

P03000077555

Pia Paige  
10985 W. Broward Blvd.  
Plantation, Fl. 33324

(Address)

(City/State/Zip/Phone #)

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STATE  
TALLAHASSEE FLORIDA

7/15/03

**ARTICLES OF INCORPORATION**

**OF**

**DoVerne Properties, Inc.**

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2003 JUL 10 PM 2:58

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of the Corporation shall be: **DoVerne Properties, Inc.**

**ARTICLE TWO**

**EXISTENCE**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE THREE**

**PURPOSE**

The Corporation may engage in or transact any and all lawful activity or business permitted under the laws of the State of Florida and the United States.

**ARTICLE FOUR**

**CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) Common Shares of which shall be with (\$1.00) par value.

## ARTICLE FIVE

### PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of the Corporation shall be:

**DoVerne Properties, Inc.**  
10985 W. Broward Blvd.  
Plantation, Florida 33324

The name and address of the initial registered agent is:

**Pia D. Paige**  
10985 W. Broward Blvd.  
Plantation, Florida 33324

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TALLAHASSEE FLORIDA

Acknowledgement and Consent of Registered Agent:

Having been named Registered Agent to accept service of process on the Corporation at the Initial registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
Pia D. Paige

## ARTICLE SIX

### INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The numbers of Directors may be either increased or decreased from time to time by amendment of the By-Laws of the Corporation in the manner provided by law.

Pia D. Paige  
10985 W. Broward Blvd  
Plantation, Florida 33324

**ARTICLE SEVEN**

**INCORPORATOR**

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

Pia D. Paige  
10985 W. Broward Blvd.  
Plantation, Florida 33324

**ARTICLE EIGHT**

**BY-LAWS**

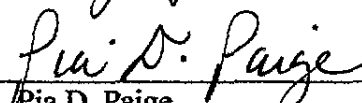
The Board of Directors of Shareholders may adopt, amend, alter or repeal by-laws of the Corporation. The by-laws may contain any provisions for the regulation of management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

**ARTICLE NINE**

**AMENDMENT**

These Articles of Incorporation may be amended or repealed by affirmative vote of a majority of the shareholders of the Corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders are granted, subject to the reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of July, 2003.

  
Pia D. Paige

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TALLAHASSEE FLORIDA


**STATE OF FLORIDA  
COUNTY OF BROWARD**

**BEFORE ME**, the undersigned authority, appeared,

Pia D. Paige

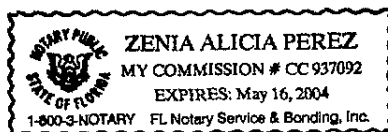
To me known to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged to and before me that he/she executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7<sup>th</sup> day of July, 2003.



**NOTARY PUBLIC - State of Florida**

**(SEAL)**



My Commission Expires: \_\_\_\_\_