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# JORDENBURT

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ONELIA GAFFNEY, CLA  
(305) 347-6811  
[og@jordenusa.com](mailto:og@jordenusa.com)

March 28, 2011

## VIA FEDERAL EXPRESS

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

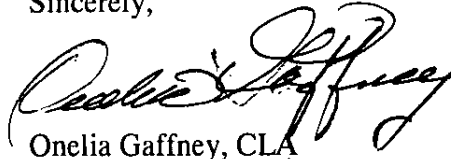
**RE: Dorsette, Inc.**

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation (the "Articles") for the captioned entity, together with our check in the amount of \$78.75 representing the filing fee and cost for the Certified Copy. Please forward to my attention the Certified Copy of the Articles using the return FedEx Airbill enclosed for your convenience.

Please feel free to call me at (305) 347-6811 should you have any questions.

Sincerely,



Onelia Gaffney, CLA

Enclosures

194039v1

JORDEN BURT LLP  
[WWW.JORDENBURT.COM](http://WWW.JORDENBURT.COM)

**ARTICLES OF INCORPORATION**

**OF**

**DORSETTE, INC.**

**ARTICLE I - NAME**

The name of this corporation is DORSETTE, INC.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation are:

668 N.W. North River Drive  
Miami, Florida 33136

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is One Hundred (100) shares of common stock, at a \$1.00 par value.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

777 Brickell Avenue, Suite 500  
Miami, Florida 33131

and the name and address of the initial registered agent of this corporation are:

Name

Address

Onelia Gaffney

777 Brickell Avenue, Suite 500  
Miami, Florida 33131

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## **ARTICLE VI - COMMENCEMENT**

This corporation shall commence at the time of the filing of these Articles of Incorporation.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall be comprised of three (3) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-Laws of the corporation, but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Catharine M.E. Matheson	668 N.W. North River Drive Miami, Florida 33136
Bruce C. Matheson	777 Brickell Avenue, Suite 500 Miami, Florida 33131
M. Meigs Matheson	777 Brickell Avenue, Suite 500 Miami, Florida 33131

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## **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator are:

<u>Name</u>	<u>Address</u>
Bruce C. Matheson	777 Brickell Avenue, Suite 500 Miami, Florida 33131

## **ARTICLE IX - BY-LAWS**

The power to alter, amend or repeal the By-Laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

## **ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

**ARTICLE XI - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 27<sup>th</sup> day of March, 2011.



Print Name: Bruce C. Matheson  
Incorporator

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**CERTIFICATE OF DESIGNATION  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following Statement in designating the registered office/registered agent, in the State of Florida:

1. The name and address of the Corporation is:

DORSETTE, INC.  
668 N.W. North River Drive  
Miami, Florida 33136

2. The name/address of the registered agent and office is:


Onelia Gaffney  
777 Brickell Avenue, Suite 500  
Miami, Florida 33131

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**ACKNOWLEDGMENT**

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

March 24, 2011 (Date)

  
Print name: Onelia Gaffney