. 6th Court Plantation, FL 33324



#### ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 13<sup>th</sup> day of May, 2002.

Steven C. Elkin, Esq., Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Steven C. Elkin, Esq., Registered Agent