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## FLORIDA PROFIT CORPORATION OR P.A.

D.A.R. MANAGEMENT, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION

2002 OCT 10 PM 4: 24

OF

TÄLLAHASSEE FLORIDA

### D.A.R. MANAGEMENT, INC.

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

#### ARTICLEI

The name of the Corporation is D.A.R. MANAGEMENT, INC. The Corporation's principal place of business is 100 Almeria Avenue, Suite 230, Coral Gables, Florida 33134.

#### ARTICLE II

The general nature of the business to be conducted and carried on by the Corporation is:

- (a) To engage in management and consulting services and any other lawful business or operation permitted by the laws of the State of Florida.
- (b) The Corporation shall, in addition, have the power to carry on any other lawful business whatsoever in connection with the foregoing, which is calculated directly or indirectly to promote the interests of the Corporation, or to enhance the value of its assets.
- (c) Any meeting of the Stockholders or Directors may be held within or without the State of Florida, at such place as the by-laws of the Corporation may designate.
- (d) To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic, or government or colony or dependency thereof.

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(d) Stock.

(1) The Corporation shall have the right to purchase, take, receive, or otherwise

acquire, hold, own, pledge, grant a security interest in, transfer or otherwise dispose of its

own shares; but purchases of its own shares, whether direct or indirect, shall be made only

to the extent of unreserved and unrestricted surplus.

(2) To the extent that earned surplus or capital surplus is used as the measure of

the Corporation's right to purchase its own shares, such surplus shall be restricted so long as

such shares are held as treasury shares. Such restriction shall be allocated on a pro rata

basis to the treasury shares and upon the disposition or cancellation of any such shares, the

restriction shall be removed to the extent it is attributable to the shares disposed of or

cancelled.

(3) Notwithstanding the limitations contained in subsection (1), the Corporation

may purchase or otherwise acquire its own shares for the purpose of:

(a) Eliminating fractional shares.

(b) Collecting or compromising indebtedness to the Corporation.

(c) Paying dissenting Stockholders entitled to payment for their shares

under the provisions of the Florida Business Corporation Act.

(d) Effecting, subject to the other provisions of the Florida Business

Corporation Act, the retirement of its redeemable shares by redemption or by

purchase at not to exceed the redemption price.

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(4) No purchase of or payment for its own shares shall be made by the

Corporation when the Corporation is insolvent or when such payment would make it

insolvent.

(g) The Corporation may keep the books of the Corporation outside the state of Florida,

except as may otherwise be provided by law.

(h) The Corporation may make by-laws not inconsistent with the Constitution or laws

of the United States, the State of Florida, or with these Articles of Incorporation.

(i) The Corporation shall have full power and lawful authority to issue, execute, assign,

and endorse notes, mortgages, bonds, and all other negotiable papers; to hold, buy, and sell stock of

other corporations; to secure any indebtedness due it in the same manner common to natural

persons. The Corporation shall have the full power to loan money and to secure the payment

thereof by accepting mortgages, personal endorsements, or assignments of personal property or

other security. It may sue or be sued, contract or be contracted with, and do any and all other acts

necessary or incidental to the powers herein specifically designated.

(j) The Stockholders shall have the power, either in the by-laws of the Corporation or

by contractual agreement among themselves, to make any provisions for cumulative voting and to

make any limitations on the sale, assignment, transfer, pledge, hypothecation, or other disposition

of the stock of the Corporation, as to which the Stockholders of the Corporation deem necessary

and/or proper, for the best interests of the Corporation.

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(k) The objects and purposes specified in the foregoing clauses shall, except where

otherwise specified, be in no wise limited or restricted, by reference to, or inference from, the terms

of any other clause in these Articles of Incorporation; but the objects and purposes specified in each

of the foregoing clauses of these Articles shall be regarded as independent objects and purposes.

ARTICLE III

(a) The Stockholders are authorized to enter into an agreement regarding the limitations

and requirements of voting, which said agreement shall be binding upon all persons.

(b) The maximum shares of stock which the Corporation is authorized to have

outstanding at any time shall be 1,000 shares common, at ONE (\$1.00) DOLLAR par value each,

and all said stock and value thereof are issued in accordance with Section 1244 of the Internal

Revenue Code and the Regulations issued thereunder, said offering of this stock under said

provisions of the Internal Revenue Code to continue for a period not greater than two (2) years from

the acceptance of these Articles of Incorporation by the State of Florida.

(c) All of the aforementioned stock is to be issued as fully paid for and non-assessable.

(d) There shall be preemptive rights to acquire unissued or treasury shares of the

Corporation, or securities of the Corporation convertible into or carrying a right to or acquiring

shares. Stock in other corporations or going businesses may be purchased by the Corporation in

return for the issuance of its capital stock; the said purchase shall be on such basis, and for such

consideration, and the issuance of so much capital stock as the Directors of the Corporation may

decide.

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ARTICLETY

The amount of capital with which the Corporation may begin business shall not be less than

FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V** 

The existence of the Corporation is perpetual.

ARTICLE VI

The name and street address of the initial registered agent and registered office of the

Corporation is: JOHN S. BOHATCH, ESQ., 2600 Douglas Road, Penthouse 8, Coral Gables,

Florida 33134, and the address of the office of the Corporation is 100 Almeria Avenue, Suite 230,

Coral Gables, Florida 33134. However, the Corporation may, from time to time, move the

principal office to any other address in Florida, and shall have the right and power to transact

business and establish offices within and without the State of Florida, and in foreign countries, as

may be necessary or convenient.

ARTICLE VII

The Corporation shall have one sole Director initially. The number of Directors may be

increased or diminished from time to time by-laws adopted by the Stockholders.

ARTICLE VIII

In furtherance and not in limitation of the powers conferred by Statute, the sole Director is

expressly authorized:

(1) To make, alter, amend, or repeal the by-laws of the Corporation.

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2600 Douglas Road, Penthouse 8 Coral Gables, Florida 33134

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(2) To authorize and cause to be executed mortgages and liens upon the real and

personal property of the Corporation, without limit as to the amount.

(3) To set apart, out of any funds of the Corporation available for dividends, a reserve or

reserves for any purpose, and to abolish any such reserve in the manner in which it

was created.

(4) To fix the amount to be reserved as working capital over and above its capital stock

paid in.

(5) When, and as authorized by the affirmative vote of the holders of all of the stock

issued and outstanding having voting power given at a Stockholders' meeting duly

called for that purpose or when authorized by the written consent of the holders of

all of the voting stock issued and outstanding, to sell, lease, or exchange all of the

property and assets of the Corporation, including its goodwill and its corporate

franchise, upon such terms and conditions and for such consideration which may be

in whole, or in part, shares of stock in and/or other securities of any other

corporation or corporations, as the Board of Directors shall deem expedient and for

the best interests of the Corporation.

(6) To confer powers upon its Directors in addition to the foregoing, and in addition to

the powers and authorities expressly conferred upon them by the Statutes.

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#### ARTICLEIX

No contract or other transaction between the Corporation shall be affected or invalidated by reason of the fact that any one or more of the Directors or Officers of the Corporation is interested in, or is a member, stockholder, director or officer of such other firm or corporation; and any Director or Officer, individually or jointly, may be a party to, or may be interested in, any contract or transaction of the Corporation or in which the Corporation is interested; and no contract, act or transaction of the Corporation with any person, firm, association, or corporation shall be affected or invalidated by reason of the fact that any Director or Officer of the Corporation, is a party to, or interested in, such contract, act, or transaction, or in any way connected with such person, firm, association, or corporation; and each and every person who may become a Director or Officer of the Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association, or corporation in which he may in any wise be interested; Directors, when so interested, shall be counted present at Directors' meetings for the purpose of determining the existence of a quorum and may vote at such meetings as fully and with the same effect as if not so interested.

#### ARTICLEX

The name and street address of the sole Director is:

NAME

ADDRESS

DERRICK ANDRE RODGERS

100 Almeria Avenue, Suite 230, Coral Gables, Florida 33134

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### ARTICLE XI

The name and street address of the Incorporator of these Articles of Incorporation is:

NAME

ADDRESS

DERRICK ANDRE RODGERS

100 Almeria Avenue, Suite 230, Coral Gables, Florida 33134

IN WITNESS WHEREOF, the party to these Articles of Incorporation has hereunto set his hand and seal this  $\underline{\mathcal{S}}$  day of October, 2002.

DERRICK ANDRE RODGERS, Incorporator

### **ACKNOWLEDGEMENT**

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 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.

JOHN S. BOHATCH 1

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