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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

ft. lauderdale holdings, inc.

Certificate of Status	0
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February 16, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FT. LAUDERDALE HOLDINGS, INC.
REF: W06000007636

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Ruby Dunlap
Regulatory Specialist
New Filing Section

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P.O. BOX 6327 - Tallahassee, Florida 32314

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②

**ARTICLES OF INCORPORATION
OF
D&D HOLDINGS OF SOUTH FLORIDA, INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is D&D HOLDINGS OF SOUTH FLORIDA, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business including but not providing medical services.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal office of this corporation is: Adam E. Miller, Esq., Adam E. Miller, P.A., 513 North State Road Seven, Ft. Lauderdale, Florida 33063. The name of the initial registered agent of this corporation at this address is:

Adam E. Miller.

Prepared by: Adam E. Miller, Esq.
Adam E. Miller, P.A.
513 North State Road 7
Ft. Lauderdale, FL 33063
Florida Bar No. 80713

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designation Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

D&D HOLDINGS OF SOUTH FLORIDA, INC. is A CORPORATION ORGANIZED (or organizing) under the laws of the State of Florida with its principal office at 5460 North State Road Seven, Suite 112, North Lauderdale, Florida appoint Dr. Douglas Gagnon, 5460 North State Road Seven, Suite 112, North Lauderdale, Florida 33319 as its agent to accept service of process within this state.

OFFICERS:

Name	Title	Specific Address
Dr. Douglas Gagnon	Director	5460 North State Road Seven, Suite 112, North Lauderdale, FL 33319
Mr. Dominic Ziles	Director	5460 North State Road Seven, Suite 112, North Lauderdale, FL 33319

BY: 

Dr. Douglas Gagnon

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


Dr. Douglas Gagnon

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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