

P030000026700

(Requestor's Name)

Roy Gonzalez, Esq.  
219 Antilla Avenue, Suite 8  
Coral Gables, Florida, 33134

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

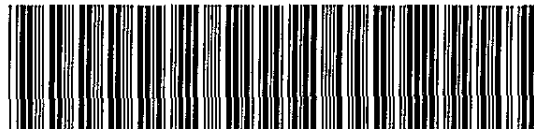
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000013088320

03/05/03--01073--002 \*\*78.75

FILED  
03 MAR -5 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

3/6

FILED  
03 MAR -5 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**DLoDMac, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is DLoDMac, Inc. ("Corporation")

ARTICLE II

The existence of the Corporation shall begin on the filing of these articles of incorporation with the Secretary of State of Florida. - -

ARTICLE III

The street address of the principal office of the Corporation is:

DLoDMac, Inc.  
219 Antilla Avenue, Suite 8  
Coral Gables, Florida, 33134

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 219 Antilla Avenue, Suite 8, Coral Gables, Florida, 33134. The initial registered agent for the Corporation at that address is Roy Gonzalez, Esq.

ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

David McPherson  
219 Antilla Avenue, Suite 8  
Coral Gables, Florida, 33134

Mario DiLonardo  
219 Antilla Avenue, Suite 8  
Coral Gables, Florida, 33134

ARTICLE VII

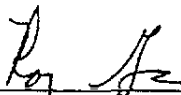
The name and street address of the person signing these articles of incorporation is:

Roy Gonzalez, Esq.  
219 Antilla Avenue, Suite 8  
Coral Gables, Florida, 33134

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, incorporators, and agents to the fullest extent permitted by law.

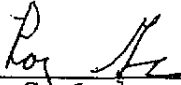
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 28<sup>th</sup>, 2003.

  
\_\_\_\_\_  
Roy Gonzalez, Esq.  
Incorporator

FILED  
03 MAR -5 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DLoDMac, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
Roy Gonzalez, Esq.  
Registered Agent