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<u>50.26681</u>

# FLORIDA PROFIT CORPORATION OR P.A.

## DORNING INC.

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## ARTICLES OF INCORPORATION

OF

#### DORNING INC.

# **ARTICLE I**

The name of the corporation is DORNING INC., (the "Corporation").

# ARTICLE II

The address of the principal office and the mailing address of the Corporation is 9595 Collins Avenue, Unit 404(N), Surfside, Florida 33154.

#### **ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital Stock having a par value of \$0.01 per share.

# ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

#### ARTICLE V

The street address of the Corporation's initial registered office is 103 N. Meridian Street, Lower Level, Tallahassee, County of Leon, State of Florida 32301 and the name of its initial registered agent at such office is CorpDirect Agents, Inc.

#### ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

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# ARTICLE VII

The name of the Incorporator is Eugene Esterkin and the address of the Incorporator is 9559 Collins Avenue, Unit 404(N), Surfside, Florida 33154.

#### ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 27 day of May, 2004.

Eugene Esterkin, Incorporator

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Doming Inc. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

ComDirect Agents, Inc.

As Agent for the Registered Agent

Dated: May 281H, 2004