

P96000103662

DENNIS R. HABER, P.A.
1450 MADRUGA AVE., SUITE 305
CORAL GABLES, FL 33146

City/State/Zip

Phone #

Office Use Only

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

1. Dee-Nor Investment Trust Inc. 100002036781--8
(Corporation Name) (Document #)
-12/24/96--01075--001
****122.50 ****122.50
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE

1-1-97

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

DEC 27 1996

BSB

FILED
96 DEC 23 AM 10:43
TALLAHASSEE, FLORIDA
SEC. OF STATE

ARTICLES OF INCORPORATION

OF

DEE-NOR INVESTMENT TRUST INC.

FILED

96 DEC 23 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

EFFECTIVE DATE
1-1-97

ARTICLE I. NAME

The name of the corporation is DEE-NOR INVESTMENT TRUST INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal, or par value of \$1.00 per share.

ARTICLE IV. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of stock by the corporation whether it be previously unissued shares authorized in the Articles of Incorporation originally filed or new shares created by amendment thereto, shall have the right to purchase his pro rata share thereof at the same price and under the same terms at which it is offered to others.

ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

ARTICLE VI. BEGINNING OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation shall begin business shall be on January 1, 1997.

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal office of this corporation in the state of Florida is 1450 Madruga Ave Suite 305 Coral Gables Florida 33146. The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of this corporation is Dennis R. Haber P.A. et al whose address is located at 1450 Madruga Ave Suite 305 Coral Gables, Florida 33146.

ARTICLE IX. DIRECTORS

This corporation shall have One (1) Director initially. The number of Directors may be increased or diminished, from time to time, by the By-laws adopted by the stockholders but there shall always be at least one (1) Director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in or are Directors or Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Board of Directors of the corporation or such member thereof as shall be present at any meeting of the Board at which action upon such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transactions, with the like force and effect as if he were not a Director or Officer of such other corporation or not so interested.

ARTICLE X. INITIAL OFFICERS AND DIRECTORS

The names and post office address of the initial Director and Officers of the corporation is:

Dennis R. Haber
President/Director
Vice President, Sect., Treasurer

1450 Madruga Ave Suite 305
Coral Gables Florida 33146

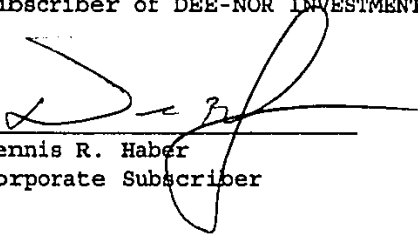
ARTICLE XI. SUBSCRIBER

The name and post office address of the Subscriber to these Articles of Incorporation is Dennis R. Haber 1450 Madruga Ave. Suite 305 Coral Gables Fl. 33146.

ARTICLE XII. AMENDMENTS

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 it to the stockholders and approved at the stockholders 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, the undersigned has set his hand and seal and has acknowledged and filed in the Office of the Secretary of the State of Florida as Subscriber of DEE-NOR INVESTMENT TRUST INC. this 20th day of December 1996.

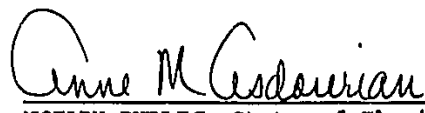


Dennis R. Haber
Corporate Subscriber

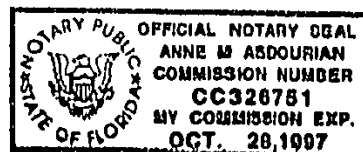
STATE OF FLORIDA)
SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in this state of and county above named to take acknowledgments, personally appeared Ronald S. Dennis R. Haber P.A. to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation for DEE-NOR INVESTMENT TRUST INC. to those Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this Th ²⁰ day of ~~July~~ ^{Dec}, 1996.



NOTARY PUBLIC, State of Florida
at Large



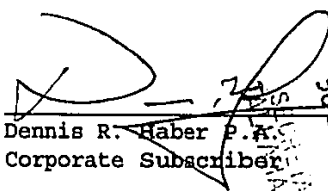
DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state naming the agent upon which process may be served and the names and addresses of the officers and directors.

DEE-NOR INVESTMENT TRUST INC.

The following is submitted in compliance with Chapter 48.091 of the Florida Statutes.

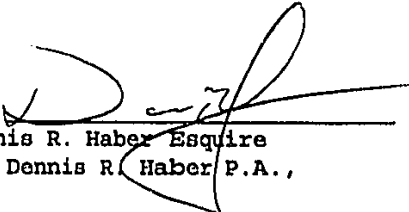
DEE-NOR INVESTMENT TRUST INC. a corporation organized (or organizing) under the laws of the State of Florida with its principal office located at 1450 Madruga Ave Suite 305 Coral Gables, Dade County, Florida 33146, has named Dennis R. Haber P.A., as its agent to accept service of process within this state.


Dennis R. Haber P.A.
Corporate Subscriber

FILED
96 DEC 23 AM 10:44
DEPT. OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE:

I agree as Resident Agent of DEE-NOR INVESTMENT TRUST INC. to accept Service of Process, to keep the office open during prescribed hours, to post my name (and the names of my other officers of said corporation authorized to accept Service of Process, at the above Florida designated address) in some conspicuous place in the office as required by law.

BY: 
Dennis R. Haber Esquire
for Dennis R. Haber P.A.,

P96000103663

12/26/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:14 PM

((H96000018031 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: NORDLAU INC.

AUDIT NUMBER.....H96000018031

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60417 4801153
TALLAHASSEE, FLORIDA

12/27/96

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**Articles of Incorporation
of
Nordlaw Inc.**

Article I. Name

The name of this Florida corporation is:
Nordlaw Inc.

Article II. Address

The mailing address of the Corporation is:
Nordlaw Inc.
117 Fourth Avenue South
Lake Worth FL 33460

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Bhetty Waldron
117 Fourth Avenue South
Lake Worth FL 33460

Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:
Bhetty Waldron

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

12/26/96
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000018031

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629
(305) 672-0886

H96000018031

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective December 26, 1996

The undersigned incorporator executed these Articles of Incorporation on
December 26, 1996

Corporate Creations International Inc.

By: 
Brian R. Fons Vice President

H96000018031

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629
(305) 672-0886

H96000018031

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Nordlaw Inc.

REGISTERED AGENT:
Bhetty Waldron
117 Fourth Avenue South
Lake Worth FL 33460

96
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Bhetty Waldron

Date: December 26, 1996

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6628
(305) 672-0666

H96000018031