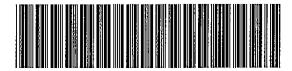
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ON HAY TO P 3:

LAZARUS **CORPORATE FILING SERVICE** 3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.06 Certified Copy ☐ Will wait Photocopy Certificate of Status Mail out **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other ' Merger **OTHER FILINGS REGISTRATION/QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

**OF** 

2005 MAY 10 P 3: 38

DOUGLAS 600, INC.

TALLAHASSEE, FLORIDA

(a Florida corporation)

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

## **NAME**

The name of the corporation (hereinafter called the "Corporation") is DOUGLAS 600, INC.

#### ARTICLE II

The address of the principal office of the Corporation is Douglas Professional Center, Suite 600, 2645 Douglas Road, Miami, Florida 33133.

#### **ARTICLE III**

#### CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 1,000, all of which shall be Common Stock, and which shall have a par value of \$1.00 per share. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters which shareholders have the right to vote.

## **ARTICLE IV**

#### RESIDENT OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 848 Brickell Avenue, Suite 750, Miami, Florida 33131, and the initial registered agent for the Corporation at that address shall be James Marx, Esq.

# ARTICLE V

## **INCORPORATOR**

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

<u>Name</u>

<u>Address</u>

James A. Marx, Esq.

Suite 750 848 Brickell Avenue Miami, Florida 33131

# **ARTICLE VI**

## **INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of May, 2005.

James A. Marx

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DOUGLAS 600, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to the Florida Business Corporation Act.

DATE:

May 5, 2005

James A. Marx

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