FEB-20-1925 163 P.06 FLORIDA DIVIBION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TONS
FURNIT EMPIRE CORPOR 2/28/90 3:34 PM ( ( ( HB) TO: PHONE: (305) 541-3694 FAX: (308) 541-3770 (((H98000002801))) FLORIDA PROFIT CORPORATION OR P.A. DOOUMENT TYPE: NAME: DOO, INC. FAX AUDIT NUMBER: H90000002861 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/28/1996 TIME REQUESTED: 18:34:42 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheat 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. (((H96000002861))) \*\* ENTER 'M' FOR MENU. \*\* ENTER BELECTION AND (CR): Help F1 Option Menu F2 NUM Connect: 00:23:0 er - T H語-5 PH 3: 43 SECURIOR OF CHARGASTERS 36 FED 29 AN 8: 13 GEALBOOM



FLORIDA DEPARTMENT OF STATE
Sundru H. Mortham
Sucretary of State

February 29, 1996

EMPIRE CORPORATE KIT COMPANY 1492 W FLAGLER ST STE 200 MIAMI, FL 33135

BUBJECT: DGO, INC. REF: W96000004572

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist FAX Aud. #: E96000002861 Letter Number: 496A00008965

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#### ARTICLES OF INCORPORATION

OF

## POOL INCL

I, the undersigned natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I. NAME

The name of this corporation is:

DGO, INC.

#### ARTICLE II. GOVERNING LAW

This corporation is organised pursuant to the provisions of the Florida General Corporation Act.

#### ARTICLE III. DURATION

The period of its duration is perpetual, commencing on the date of execution and acknowledgement of these articles on Fobruary 29, 1996.

#### ARTICLE IV. PURPOSE

This corporation is organised for the purpose of transacting any or all lewful business.

#### ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue three hundred (300) shares of One Dollar (\$1.00) par value stock.

## ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial principal office or this corporation is:

> 499 N.W. 70th Avenue Suite 108 Plantation, FL. 33317

Prepared by: Lewis S. Kimler, Esquire 499 N.W. 70th Ave. Suite 108 Plantation, Fla. 33317 (305) 587-0800 Fla. Bar No. 119348

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The name of the initial registered agent of this corporation is LEWIS B. RIMMER. The Board of Directors from time to time may have the Registered Office to any other address in the State of Florida.

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the Ny-laws adopted by the stockholders, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

ADDRESS

THORD DROKEAS .........

12651 M.W. 11th Place Sunrise, FL. 32323

WEUSAN ONORI 

12651 N.W. 11th Place Sunrise, FL. 33323

## ARTICLE VIII. INCORPORATOR

. The name and address of the person signing these articles is:

NAME

AUDRESS

PAYMOND ONORI President

SUSAN ONORI Secretary

12651 N.W. 11th Place Sunrice, FL. 33323

12651 N.W. 11th Place Sunrise, PL. 33323

## ARTICLE IX. INDEMNIFICATION

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

## ARTICLE I. RESTRICTION ON THE TRANSFER OF STOCK

The shares of capital stock of this corporation held by any shareholder may not be resold, pledged, hypothecated, mortgaged, or otherwise transferred to other persons or entities unless first extend to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further

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specified by written agreement among all the shareholders and this corporation.

## ARTICLE XI. AMENDMENT

This corporation reserves the right to amond or repeal any provisions contained in these articles of incorporation, or any amendments to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribed has executed these articles of incorporation on this 2.7 day of February, 1996.

RIMOND ONORI

SUBAN ONURI

STATE OF PLORIDA

88:

COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer onths and take acknowledgements, personally appeared RAYMOND ONORI, and SUSAN ONORI, who are personally known to me or who produced a Florida Driver's License as identification and who did take an oath.

SWORN TO AND SUBSCRIBED before me this 2-9 day of February,

MOTARY PUBLIC, STATE OF FLORIDA

at Large

Print Name: KATHLEEN M. CONWAY

My commission expires:



OFFICIAL SEAL Kathleen M. Conway My Cummission Expires April 30, 1998 Comm. No. CC 197661

H 960000 02861

# CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

I, LEWIS 8. KIMLER, do hereby consent to surve as registered agent for the corporation:

Thin 28 day of February, 1996.

LEWIS S. KIMLER

Address of registered agent:

499 M.W. 70th Ave. Suite 108 Plantation, Fla. 33317 Broward: (305) 587-0800

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SECRETARY OF STATE
TALLAHASSEE, FI ORIDA