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THAT IN THE TRUIT ACCOUNT NO. : 072100000032

REFERENCE: 975046 81044A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 4, 1996

ORDER TIME : 10:34 AM

ORDER NO. : 975046

CUSTOMER NO: 81044A

CUSTOMER: Eddie M. Ohi, Esq.

EDDIE M. OHI, JR., ESQ

685 Northeast 126th Street North Miami, FL 33161

DOMESTIC FILING

NAME: D. NEVILLE ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

95. For -1 FM 3: 15

May 29, 1996

**CSC NETWORKS** 

The name D. NEVILLE ENTERPRISES INC. has been received for 120 days beginning May 29, 1996. The reservation number is R96000002703 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 496A00026721

# ARTICLES OF INCORPORATION OF D. NEVILLE ENTERPRISES, INC., a Florida corporation

25 2000 - 4 177 3: 18

## ARTICLE 1

The name of this corporation is D. NEVILLE ENTERPRISES, INC.

and the address and mailing address of the principal office is at 14741 S. W. 72nd Street, Ft. Laudordale, Florida, 33330

#### ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved by law.

# ARTICLE III

This corporation is organized for the transaction of any and all lawful business as may be permitted by law.

#### ARTICLE IV

This corporation is authorized to issue 100 shares of No Par Value common stock, which shall be designated as Common Shares.

#### ARTICLE V

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

The street address of the initial registered office of this corporation is 14741 S. W. 72nd Street, Ft. Lauderdale, Florida, 33330 and the name of the initial registered agent of this corporation at that address is DENNIS NEVILLE

#### ARTICLE VII

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than One (1). The names and addresses of the members of the initial Board of Directors and Officers of this corporation are:

# APTICLE VIII

The names and addresses of the incorporators signing these Articles of Incorporation are:

DENNIS NEVILLE

14741 S. W. 72nd Street Ft. Lauderdale, Florida, 33330

#### ARTICLE IX

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

#### ARTICLE X

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether such approval is required by law.

#### ARTICLE XI

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XII

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact by each director in person.

# ARTICLE XIII

The corporation shall indemnify any officer or directors, or any former officer or director, to the fullest extent permitted by law.

## ARTICLE XIV

The shareholders of this corporation shall have the exclusive authority to fix the compensation of Directors of this corporation.

#### ARTICLE XV

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles of Incorporation, this 3/ day of May 19 96, at

Miami , County of Dade , Florida. (SEAL)

DENNIS NEVILLE (SEAL)

OFFICIAL NOTARY SEAL
JUNE C GREEN
NOTARY 1'UBLIC STATE OF FLORIDA
COMMISSION NO. CC470632
MY C OM MISSION INC. JULY 7,7198

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICIE FOR THE SELEVICE OF PROCESS ATTHIS THIS STATE. HAMING AGENT UPON MICH.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said Act:

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. The Registered Agent is familiar with and accepts the obligation of the position of Registered Agent.

DE WNIS NEVILLE (Resident Agent)

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