

P96000054613

Isidro Almirall

Requestor's Name

10240 S.W. 120 St

Address

Miami, FL

City/State/Zip

33174

Phone #

700001876897
-06/26/96--01077--019
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Double Take INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 JUN 25 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6.27.96

ARTICLES OF INCORPORATION
OF

Double Take Inc.

FILED
96 JUN 25 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

ARTICLE I
Name of Corporation

The name of the corporation shall be: Double Take Inc.

ARTICLE II
Nature of Business

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

ARTICLE III
Capital Stock

The maximum number of shares of capital stock authorized to be issued by this corporation shall be ONE HUNDRED SHARES of common stock with no par value.

Each of said shares of stock shall entitle the holder to one vote at any meeting of the stockholders. All or any part of said capital stock may be paid in cash, in property (other than stock securities), or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

ARTICLE IV
Initial Capital

The amount of capital with which this corporation shall begin business shall be no less than FIVE HUNDRED DOLLARS (\$ 500.00).

ARTICLE V
Term of Existence

This corporation shall have perpetual existence.

ARTICLE VI
Principal Office

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

382 S. Dixie Highway Coral Gables, Florida
33133

ARTICLE VII
Board of Directors

This corporation shall have not less than ____ director initially. The number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders. The names and street addressee of the members of the first Board of Directors are :

President Isidro Almirall

Secretary Linda Almirall

ARTICLE VIII
Subscribers

The name and street address of the subscribers of these Articles of Incorporation, and the number of shares of stock which they agree to take are:

Isidro Almirall 10240 S.W. 120 St. .
 MIAMI, Florida
100 SHARES 33176

ARTICLE IX
Register Agent

Register Agent : Isidro Almirall
10240 S.W. 120 St MIAMI, Fl. 33176

ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We, the incorporators above named have hereunto set our hands and seals this day of
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STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared _____ known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal,
this day of , 199 .

Notary Public

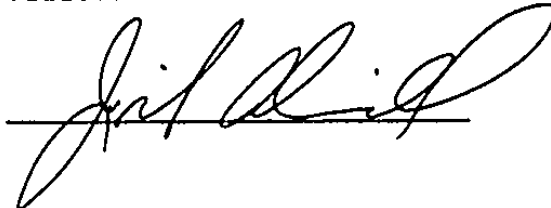
CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED

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

That Double Take Inc., desiring to
organize under the laws of the State of Florida, with its
principal office at 382 S. Dixie Highway
Florida 331, County of Dade, has named Isidro Almira
as its agent service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above stated people, at the place designated in this
Certificate, the undersigned hereby agrees to act in this
capacity and agrees to comply with the provisions of said Act
relative to keeping open said office.



Dated this 24 day of June, 1996

FILED
96 JUN 25 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTARY PUBLIC