

8/27/96

FLORIDA DIVISION OF CORPORATIONS

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PUBLIC ACCOUNTANTS

COVER SHEET

TO: DILA PEEBLES, P.A.

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATISTICS

1992 W. FLAMINGO ST.

STATE OF FLORIDA

SUITE 200

400 EAST GAINES STREET

MIAMI FL 33136-

34-3449

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3894

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DILA PEEBLES, P.A.

FAX AUDIT NUMBER: H96000011995

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/27/1996

TIME REQUESTED: 15:00:56

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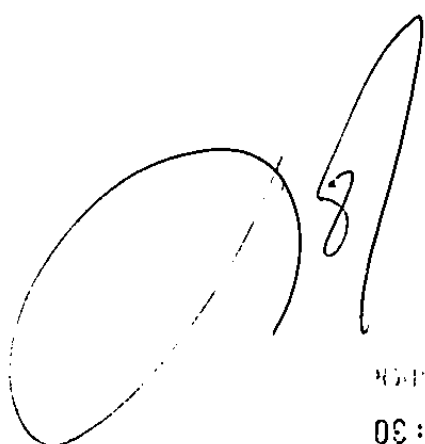
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EMPIRE CORPORATE KIT

P.05/19

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AUG-27-1996 16:01

ARTICLES OF INCORPORATION

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OF

(5)

Dila Peebles, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is DILA PEBBLES, P.A.

ARTICLE II

PURPOSE

The corporation is organized for the purpose of engaging in the management, sales and soliciting of real property in the State of Florida and any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
1,000	\$1.00	Common

Prepared by **CHARLES JAMES KNOWLES, C.P.A., P.A.**

PH. 668-6262  
7550 RED RD., SUITE 112  
SOUTH MIAMI, FL 33143

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL ADDRESS

The initial principal street address of this corporation and the name and address of the initial registered agent of this corporation are as follows:

REGISTERED AGENT  
REGISTERED OFFICE

Dila Peebles  
11525 S.W. 70 Avenue  
Miami, FL 33156

PRINCIPAL STREET  
ADDRESS

11525 S.W. 70 Avenue  
Miami, FL 33156

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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. The name and address of the directors of this corporation is as follows:

NAME

Dila Peebles

ADDRESS

11525 S.W. 70 Avenue  
Miami, FL 33156

ARTICLE VI

INCORPORATOR

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

NAME

Dila Peebles

ADDRESS

11525 S.W. 70 Avenue  
Miami, FL 33156

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ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of August, 1996

*Dila Peebles*  
Dila Peebles

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this 27 day of August, by Dila Peebles

My Commission Expires:



CARLA WERNER  
MY COMMISSION EXPIRES  
Expires Dec. 30, 1998  
Bonded by HFWU  
\$50,000.00

*Carla Werner*  
NOTARY PUBLIC, State of Florida  
At Large

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CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Dila Peebles, located at 11525 S.W. 70 Avenue, MIAMI, FL. 33156, County of Dade, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, by and through Dila Peebles, P.A., as an authorized officer thereof, hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties.

Dated this 27th day of August, 1996.

REGISTERED AGENT:

By Dila Peebles

Dila Peebles  
Authorized Officer

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