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08/25/04 11:15
08/25/04 11:15

Catherine Rafferty
Attorney at Law
1230 Southeast Fourth Avenue
Fort Lauderdale, Florida 33316
(954) 728-8223

VIA UPS

August 13, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Dougald & Associates, Inc..

To Whom It May Concern:

I have enclosed a check for \$87.50 and an original and one copy of the articles of incorporation and certificate of designation of registered agent for filing a return to me of a certified copy and certificate of status. Thank you for your attention to this matter.

Very truly yours,


CATHERINE RAFFERTY

CR/a

Enclosures

SEP 1 2004
DIVISION OF CORPORATIONS
04 AUG 25 PM 1:45

ARTICLES OF INCORPORATION

OF

DOUGALD & ASSOCIATES, Inc.

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 ("Corporation") is DOUGALD & ASSOCIATES, INC.

ARTICLE II

The street address of the principal office of the corporation is 3700 Galt Ocean Drive, Fort Lauderdale, Florida 33308

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 500, par value \$1.00 per share, 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 IV

The initial street address of the Corporation's registered office is 3700 Galt Ocean Drive, Fort Lauderdale, Florida 33308. The initial registered agent for the Corporation at that address is Sandra C. Henderson.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's by-laws, but shall never be less than one.

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ARTICLE VI

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

Name

Address

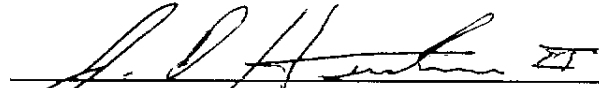
James D. Henderson, II

3700 Galt Ocean Drive
Fort Lauderdale, Florida 33308

ARTICLE VII

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

IN WITNESS WHEREOF, the undersigned incorporation has executed these articles of incorporation on August 19, 2004.



JAMES D. HENDERSON, II

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

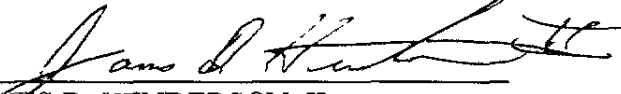
DOUGALD & ASSOCIATES, INC.

2. The name and address of the registered agent and office is:

SANDRA C. HENDERSON
3700 Galt Ocean Drive
Fort Lauderdale, Florida 33308

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


SANDRA C. HENDERSON


JAMES D. HENDERSON, II
Incorporator

Date 8/18/04

Date 8/18/04

04 AUG 25 PM 1:45
DIVISION OF
CORPORATION
STATE OF FLORIDA