

PLEASE REPLY TO

BILIS S. RUBIN I. MARK RUBIN ROBERT IVAN BARRAR, JR.

JACKSONVILLE

MIAMI, FLORIDA

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OF COUNSEL

DANIEL R AARONSON JAMES S. BENJAMIN ANDREW RICHARD III GUY BENNETT RUBIN

December 22, 1995

Department of State The Capital Tallahassee, Fl. 32399

EFFECTIVE DAYE

Re: Articles of Incorporation and Designation and Acceptance of Registered Agent-Dale Andrews, Inc.

Dear Department of State:

Pursuant to the Florida Statutes, we hereby enclose and original and one copy of the Articles of Incorporation and Designation and Acceptance of Registered Agent for Dale Andrews, Inc.

Additionally we enclose two checks in the amounts of \$35.00 each to cover the filing fees.

Please notify this when these documents have been filed and accepted by your Department.

Thank you for your anticipated cooperation.

I. MARK RUBIN, ESQ.

fuly yours

For the Firm

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D. BROWN JAN - 9 1996



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OF

DALE ANDREWS, Inc.

The undersigned Incorporator desiring to form a Corporation in accordance with Chapter 607 of the Florida Statutes and adopt the following Articles of Incorporation:

I. NAME

The name of the Corporation shall be DALE ANDREWS, Inc.

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H. PURPOSE

The purpose for which the Corporation is organized is to provide Products and Services.

III. <u>DURATION</u>

The term of the existence of the Corporation shall be perpetual. The Corporation shall be authorized to do business as of December 2 b,1995.

IV. CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding is one hundred (100) shares. There shall be one category of stock.

V. CAPITAL

The amount of stated capital which the Corporation shall begin business with is one-thousand dollars (\$1,000.00).

VI. <u>PEGISTERED OFFICE AND REGISTERED AGENT</u>

The address of the initial registered office of the Corporation in this State is 6000-B, Sawgrass Village Circle, Ponte Vedra Beach, St. Johns County, Fl. 32082. The initial registered agent at the registered office is Dale Andrews.

YIL INCORPORATOR

The name and post office address of the Incorporator is:

Dale Andrews 6000-B Sawgrass Village Circle Ponte Vedra Beach, Fl. 32082

IN WITNESS WHEREOF, I have hereunto subscribed my name this by day of December, 1995.

Dale Andrews Incorporator

STATE OF FLORIDA

SS:

COUNTY OF ST. JOHNS

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared Dale Andrews who is well known to be the Incorporator described herein and who executed the foregoing Articles of Incorporation of Dale Andrews, Inc., and that he executed the same as such Incorporator for the purposes herein expressed.

WITNESS my hand and official seal at Ponte Vedra Beach, Florida on this 25 day of December, 1995.

My Commission expires: Kelly Miller

My Commission CC379565 Expires Jun. 06, 1998 Bonded by HA1

600-422-1555

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

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

First, that Dale Andrews, Inc., is desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at, 6000-B Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082, and naming Dale Andrews as its agent to accept service of process within this State.

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 open said office.

DALE ANDREWS REGISTERED AGENT