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Charter Number Only

6/5/97 Leticia

Arthur B. Smith

Requestor's Name
GIS Middle River Dr. #420
Address
FT Lauderdale, FL 33304

City

State

ZIP

Phone

VALIDATION ONLY

FILED

97 JUN -9 AM 11:58

SECRETARIAL STATE
TALLAHASSEE, FLORIDA

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****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

Profit Amendment Merger
 NonProfit Dissolution Mark
 Foreign Annual Report Other
 Limited Partnership Reservation Change of Registered Agent
 Certified Copy Photo Copies Certificate Under Seal
 Call When Ready Call If Problem After 4:30
 Walk In Will Wait Pick Up Mail Out

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

CERTIFIED COPY

K.R. JUN - 9 1997

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

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TALLAHASSEE
FLORIDA
SECRET

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.

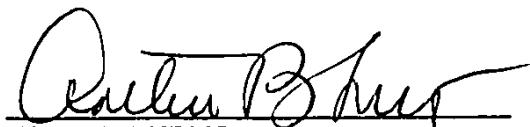

DAVID T. ANDRUS

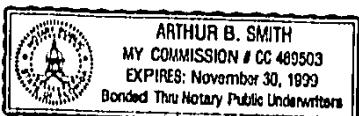
Florida License # A536-178-52-3290

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

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TALLAHASSEE, FLA.
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