

PD3 000087761

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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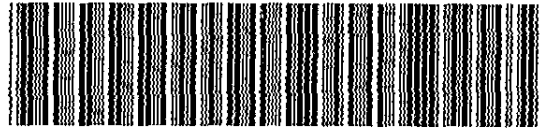
Daniel GAVE

AUTHORIZATION BY PHONE TO

CORRECT None principal address

DATE 8-11-03

DOC. EXAM 22722



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08/11/03--01030--001 **78.75

FILED
03 AUG 11 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-22722

8-11-03

DANIEL A. HESS, ESQ.

TELE: (954) 835-9388
FAX: (954) 851-1304

14200 N.W. 4TH STREET
SUNRISE, FL 33325

August 7, 2003

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

SENT VIA: FEDERAL EXPRESS

Attn: New Corporate Filings Section

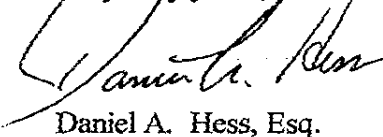
Re: DBT Properties, Inc. (New Filing)

Dear Sir or Madam:

Please find enclosed herewith my client's check in the amount of \$78.75 which represents your filing fee for the enclosed Articles of Incorporation (\$35.00), as well as the designation and acceptance of registered agent form (\$35.00), and for one (1) certified copy of the Articles (\$8.75) in accordance with Florida Statute 607.0122. Upon filing, please forward the certified copy of the filed Articles of Incorporation and your confirmation letter of same via Federal Express back to me. A pre-printed air bill and envelope are provided for your convenience. An extra copy of the Articles of Incorporation are enclosed for your use in certifying a copy of same and stamping the filing date of the corporation and mailing back to me.

If you should have any questions concerning these matters, please feel free to contact me at the above address or phone number. Thank you for your assistance with this matter.

Very truly yours,



Daniel A. Hess, Esq.

DAH/jw

encl.

ARTICLES OF INCORPORATION
OF
DBT PROPERTIES INVESTMENT, INC.

FILED
03 AUG 11 PM 3: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **DBT PROPERTIES INVESTMENT, INC.**
14200 NW 4th Street, Sunrise, FL. 33325

ARTICLE II:

The Corporation shall have perpetual existence.

ARTICLE III:

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV:

The maximum number of shares this corporation is authorized to issue is 500 shares of capital stock at par value of \$1.00 each, 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 14200 NW 4th Street, Sunrise, FL. 33325, and the initial registered agent for the Corporation at that address is Harold G. Yarborough.

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 Corporations' by-laws, 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 A. YARBOROUGH
HAROLD G. YARBOROUGH

14200 NW 4th Street, Sunrise, FL. 33325
14200 NW 4th Street, Sunrise, FL. 33325

ARTICLE VII:

The names and street addresses of the persons signing these Articles of Incorporation are:

DAVID A. YARBOROUGH
HAROLD G. YARBOROUGH

14200 NW 4th Street, Sunrise, FL. 33325
14200 NW 4th Street, Sunrise, FL. 33325

ARTICLE VIII:

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

ARTICLE IX:

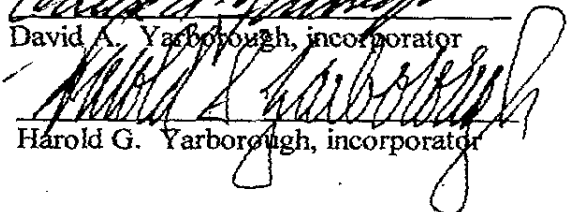
The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Board of Directors or the Shareholders. Any By-Law adopted by the Shareholders may provide that one or more provisions thereof shall not be altered, amended, or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the Shareholders.

ARTICLE X:

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 6th day of AUGUST, 2003.

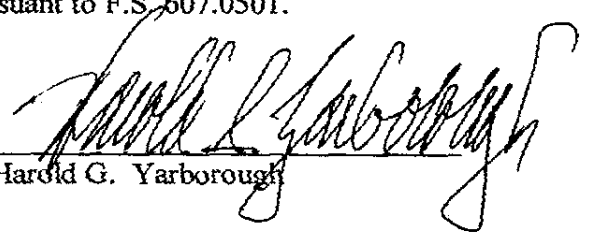

David A. Yarbrough, incorporator


Harold G. Yarbrough, incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DBT PROPERTIES INVESTMENT, INC., a Florida Corporation, at the place designated in Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Dated this 6th day of August, 2003.


Harold G. Yarbrough