

Florida Department of State

Division of Corporations 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.

(((H11000017113 3)))



H110000171133ABCF

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

To:

Division of Corporations

Fax Number : (850)617-6381

100409.140575

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Enail Address:

FLORIDA PROFIT/NON PROFIT CORPORATION DDS HOLDINGS, INC.

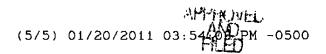
Certificate of Status	0
Certified Copy	1
Page Count	 05
Estimated Charge	 \$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

11 JAN 20 PM In C



H1100001JAN28 PH 2:42

SECHETIALTY OF STATE TALLAHASSEE, FLORIDA

DDS HOLDINGS, INC. **8 FARREY LANE** MIAMI BEACH, FLORIDA 33139 Telephone: (305) 438-9696 Fax: (305) 675-8123

January <u>20</u>, 2011

Florida Department of State **New Filing Section Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Re:

DD\$ HOLDINGS, INC. ("Corporation")

Plorida Document Number: P10000095783

To whom this may concern:

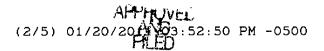
Please be advised that the Corporation does not intend to file, and will not file, a Revocation of Dissolution with the Florida Secretary of State.

If should have any questions, please do not hesitate to contact the undersigned.

Sincerely,

DDS HOLDINGS, INC., a Florida corporation

Bv: George T. Heisel, President



11 HAN 2000 0 PM 1 23 132

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF DDS HOLDINGS, INC.

ARTICLE I

The name of the corporation is DDS Holdings, Inc. (hereinafter the "Corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is 8 Farrey Lane, Miami Beach, Florida 33139.

ARTICLE III

The purpose for which the Corporation is organized is to transact any lawful business.

ARTICLE IV

This Corporation shall have the authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$1.00 per share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V

The street address of the Corporation's initial registered office is 2717 W. Cypress Creek Road, #1132, Fort Lauderdale, Florida 33309 and the name of its initial registered agent at such office Bruce E. Prestin.

ARTICLE VI

The name of the Incorporator is George T. Heisel and the address of the Incorporator is 8 Farrey Lane, Miami Beach, Florida 33139.

(M3013296:1)

PARTICLE PRESENTE ESTABLE CASES SAME AND AND AND ASSESSMENT OF A SAME AND A S

H11000017113 3

ARTICLE VII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by applicable law.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida, has signed these Articles of Incorporation this <u>30</u> day of January, 2011.

George T. Heisel, Incorporator

(M3013296;1)

Katie Wonsch NRAI850-224-1640

APPENIVELY (4/5) 01/20/2011 03:53:37 PM -0500

11 JAN 20 PM 2: 42

H11000017113 3

SECHETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of DDS HOLDINGS, INC., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this **20** day of January. 2011.

Bruce E. Prestin, Registered Agent