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#### ENTITY NAME:

1. DOGWOOD DRIVE HOLDINGS, INC.

CK# 2587

AMOUNT \$120.00

PLEASE FILE THE ATTACHED DOMESTICATION & RETURN THE FOLLOWING:

\_\_\_ CERTIFIED COPY

XXX STAMPED COPY

\_\_\_ CERTIFICATE OF STATUS

SECRETARY OF STATE

Examiner's Initials

#### **CERTIFICATE OF DOMESTICATION**

The	e undersigned, Peter J. Callahan	President	President	
(Name)		(Title)		
of.	Dogwood Drive Holdings, Inc.	a foreign	corporation,	
in a	(Corporation Name) accordance with s. 607.1801, Florida Statutes, does her	eby certify:		
1.	The date on which corporation was first formed was _	February 11	, 2003	
2.	The jurisdiction where the above named corporation v	vas first formed, incorporated	or otherwise	
	came into being was Delaware		.•	
3.	The name of the corporation immediately prior to the was Dogwood Drive Holdings, Inc.	filing of this Certificate of Do	mestication .	
4.	The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to			
	s. 607.0202 and 607.0401 with this certificate is Do	gwood Drive Holdings, Inc.	•	
5.	The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was  Delaware			
6.	Attached are Florida articles of incorporation to comp to s. 607.1801.	lete the domestication require	ements pursuant	
l a	m President , of Dogwood Drive H	loldings, Inc.		
an	d am authorized to sign this Certificate of Domestication	on on behalf of the corporation	and have tone	
	this the Athday of Maye		2007	
	Peter Courses		Y 18 Y 18 ARY 0	
	(Authorized Sign	ature)	AM 10: 55 F STATE FLORIDA	
	Filing Fee:			
	Certificate of Domestication Articles of Incorporation and Certi Total to domesticate and file	\$50.00 fied Copy <u>\$78.75</u> \$128.75		

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Dogwood Drive Holdings, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Dogwood Drive Holdings, Inc. 2415 Casas De Marbella Drive Palm Beach Gardens FL 33410

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Peter J. Callahan 2415 Casas De Marbella Drive Palm Beach Gardens FL 33410

# 2007 MAY 18 AM 10: 55 SECRETARY OF STATE TAIL AHASSEE, FLORIDA

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Peter J. Callahan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jennifer E. Zakin, Esq. | FL Bar Member 0150894 Proskauer Rose LLP 2255 Glades Road, Suite 340 West Boca Raton FL 33431 (561) 241-7400

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Jennifer E. Zakin, Esq. 2255 Glades Road, Suite 340 West Boca Raton FL 33431

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 15, 2007.

The undersigned incorporator executed these Articles of Incorporation on May 15, 2007.

JENNIFER E. ZAKIN, ESQ.

by C. P. DeMaio as attorney-in-fact

Jennifer E. Zakin, Esq. | FL Bar Member 0150894 Proskauer Rose LLP 2255 Glades Road, Suite 340 West Boca Raton FL 33431 (561) 241-7400

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Dogwood Drive Holdings, Inc.

#### **REGISTERED AGENT/OFFICE:**

Peter J. Callahan 2415 Casas De Marbella Drive Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PETER J. CALLAHAN

by C. P. DeMaio as attorney-in-fact

Date: 5/15/2007.

2007 MAY 18 AM 10: 55

Jennifer E. Zakin, Esq. I FL Bar Member 0150894 Proskauer Rose LLP 2255 Glades Road, Suite 340 West Boca Raton FL 33431 (561) 241-7400