

206000057855

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000107073 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : REZNICSEK & FRASER, P.A.
Account Number : 120030000107
Phone : (904)567-1060
Fax Number : (904)567-1065

FILED
TALLAHASSEE, FLORIDA

APR 20 PM 4:47

FLORIDA PROFIT/NON PROFIT CORPORATION

Dr. Dad, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers APR 25 2006

H06000107073 3

ARTICLES OF INCORPORATION
OF
DR. DAD, INC.

The undersigned incorporator, for the purpose of forming a professional corporation in the state of Florida hereby adopts the following Articles of Incorporation.

Article I
Name and Duration

The name of the corporation is DR. DAD, INC. The duration of the corporation is perpetual. The effective date upon which the corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

Article II
Principal Office

The address of the principal office and mailing address of the corporation in the State of Florida is 4205 Belfort Road, Suite 2060 – Joe Adams Building, Jacksonville, Florida 32216.

Article III
Capital Stock

The maximum number of shares of stock which the corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

Article IV
Registered Office and Agent

The street address of the registered office of the corporation is 4205 Belfort Road, Suite 2060 – Joe Adams Building, Jacksonville, Florida 32216, and the name of the registered agent of the corporation at that address is David A. Derbabian.

Article V
Directors

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided in the bylaws of the corporation, but shall never be less than one (1). The manner of selection of directors shall be as provided in the bylaws of the corporation.

H06000107073 3

H06000107073 3

Article VI
Bylaws

The power to adopt, amend or repeal bylaws for the management of the corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to the amendment or repeal by the Board of Directors.

Article VII
Incorporator

The name and street address of the incorporator of the corporation is David A. Derbabian, 5205 Belfort Road, Suite 2060 – Joe Adams Building, Jacksonville, Florida 32216.

Article VIII
Amendment

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 18th day of April, 2006.



David A. Derbabian, as Incorporator

H06000107073 3

H06000107073 3

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with applicable provisions of the Florida Business Corporations Act, the following is submitted:

DR. DAD, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates David A. Derbabian as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 4205 Belfort Road, Suite 2060 - Joe Adams Building, Jacksonville, Florida 32216.

April 18, 2006

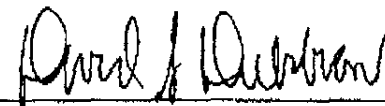
DR. DAD, INC.

By: 

David A. Derbabian, President

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

April 18, 2006



David A. Derbabian, as Registered Agent

H06000107073 3