

P97000017724

DENNIS TRUE, INC.  
11811 N.W. 31st Place, Sunrise, Florida 33323

February 18, 1997

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

RE: INCORPORATION OF  
DENNIS TRUE, INC.

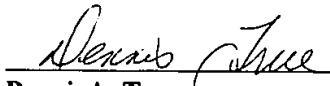
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97 FEB 21 PM 3:42  
TALLAHASSEE, FLORIDA  
800002093918---9  
-02/21/97-01016-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of DENNIS TRUE, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

  
Dennis A. True

2/25/97

ARTICLES OF INCORPORATION  
OF  
DENNIS TRUE, INC.

FILED  
97 FEB 21 PM 3:45  
SECRETARY  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **DENNIS TRUE, INC.** The principal address of the corporation is: 11811 N.W. 31st Place, Sunrise, Florida 33323.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

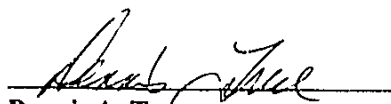
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 11811 N.W. 31st Place, Sunrise, Florida 33323, and the name of its initial registered agent at such address is Dennis A. True.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Dennis A. True

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Dennis A. True	11811 N.W. 31st Place, Sunrise, Florida 33323

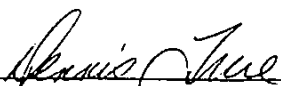
#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Dennis A. True	11811 N.W. 31st Place, Sunrise, Florida 33323

  
Dennis A. True, Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA