CORPORATION INFORMATION 800-342-8086 STAVICES, INC. 1201 HAYS STREET 5000 TALLAHASSEE, FL 12101 904-222-9171 904-222-0191 FAX ® networks

MAIL TO: P.O. Box 5828 TALLAHASSEL, P.L. 32314.

ď,

ACCOUNT NO. : 072100000032

REFERENCE: 549420

9027A

400001416604

AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE : February 27, 1995

ORDER TIME : 3:25 PM

ORDER NO. : 549420

CUSTONER NO:

9027A

CUSTOMER: Lawrence Shapiro, Esq

SHAPIRO & WOLDFSKY

White Building Suite 206 1 Northeast 2nd Avenue Hiami, FL 33132

95 55	
S O	
FIL File	
•	
-95	
14	
	FILED 1914



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Fobruary 28, 1995

CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE, FL 32301

SUBJECT: DREHER INTERNATIONAL CORPORATION

Ref. Number: W95000004429

resubmit 2.28-95

We have received your document for DREHER INTERNATIONAL CORPORATION and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

THE INCORPORATOR AND REGISTERED AGENT LISTED IN THE ARTICLES ARE INCONSISTENT WITH THE ONES SIGNING AS SUCH. IS IT THE FIRM OR THE INDIVIDUAL IN EACH CASE?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6930.

Tim Murphy Corporate Specialist

Letter Number: 795A00008869

95 FEB 28 FM 3- 18
TALLAMASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### DREHER INTERNATIONAL CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be: DREHER INTERNATIONAL CORPORATION.

The address of the principal office of this corporation shall be: 12265 South Dixie Highway, Suite 945, Miami, Florida 33156, and the mailing address shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be One Northeast Second Avenue, Suite 206, Miami, Florida 33132, and the name of the initial registered agent of the corporation at that address is Shapiro & Wolofsky, P.A.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. OFFICER AND DIRECTOR

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Pres./Sec./Treas./Dir. Charles Dreher 19800 S.W. 87th Place Miami, Florida 33157

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Shapiro & Wolofsky, P.A. One Northeast Second Avenue Suite 206 Miami, Florida 33132 IN WITNESS WHEREOF, the undersigned agent of Shapiro & Wolofsky, P.A., has hereunto set his hand and seal of Shapiro & Wolofsky, P.A., on this A day of February, 1995.

SHAPIRO & WOLOFSKY, P.A.

By: Lawrence J. Shapiro, Esq. For the Firm

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Shapiro & Wolofsky, P.A., a Florida Corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

SHAPIRO & WOLOFSKY ./ P

By:

Its Agent, Lawrence J. Shapiro, Esq.