# P970000410012

**OFFICE USE ONLY** 

(904) 385-6735

(Phone #)

FILINGS, INC. TERESA ROMAN
(Requestor's Name)

TALLAHASSEE, FLORIDA 32308

(Address)

(City, State, Zip)

2805 LITTLE DEAL ROAD

CR2E031(10/92)

(	CORPORATION NAM	AE(s) & DOCUMENT NUM	BER(S) (if known): さいし	002191403
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	NEW FILINGS	AMENDMENTS		o
力	Profit	Amendment		F 1 1 97 HAY 27
	NonProfit	Resignation of R.A., Office	r/Director	
	Limited Liability	Change of Registered Ager	nt	
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	OTHER FILINGS	REGISTRATION/		<del>.</del> 2.'
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# ARTICLES OF INCORPORATION

<u>OF</u>

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# SUBDOM, INC.

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME:

The name of the corporation is SUBDOM, INC.

#### ARTICLE II - PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be 17890 N.E. 31st COURT, NO. 3328, AVENTURA, FL 33160.

## ARTICLE III - CAPITAL STOCK:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, par value \$1.00, having unlimited voting rights and entitled to receive the net assets of the corporation upon dissolution.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS:

The street address of the corporation's initial registered office and the name of its initial registered agent is ROBERT B. ARDEN, ESQ., 8751 WEST BROWARD BOULEVARD, PLANTATION, FLORIDA 33324.

#### ARTICLE V - INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation is ROBERT B. ARDEN, ESQ., 8751 WEST BROWARD BOULEVARD, PLANTATION, FLORIDA 33324.

#### ARTICLE VI - INITIAL DIRECTORS/OFFICERS:

The names and addresses of the initial directors/officers of this corporation are:

DENISE EARLMAN, President/Secretary, 17890 N.E. 31st COURT, NO. 3328, AVENTURA, FL 33160.

SEAN NEWMAN, Vice-President/Treasurer, 17890 N.E. 31st COURT, NO. 3328, AVENTURA, FL 33160.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of May 1997.

ROBERT B. ARDEN/ Incorporator

## CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is SUBDOM, INC.
- 2. The name and address of the registered agent and office is:

ROBERT B. ARDEN, ESQ. 8751 W. BROWARD BOULEVARD SUITE 305 PLANTATION, FLORIDA 33324

ROBERT B. ARDEN/INCORPORATOR

Date: MM 22, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ROBERT B. ARDEN, ESQ.

Date: MAY 22,1997

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