

## TRANSMITTAL LETTER

P960000090188

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

8000001991128--D  
-10/30/96--01113--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: DOE AND SON, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: <sup>C/O</sup> JENNIFER L. SCHECHTMAN  
Name (printed or typed)

9050 PINES BLVD., #385A  
Address

PEMERROKE PINES, FLORIDA 33024  
City, State & Zip

954-437-0700  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 OCT 30 AM 11:28

NOTE: Please provide the original and one copy of the articles.

08/11/96

*Jennifer L. Schechtman* P.A.

CERTIFIED PUBLIC ACCOUNTANT

9050 PINES BOULEVARD, SUITE 385-A  
PEMBROKE PINES, FL 33024  
BROWARD 305/437-0700  
DADE 305/625-9779

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DIVISION OF CORPORATIONS

96 OCT 30 AM 11:28

October 29, 1996

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

Re: DOE AND SON, INC.  
ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed please find the original and two copies of the Articles of incorporation of DOE AND SON, INC. with our check in the amount of \$78.75 for the filing fees. Please forward to me the third copy after it has been stamped "filed".

Thank you for your attention in this matter.

Sincerely,

*Teresa Berghom*  
Teresa Berghom

enclosures

cc: file cor\doeson.Cor

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 OCT 30 AM 11:28

**ARTICLES OF INCORPORATION  
DOE AND SON, INC.**

**THE UNDERSIGNED** subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**I**

The name of this corporation shall be **DOE AND SON, INC.** and the principal place of business shall be **2251 HAVANA DRIVE, MIRAMAR, FLORIDA 33023.**

**II**

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

**III**

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

**IV**

The initial address of this corporation shall be **2251 HAVANA DRIVE, MIRAMAR, FLORIDA 33023** with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be **GERALD M. DOETZER, SR., 2251 HAVANA DRIVE, MIRAMAR, FLORIDA 33023.**

V

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

VI

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

VII

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

VIII

The name and address of the first Board of Directors is as follows:

GERALD M. DOETZER, SR.  
2251 HAVANA DRIVE  
MIRAMAR, FLORIDA 33033

RODERICK B. DOETZER, SR.  
2251 HAVANA DRIVE  
MIRAMAR, FLORIDA 33023

MARY LYNN DOETZER  
2251 HAVANA DRIVE  
MIRAMAR, FLORIDA 33023

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

IX

The name and address of the subscriber to these articles of incorporation is GERALD M. DOETZER, SR., 2251 HAVANA DRIVE, MIRAMAR, FLORIDA 33023.

IN WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this \_\_\_\_\_ day of OCTOBER, in the year 1996.

[Signature]  
WITNESS

[Signature]  
GERALD M. DOETZER, SR.

[Signature]  
WITNESS

STATE OF FLORIDA )

SS

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared GERALD M. DOETZER, SR., to me known to be (or who has produced identification in the form of a driver's license) the person described in and who executed the attached and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he is the person who executed the same for the purposes therein expressed.

Witness my hand and seal in the state and county aforesaid this 28 day of OCTOBER, in the year 1996.

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: \_\_\_\_\_




Teresa Berghom  
My Commission OC880400  
Expires Aug. 27, 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 OCT 30 AM 11:28

DOE AND SON, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of MIRAMAR, FLORIDA has named GERALD M. DOETZER, 2251 HAVANA DRIVE, MIRAMAR, FLORIDA 33023 in the county of BROWARD, State of Florida, as its agent to accept service of process within Florida.

  
GERALD M. DOETZER, SR., CORPORATE OFFICER


HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to the proper and complete performance of my duties.

  
GERALD M. DOETZER, REGISTERED AGENT

STATE OF FLORIDA )  
SS  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared GERALD M. DOETZER, SR., who after being by me first duly sworn, deposed and stated that he is the person who executed the above acceptance of designation as registered agent for the purposes therein expressed.

Witness my hand and seal in the state and county first aforesaid this 28 day of OCTOBER, in the year 1996.

  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES: \_\_\_\_\_



Teresa Berghom  
My Commission CC880480  
Expires Aug. 27, 2000