

797000050600

Charter Number Only

6/5/97 Leticia

Arthur B. Smith
Requestor's Name
915 Middle River Dr. #420
Address
Ft. Lauderdale, FL 33304
City State Zip Phone

VALIDATION ONLY

FILED

97 JUN -9 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002205271--5
-06/09/97--01026--004
****122.50 ****122.50

CORPORATION(S) NAME

D.T. Andrus, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
97 JUN -9 AM 10:07
DIVISION OF CORPORATION

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

K.R. JUN - 9 1997

CR2E031 (R8-85)

**ARTICLES OF INCORPORATION
OF
D.T. ANDRUS, INC.**

FILED
97 JUN -9 AM 11:58
SECRET
TALLAHASSEE
STATE
ARCHIVE

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

ARTICLE I - NAME

The name of the corporation shall be: **D.T. ANDRUS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 5601 N. Federal Highway, Boca Raton, Florida 33487.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent:

David T. Andrus
5601 N. Federal Highway
Boca Raton, Florida 33487

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - INITIAL OFFICERS

The initial officers and directors of the corporation are: **David T. Andrus**,
President, Treasurer, Secretary and Director.

ARTICLE VII - INCORPORATOR

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

David T. Andrus
5601 N. Federal Highway
Boca Raton, Florida 33487

The undersigned has executed these Articles of Incorporation this 4th day of
June, 1997.



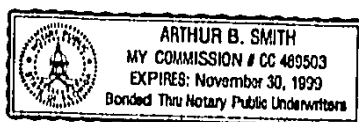
DAVID T. ANDRUS

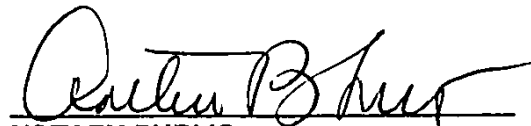
Florida License # 17536-178-52-3250

**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME a Notary Public authorized to take acknowledgements in the State
and County set forth above, personally appeared, **DAVID T. ANDRUS** known to be and
known by me to be the person who executed the foregoing Articles of Incorporation, and
they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and
County above, this 4th day of June, 1997.






NOTARY PUBLIC
My commission expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO the provisions of *Section 606.0501, 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: **D.T. ANDRUS, INC.**
2. The name and address of the undersigned agent and office is: **David T. Andrus, 5601 N. Federal Highway, Boca Raton, Florida 33487.**

Dated: 6/4/97


DAVID T. ANDRUS
Corporation Officer

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the 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.

Dated: 6/4/97


DAVID T. ANDRUS
Registered Agent

This Document prepared by:
Attorney Arthur B. Smith
Galleria Professional Building
915 Middle River Drive
Suite 420
Ft. Lauderdale, Florida 33304
(954) 564-8844

FILED
97 JUN -9 2:11:58
SECRET
TALLAH. STATE
OFFICE