1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171

800-342-8086 904-222-0393 FAX TATIAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE: 568597

869010

AUTHORIZATION :

COST LIMIT :

ORDER DATE : March 30, 1995

ORDER TIME : 10:31 AM

ORDER NO. : 568597

CUSTOMER NO:

869010

CUSTOMER: Ms. Ann Jones

PRENTICE HALL LEGAL & FINANCIAL SERVICES, INC.

1 Biscayne Tower

2 South Biscayne Blvd, #1810

Miami, FL 33131

RUSH WILL WAIT

700001443917

## DOMESTIC FILING

NAME:

DANPORT ASSOCIATES, INC.

ARTICLES OF INCORPORATION  CERTIFICATE OF LIMITED PARTNERSHIP	50 CH
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	08.4T
CERTIFIED COPY	101.
PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS:



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

January 25, 1995

PRENTICE HALL LEGAL & FINANCIAL SERVICES 1201 HAYS ST SUITE 105 TALLAHASSEE, FL 32301

The name DANPORT ASSOCIATES, INC. has been reserved for 120 days beginning January 25, 1995. The reservation number is R95000000336 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chaoter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 495A00003184

## ARTICLES OF INCORPORATION

OF

FILED

DANPORT ASSOCIATES, INC 95 MAR 30 PM 12: 03

ARTICLE I NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation shall be: DANPORT ASSOCIATES, INC.

## ARTICLE II DURATION

This corporation shall commence its existence on the date of the filing of these Articles of Incorporation.

## ARTICLE III PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

## ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

## ARTICLE VI

## PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is: 2875 N.E. 191 Street, Suite 400, Aventura, Florida 33180.

## ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Turnberry Associates, 2875 N.E. 191 Street, Suite 400, Aventura, Florida 33180 and the name of the initial registered agent is Raymond J. Parello.

## ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The name and address of the director is:

JEFFRE' SOFFER c/o Turnberry Associates 2875 N.E. 191 Street, Suite 400 Aventura, FL 33180

# ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles as Incorporator is Raymond J. Parello, 2875 N.E. 191 Street, Suite 400, Aventura, Fl 33180.

## ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this \_\_\_\_ day of March, 1995.

Raymond J. Parello, Sole Incorporator

STATE OF FLORIDA ) :SS COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Raymond J. Parello, who is personally known to me or produced as identification, to be the person who, as Sole Incorporator, executed the foregoing Articles of Incorporation of DANPORT ASSOCIATES, INC., and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State aforesaid, this \_\_\_\_ day of March, 1995.

GLORIA A. SHOFF COMMISSION # CC 373500 EXPIRES JUN 27,1998 BONDED THRU ATLANTIC BONDING CO., INC. Notary Public, State of Florida

Name of Notary (Please Print)

My commission expires:

## ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS \_\_\_ DAY OF MARCH, 1995.

BY

YMOND PARELLO