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TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE: 638000

10811A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: June 25, 2002

ORDER TIME : 10:21 AM

ORDER NO. : 638000-005

CUSTOMER NO:

10811A

CUSTOMER: Mr. David Kron

Sider & Kron, P.a.

150 East Boca Raton Road

Boca Raton, FL 33432

DOMESTIC FILING

NAME:

DOGWOOD 938, INC.

000005975910--0

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ___ CERTIFIED COPY

CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS:

B6/25

ARTICLES OF INCORPORATION

OF

DOGWOOD 938, INC.



The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

DOGWOOD 938, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 1,000 shares of common stock with a par value of \$1.00 per share.

All of said shares shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Allen N. Isrow 150 East Boca Raton Road Boca Raton, Florida 33432

ARTICLE VI

This corporation shall have two (2) directors initially. The name and address of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office is:

Allen N. Isrow

John Faraday

150 East Boca Raton Road

150 East Boca Raton Road

Boca Raton, Florida 33432

Boca Raton, Florida 33432

The number of directors may be increased or decreased from time to time pursuant to the By-Laws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

David P. Kron 150 East Boca Raton Road Boca Raton, Florida 33432

ARTICLE VIII

The mailing address of the corporation is:

150 East Boca Raton Road Boca Raton, Florida 33432

ARTICLE IX- SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

Executed at Boca Raton, Florida, this $\underline{\mathcal{A}^{p}}$ day of $\underline{\mathcal{T}une}$, 2002.

DAVID P. KRON, Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24^{m} day of 100^{m} , 2002, by DAVID P. KRON. He is personally known to me and did not take an oath.

Notary Public

(SEAL)

Lisa B. Marks
MY COMMISSION # CC944169 EXPIRE
JULY 23, 2004
BONDED THEU TROY FAIN INSURANCE INC.

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of DOGWOOD 938, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this <u>QY</u> day of <u>JUNE</u>, 2002.

LLEN N. ISROW, Registered Agent