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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

### FLORIDA PROFIT/NON PROFIT CORPORATION

DORSET INVESTMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF DORSET INVESTMENT GROUP, INC.

### ARTICLE\_I

### NAME

The name of this Corporation shall be:

DORSET INVESTMENT GROUP, INC.

### ARTICLE II

### **PURPOSE**

This Corporation is organized for the purpose of **MANAGEMENT** and transacting any and all lawful business.

### ARTICLE III

### CAPITAL STOCK

Corporation is authorized to Issue 2000 shares of \$ 1 par value common stock.

### ARTICLE IV

### INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

9010 SOUTH LAKE DASHA DRIVE PLANTATION, FL 33324

and the name of the Initial registered agent of this Corporation at the above address is:

PHILIP HATT

SECRETARY OF STATE DIVISION OF CURPORATIONS

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## ARTICLE Y

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this Corporation is:

PHILIP HATT 9010 SOUTH LAKE DASHA DRIVE PLANTATION, FL 33324 IAN SQUIRE 1812 SW 10<sup>TH</sup> AVENUE FORT LAUDERDALE, FL 33315

MARGO HATT 9010 SOUTH LAKE DASHA DRIVE PLANTATION, FL 33324 JAQUELINE SQUIRE 1812 8W 10<sup>TH</sup> AVENUE FORT LAUDERDALE, FL 33315

### ARTICLE VI

### INCORPORATOR

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

### PHILIP HATT

### 9010 SOUTH LAKE DASHA DRIVE PLANTATION, FL 33324

### ARTICLE VII

#### INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

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# ARTICLE IX

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 23 day of 2 days. 2008.

State of Florida County of Broward

PHILIP HATT appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Notary Public

Seak



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### CERTIFICATE DESIGNATION

### PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statues, the following is submitted;

DORSET INVESTMENT GROUP, INC.

desiring to organize or qualify under the laws of the State of Florids, with its principal place of business in the city of PLANTATION has named PHILIP HATT

iocated at 9010 SOUTH LAKE DASHA DRIVE PLANTATION, FL 33324

as its agent to accept service of process within Florida

Corporate officer

Title

Date 🗸 🔼

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Corporate officer\_

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DIVISION OF CORPORATIONS