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LAW OFFICES  
ZWICK, FRIEDMAN & GOLDBAUM, P.A.

The Plaza, Suite 801  
5355 Town Center Road  
Boca Raton, Florida 33486

(407) 395-5511  
FAX (407) 368-9274

Keith A. Goldbaum (MI & FL Bar)

Via Overnight Courier

August 22, 1995

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

RE: DENSLOCK, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 23 AM 10:10  
600001567796  
-08/23/95--01078--004  
\*\*\*122.50 \*\*\*122.50

Dear Sir or Madam:

Enclosed, please find the original and one copy of the Articles of Incorporation to be filed on behalf of the above entity and our check in the amount of \$122.50 representing:

Filing Articles	\$ 35.00
Certified Copies	52.50
Designation of Registered Agent	35.00
Total	<u>\$ 122.50</u>

Please return the Certificate of Incorporation and certified copy of the Articles in the enclosed prepaid Federal Express envelope.

Thank you for your attention to this matter. As always, should you have any questions, please do not hesitate to contact us.

Sincerely,

ZWICK, FRIEDMAN & GOLDBAUM, P.A.

*Keith A. Goldbaum*  
KEITH A. GOLDBAUM

KAG/ds  
enclosures  
cc: Candice Denslow  
Wade Hallock  
Alejandro A. Tapanes  
(w/ enclosures)

Tapanes\State\8-22-95\kag5ds

Vaw 3/25/95

**ARTICLES OF INCORPORATION  
OF  
DENSLOCK, INC.**

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

DENSLOCK, INC.

**ARTICLE II**

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

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 50,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

**ARTICLE IV**

The amount of capital with which this corporation shall commence business shall not be less than One Thousand Dollars

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 23 AM 10:30

(\$1,000.00)

#### ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

#### ARTICLE VI

The principal office of the Corporation shall be at: 150 South Dixie Highway, Boca Raton, Florida 33432. Said Corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial Registered Agent of this Corporation at the above address is: WADE HALLOCK.

#### ARTICLE VII

The business of the Corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

#### ARTICLE VIII

The name and post office addresses of the first Directors of this Corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Wade Hallock	150 South Dixie Highway Boca Raton, Florida 33432
Alejandro A. Tapanes	150 South Dixie Highway Boca Raton, Florida 33432
Candice Denslow	150 South Dixie Highway Boca Raton, Florida 33432

**ARTICLE IX**

The names and post office addresses of the officers of the Corporation are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Wade Hallock, President	150 South Dixie Highway Boca Raton, Florida 33432
Alejandro A. Tapanes Secretary/Treasurer	150 South Dixie Highway Boca Raton, Florida 33432

**ARTICLE X**

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Wade Hallock	150 South Dixie Highway Boca Raton, Florida 33432

**ARTICLE XI**

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

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 22<sup>nd</sup> day of AUGUST, 1995.

  
\_\_\_\_\_  
WADE HALLOCK  
President and Subscriber

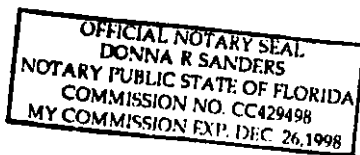
STATE OF FLORIDA       )  
                              ) ss.:  
COUNTY OF Palm Beach )

BEFORE ME, the undersigned authority, personally appeared WADE HALLOCK to me known and known to me to be the person described in and whose name is signed to the foregoing Certificate of Incorporation of DENSLLOCK, INC., and who is described in said Certificate as the incorporator of said Corporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and seal in the County of Palm Beach, State of Florida, this 22 day of August, 1995.

Donna R. Sanders  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST - THAT **DENSLLOCK, INC.**

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF BOCA  
RATON, STATE OF FLORIDA, HAS NAMED WADE HALLOCK, LOCATED AT 150  
SOUTH DIXIE HIGHWAY, CITY OF BOCA RATON, STATE OF FLORIDA, AS  
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

+ SIGNATURE

Waide Hallock  
(Sole Incorporator)

TITLE

President

DATE

8/22/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

+ SIGNATURE

Waide Hallock  
(Registered Agent)

DATE

8/22/95