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ATTORNEYS AND COUNSELORS AT LAW
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EFFECTIVE DATE

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August 11, 1995

State of Florida Division of Corporations P.O. Box 6327 Tallahasson, Florida 32314

Re: Dohring On Line, Inc.

Dear Reader:

Enclosed for filing are the Articles of Incorporation of the above-referenced Corporation, along with our check made payable to the Secretary of State in the amount of \$70.00, representing the fee for filing of the Articles and registration of registered agent.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

John P. Holsonback

JPH/pst Enclosure cc: Brenda J. Dohring pt/incorpor/dohring.ltr

#### ARTICLES OF INCORPORATION

OF

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DOHRING ON LINE, INC.

TALLY MARKET COLONA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## ARTICLE I

The name of the corporation is: Dohring On Line, Inc.

# ARTICLE II DURATION

The corporation shall exist in perpetuity.

# ARTICLE III PURPOSE

The purposes for which the corporation has been formed are to engage in any and all lawful business permitted under the laws of the State of Florida and of the United States.

#### ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value stock which shall be designated "Common Shares."

# ARTICLE V RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares or allowance of preemptive rights.

## ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and Registered Office of the corporation is: Brenda J. Dohring, 518 North Tampa Street, Suite 300, Tampa, Florida 33602.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall not have less than one Director and not more than seven Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the corporation. The name and address of the initial Director is:

NAME

ADDRESS

Bronda J. Dohring

14117 Lako Magdaleno Boulevard Tampa, Florida 33618

## ARTICLE VIII INCORPORATOR

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

NAME

ADDRESS

Brenda J. Dohring

14117 Lake Magdalene Boulevard Tampa, Florida 33618

# ARTICLE IX BY-LAWS

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

# ARTICLE X INDEMNIFICATION

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

## ARTICLE XI COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the date of execution and acknowledgement of these Articles of Incorporation by the Incorporator; however, in the event these Articles are not filed with the Secretary of State within five (5) days of execution and acknowledgment, the effective date shall be the date these Articles are filed with the Secretary of State.

# ARTICLE XII PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: 518 North Tampa Street, Suite 300, Tampa, Florida 33602.

## ARTICLE XIII AMENDMENT

These Articles of Incorporation may be altered or amended by resolution, adopted by the Board of Directors and presented to and approved by the holders of a majority of the outstanding Common Shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_//Yh day of August, 1995.

Bronding. Dohring Incorporator

#### STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Brenda J. Dohring known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that the same was freely and voluntarily executed for the purposes therein expressed and who is personally known to me or who produced Florida Drivers License No.

as identification and who took an oath.

WITNESS my hand and official seal this  $\frac{1/\alpha L}{2}$  day of August, 1995.

FRANCES ZIEGLER
My Commission CC294735
Expires Sep. 16, 1998

Notary Public, State of Florida at Large

ما - اله - My Commission Expires

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED AUG 11 Pre 3:5h

"Flor

Adhiole, Londallan In pursuance of Chapter 48.091, Florida S following is submitted, in compliance with said Act: Statutos, tho

That Dohring On Line, Inc., a Florida corporation, with its registered office as indicated in the Articles of Incorporation, at 518 North Tampa Street, Sulte 300, Tampa, Florida 33602, has named Brenda J. Dohring as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, the undersigned, hereby accepts to act in this capacity, and agrees to comply with the provision of said act relative to keeping open said office.

Brenda J. Dohring

Registered Agent

pt/incorpor/article.dol