

MAY-06-03 TUE 08:52

JOHNSON, ANSELMO

FAX NO. 19544631156

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

DARCO CORPORATION

Certificate of Status	1
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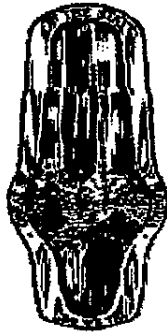
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Department of State 5/5/2003 4:55 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 5, 2003

JOHNSON ANSELMO

SUBJECT: DARCO CORPORATION  
REF: W03000012861

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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**ARTICLES OF INCORPORATION  
OF  
DARCO CORPORATION**

**THE UNDERSIGNED INCORPORATOR** to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, by and under the provisions for the formation, liability, rights, privileges and immunities of a corporation for profit.

**Article I**

The name of the corporation shall be: **DARCO CORPORATION**

**Article II**

The general nature of the business proposed to be transacted and carried on, and the objectives and purposes of the corporation, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

(a) To deal in land, goods and services of every nature at retail or wholesale, for its own account, or for the accounts of others;

(b) To acquire, lease, manage, improve, operate or dispose of any real or personal property, whether or not required in conjunction with any of the businesses of the corporation.

**Article III**

The capital stock of this corporation shall consist of 5,000 shares of common stock of a par value of \$1.00 per share.

Each holder of common stock shall have one vote for each share of such stock held. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States or proper labor or services at a just valuation to be fixed by the Directors. A majority of the outstanding shares shall constitute a quorum at shareholder meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%). Each holder of common stock shall have a preemptive right to any additional shares authorized and issued by this Corporation.

**Article IV**

This corporation is to have perpetual existence.

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**Article V**

The street address of the initial principal office of this corporation is:

2800 N.E. 41<sup>st</sup> Street  
Lighthouse Point, Florida 33064

The name and address of the initial registered agent of this corporation is:

Steven Dare  
2800 N.E. 41<sup>st</sup> Street  
Lighthouse Point, Florida 33064

The Board of Directors may, from time to time, move the registered office to any other address within or without the State of Florida.

**Article VI**

This corporation shall at all times have at least one Director. The number of Directors may be increased or decreased from time to time in the manner set forth in the By-Laws adopted by this Stockholders, but shall never be less than one.

**Article VII**

The names and addresses of the members of the first Board of Directors is as follows:

Steven Dare  
2800 N.E. 41<sup>st</sup> Street  
Lighthouse Point, Florida 33064

**Article VIII**

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

Steven Dare  
2800 N.E. 41<sup>st</sup> Street  
Lighthouse Point, Florida 33064

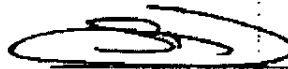
**Article IX**

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These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders having the right to vote on any such amendment, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders entitled to vote thereon sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Fort Lauderdale, Broward County, Florida, for the uses and purposes aforesaid, this 5<sup>th</sup> day of ~~April~~ May, 2003.



Steven Dare

STATE OF FLORIDA     )  
COUNTY OF BROWARD )

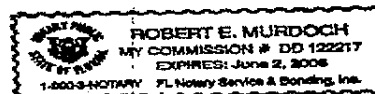
The foregoing Articles of Incorporation were acknowledged before me this 5<sup>th</sup> day of May, 2003, by Steven Dare, the Incorporator to the said Articles of Incorporation, who is personally known to me or who has produced FL-VID-LIC as identification.



Notary Public, State of Florida (Seal)

My Commission Expires:

My Commission Number Is:

**REGISTERED AGENT ACKNOWLEDGMENT**

MAY-06-03 TUE 08:55

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Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

  
STEVEN DARE

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