

P970000009398

John H. Ritter (1913-1979)  
John A. Ritter\*  
Louis D. Zaretsky  
Steven M. Klein  
\*Also Admitted to Ohio Bar

RITTER, RITTER & ZARETSKY

333 NE 15th Street  
Suite 100  
Miami, FL 33132  
(305) 372-0933  
FAX: (305) 372-0836  
✓

FILED

97 JAN 27 PM 2:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 22, 1997

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-01/28/97--01051--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Division of Corporations  
Secretary of State of Florida

Tallahassee, Florida 32314

Re: D-RUNS GOLDEN GLADES, INC.

To Whom it May Concern:

Please find the enclosed Articles of Incorporation as referenced above and a check in the amount of \$70.00 for filing the corporation with the state.

Also enclosed, is a self addressed return envelope.

Thank you.

Yours very truly,

JAR/meg  
John A. Ritter

JAR/meg

Enclosure

2/1  
1-20-97

**ARTICLES OF INCORPORATION**

**of**

**D-RUNS GOLDEN GLADES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

**ARTICLE I. NAME**

The name of the corporation shall be:

**D-RUNS GOLDEN GLADES, INC.**

The principal place of business of this corporation shall be at 907 N.E. 199 Street, Suite 204, Miami, Fl. 33179.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 907 N.E. 199 Street, Suite 204, Miami, Fl. 33179 and the name of the initial registered agent of the corporation at that address is Donald Williams.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have 1 officer(s) and 1 director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Donald Williams, D, P, ~~T~~& S  
907 N.E. 199 Street, Suite 204  
Miami, Fl. 33179

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Donald Williams  
907 N.E. 199 Street, Suite 204  
Miami, Fl. 33179

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 17th day of January, 1997.

By: Donald Williams

STATE OF FLORIDA)

Donald Williams

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 17th day of January, 1997.

M.E. Gray  
Notary Public, State of Florida at Large

My Commission Expires:

M.E. GRAY  
Notary Public, State of Florida  
My Comm. expires Nov 2, 1997  
No. CC327584

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SECRET  
TALLAHASSEE, FLORIDA

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

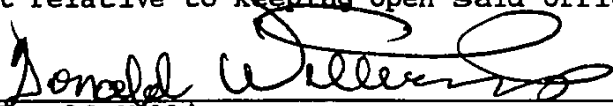
In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

D-RUNS GOLDEN GLADES, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Donald Williams, 907 N.E. 199 St., Miami, Fl. 33179 as its agent to accept service of process within this State.

  
\_\_\_\_\_  
Incorporator - Donald Williams

**ACKNOWLEDGEMENT 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.

  
\_\_\_\_\_  
Donald Williams