

995000047919

TO: FAX95 FLORIDA DIVISION OF CORPORATIONS
9:28 AM PUBLIC ACCESS SYSTEM (((H95000006831))) ELECTRONIC FILING COVER
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H95000006831))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DOSETZ VENTURE CO., INC. FAX AUDIT NUMBER: H95000006831 CURRENT
STATUS: REQUESTED DATE REQUESTED: 06/20/1995 TIME REQUESTED:
09:28:33 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00
ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover
sheet when submitting documents to the Division of Corporations. Your document
cannot be processed without the information contained on this page. Remember to
type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000006831))) ** ENTER 'M' FOR MENU. **

How for pick up

6/20

FILED
07/20 PM 1:17
TALLAHASSEE, FLORIDA

49500000 4831

**ARTICLES OF INCORPORATION
OF
DOSETT VENTURE CO., INC.**

THE UNDERSIGNED, for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be known as DOSETT VENTURE CO., INC.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$ 1.00.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$ 100.00.

ARTICLE V

The initial street address of the principal office of this corporation is to be at 2001 Palm Beach Lakes Blvd., Suite 301, West Palm Beach, Florida 33409.

ARTICLE VI

The corporation shall have two directors. The number of directors may be increased or diminished from time to time pursuant to the By-laws.

ARTICLE VII

The name and street address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be Juan A. Vega of 1611 East 97th Street, Tampa, Fl. 33612, and Godfrey Ilense of 2001 Palm Beach Lakes Blvd., Suite 301, West Palm Beach, Florida 33409.

DENNIS C. MCDEVITT, ESQUIRE
Florida Bar No. 0005428
LAW OFFICES OF DENNIS C. MCDEVITT
23123 State Road 7, Suite 350 B
Boca Raton, Florida 33428
407 - 852 - 5744

49500000 4831

H95000006831

1

ARTICLE VIII

The name and street address of the incorporator is Dennis C. McDevitt, Esq. of 23123 State Road 7, Suite 350 B, Boca Raton, Fl. 33428.

ARTICLE IX

The corporation shall have perpetual existence.

ARTICLE X

The street address of the initial registered office of the corporation is 1611 East 97th Street, Tampa, Fl. 33612.

The name of the initial Registered Agent of the corporation is Juan A. Vega of 1611 East 97th Street, Tampa, Fl. 33612.

ARTICLE XI

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

EXECUTED THIS 16th DAY OF May, 1993, and acknowledged that the foregoing shall be filed in the Office of Secretary of State of Florida.


Juan A. Vega

DENNIS C. MCDEVITT, ESQUIRE
Florida Bar No. 0005428
LAW OFFICES OF DENNIS C. MCDEVITT
23123 State Road 7, Suite 350 B
Boca Raton, Florida 33428

2

H95000006831

15870000006831

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT to the provisions of Section 607.0801, 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 of the corporation is:

DOSETE VENTURE CO., INC.

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

JUAN A. VEGA
1611 East 97th Street
Tampa, FL 33612

Signature

Juan A. Vega
Juan A. Vega

Date May 16, 1995

Title

President and Secretary

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 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.

Signature

Juan A. Vega
Juan A. Vega

DATE May 16, 1995

FILED
95 JUN 20 PM 1:47
TAMPA, FLORIDA

15870000006831