

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-1911 FAX

800-342-8086



995000069878

ACCOUNT NO. : 072100000032

REFERENCE : 678100 116184A

AUTHORIZATION : *Talicia Pizant*

COST LIMIT : \$ 70.00

ORDER DATE : September 11, 1995

ORDER TIME : 4:50 PM

000001581980

ORDER NO. : 678100

CUSTOMER NO: 116184A

CUSTOMER: Glen H. Waldman, Esq  
SILVER & WALDMAN, P.A.

Suite 902  
800 Brickell Avenue  
Miami, FL 33131

DOMESTIC FILING

NAME: DAVAL INVESTMENTS, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: \_\_\_\_\_

T. BROWN SEP 12 1995

FILED  
95 SEP 12 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DAVAL INVESTMENTS, INC.

FILED  
95 SEP 12 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DAVAL INVESTMENTS, INC.

The address of the principal office of this corporation shall be 1020 Holland Drive, Boca Raton, Florida 33487, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David Guy Pres.	1020 Holland Drive Boca Raton, Florida 33487
Alan Bresnick V. Pres.	Same

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has herunto set their hand and seal of Corporation Service Company on September 11, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

150 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904 222 0070  
904 222 0191 FAX

800-342-8086

**P95000069878**

**CSC networks**

PREMIER RAIL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 042470 116184A

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 35.00

ORDER DATE : August 5, 1996

ORDER TIME : 10:18 AM

ORDER NO. : 042470

CUSTOMER NO: 116184A

CUSTOMER: Ms. Pat Leid  
Silver & Waldman, P.a.  
Suite 902  
800 Brickell Avenue  
Miami, FL 33131

CHANGE OF AGENT

NAME: DAVAL INVESTMENTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

55 AUG -5 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/5  
*John R.A. Chang*

Florida Department of State, Sandra B. Morham, Secretary of State  
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: DAVAL INVESTMENTS, INC.
- 1b. The mailing address of the corporation is: 1020 Holland Drive, Boca Raton, FL 33487
- 1c. Date of Incorporation: Sept. 12, 1995 Document number: P95000069878
2. The name and address of the current registered agent and office:  
Corporation Service Company  
1201 Hayes Street  
Tallahassee, Florida 32301
3. The name and address of the new registered agent and office: (P.O. Box not acceptable)  
Glen H. Waldman, Esq.  
SILVER & WALDMAN, P.A.  
800 Brickell Avenue, Suite 902  
Miami, Florida 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.  
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

7/29/96  
(Date)

DAVID GUY PRESIDENT  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointments as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

7/31/96  
(Date)

If signing on behalf of an entity:

Glen H. Waldman  
(Typed or Printed Name)

Atty  
(Capacity)