

REFERENCE :

602311

9590A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : May 19, 1995

ORDER TIME : 2:49 PM

CHUCHORIA 4964 (96)

ORDER NO. : 602311

CUSTOMER NO:

9590A

CUSTOMER: Pam Krider, Legal Asst

DOMINICK F. MINIACI, ESQ

821 East Broward Boulevard

Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME:

ADR MANAGEMENT CORP.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: œ CERT1 ED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN MAY 2 2 1995

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 11, 1395

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

The name ADR MANAGEMENT CORP. has been reserved for 120 days beginning May 11, 1995. The reservation number is R95000002125 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); Chapter 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

Ruth Leonard

Letter number: 995A00024051

ARTICLES OF INCORPORATION

OF

ADR MANAGEMENT CORP.

95 KAY 19 AM 8 24

SECRETARION SEE, STATE

ARTICLE 1

The name of this Corporation is: ADR MANAGEMENT CORP.

whose address is 821 East Broward Boulevard, Ft. Lauderdale, FL.

33301.

ARTICLE 2

The Corporation has perpetual existence unless otherwise specified in these articles.

ARTICLE 3

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4

This Corporation is authorized to issue 100 shares of common stock with \$1.00 par value.

ARTICLE 5

The street address of the initial registered office of this Corporation is 821 East Eroward Boulevard, Ft. Lauderdale, Florid, Broward County, Broward County, and the name of the initial Registered Agent of this Corporation is DOMINICK F. MINIACI.

ARTICLE 6

This Corporation shall have one director initially.

The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1)

nor more than nine (9). The name and address of the initial director of this Corporation is as follows:

<u>NAME</u>

ADDRESS

DOMINICK F. MINIACI

821 East Broward Boulevard Ft. Lauderdale, FL 33301

ARTICLE 7

The name and address of the person signing these Articles is as follows:

NAME

<u>ADDRESS</u>

DOMINICK F. MINIACI

821 East Broward Boulevard Ft. Lauderdale, FL 33301

ARTICLE 8

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

ARTICLE 9

Shares of capital stock of this Corporation shall be issued initially to the following per ons in the amount opposite his name:

NAME

SHARES

DOMINICK F. MINIACI

100

ARTICLE 10

The approval of the shareholders of this Corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

ARTICLE 11

Members of the Board of Directors may participate in

special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE 12

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

ARTICLE 13

This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE 14

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

<u>NAME</u>

<u>ADDRESS</u>

DOMINICK F. MINIACI

821 East Broward Boulevard Ft. Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of May, 1995.

DOMINICK F. MINIAG

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, per a nally appeared DOMINICK F. MINIACI, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this _______ day of May, 1995.

My Commission Expires:



Pursuant to Chapter 48.091 Florida Statutes, che following is submitted in compliance with said Act:

That ADR MANAGEMENT CORP. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Fort Lauderdale, Florida, County of Broward has named DOMINICK F. MINIACI, located at 821 East Broward Boulevard, Ft. Lauderdale, FL 33301 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping oren said office.

DOMINICK F. MINIA/I

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SECRUTARY OF TATE
TALLAHASSEE IN TATE