

Florida Department of State

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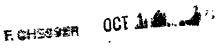
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FLORIDA PROFIT CORPORATION OR P.A.

CHARLES DEWITTE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

CHARLES DEWITTE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: CHARLES DEWITTE, INC.

The address of the principal office of this corporation shall be 1400 E. Lake Drive, Ft. Lauderdale. FL 33316, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9600 W. Sample Road, Ste. 507, and the name of the initial registered agent of the corporation at that address is Howard J. Milchman.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have two offices and directors, initially. The names and addresses of the initial officers and directors are:

President/Director

C. Dewitte Loe III

Vice President/Director

Charles R. Pitzer, Jr.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Howard J. Milchman 9600 W. Sample Road, Ste. 507 Coral Springs, FL 33065

ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF INCORPORATION OF

Howard J. Milchman, P.A., as sole incorporator, for value received hereby assigns any and all rights it may have as such incorporation to the following:

Dated this 15 day of October, 2003

HOWART Y MIT CHMAN

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IN WITNESS WHEREOF, the undersigned has becount oset his hand and seal on this 15 day of October, 2003.

110WARD J. MILCIMAN

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Charles Dewitte, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

HOWARD J. MILCHMAN, P.A.

Howard J. Milchman, Esquire

SECRETARY OF STATE TALLAHASSEE, FLORIDA