

Mar. 15, 1996 2:27PM TRIPP SCOTT CONKLIN

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3/15/96

FLORIDA DIVISION OF CORPORATIONS

1:06 PM

TO: DIVISION OF CORPORATIONS FROM: TRIPP, SCOTT CONKLIN & SMITH
STATE OF FLORIDA
49 EAST GARDEN WAY
TALLAHASSEE, FL 32399
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(((H96000003747))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: D.C.T., INC.

FAX AUDIT NUMBER: H96000003747

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9:54AM

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P. 1/4



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 18, 1996

TRIPP, SCOTT, CONKLIN & SMITH

FT. LAUDERDALE, FL 33302

SUBJECT: D.C.T., INC.

REF: W96000005739

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Loria Poole
Corporate Specialist

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DEPT. OF STATE

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF
D.C.T. AND STARLIGHT, INC.**

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

D.C.T. and Starlight, Inc.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is:

Principal Office

1020 N.W. 9th Ave.
Fort Lauderdale, FL 33311

Mailing Address

3132 N.W. 41st St.
Lauderdale Lakes, FL 33309

Prepared by:

Christopher L. Smith
Bar No. 0060021
Tripp, Scott, Conklin & Smith
P.O. Box 14245
Ft. Lauderdale, FL 33302
(305)525-7500

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

William J. Butler, Sr.
1020 N.W. 9th Ave.
Fort Lauderdale, Fl 33311

**ARTICLE VI
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

**ARTICLE VII
INCORPORATOR**

The name and street address of the Incorporator is:

William J. Butler, Sr.
1020 N.W. 9th Ave.
Fort Lauderdale, Fl 33311

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This corporation shall have Two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than One (1). The names and addresses of the initial Directors of this corporation are:

<u>Name</u>	<u>Address</u>
William J. Butler, Sr.	1020 N.W. 9th Ave. Fort Lauderdale, Fl 33311
Ann Marie Vesprey-Butler	1020 N.W. 9th Ave. Fort Lauderdale, Fl 33311

**ARTICLE IX
INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 14th day of March 1996.

W. J. Butler Sr.
William J. Butler, Sr., Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

W. J. Butler Sr.
William J. Butler, Sr., Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA