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7/24/97

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

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NAME: DOR-WILL ENTERPRISES, INC.

AUDIT NUMBER..... H97000012127

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 28, 1997

FAS-T CORP. AGENTS INC

SUBJECT: DOR-WILL ENTERPRISES, INC.

REF: W97000017152

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE PRINCIPAL OFFICE ADDRESS IS STILL NOT LISTED AND IF IT IS THE SAME AS THE REGISTERED OFFICE PLEASE INDICATE SO IN THE ARTICLES.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H97000012127 Letter Number: 297A00037655

#### WITCHES OF THEOTHORYZION

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Vo. the undersigned, do hereby essociate ourselves together and subscribe these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida,

Chapter 607 and subject to the following provisions:

ARTICLE ONE

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The name of the Corporation shall be: Dor-Will Enterprises, Inc.

ARTICLE TWO

This corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The general nature of the business to be transacted by this corporation shall be:

- a) Rental Properties, Investment Properties and Property Management.
- b) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, essign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchaudise, real and personal property, and services of every class, kind and description.
- c) To conduct business in, have one or more offices in, and buy, hold mortgage, sall, convey, lease or otherwise dispose of roal property, including franchises, patents, copyrights. trademarks, and licenses in the State of Florida, and in all other states, districts, territories, countries or colonies.
- d) To contract debts and borrow money, izgue and soll or pledge bonds, debentures, notes and other evidence of indebtedness , and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtodness as required.
- e) To purchase the corporate assets of any other corporation and engage in the same or other character of

Prepared by: Accounting & Consulting Serv. 242 NW 183rd St. Miami, FL (305) 770-0000

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f) To acquire by purchase, subscription or otherwise and to receive, hold, own. guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock or any voting trust certificates in respect of the shares of capital stock, scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, oblications, chose in action and · evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations firms, trusts, or persons, public or private, or by the government of the United States of America, or by any foreign government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency, and as owner thereof, to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.

with the foregoing, and to have and exercise all the powers conferred by the laws of Florida upon corporation formed under its laws, and to do any or all things hereinabove set forth to the same extent as natural persons might or sould do.

#### ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time shall be 500 common stock 0 Par Value

All or any part of the capital stock may be paid for either in lewful monies of the United States of America, or in other assets transferred to the corporation, at a true valuation as of the time of the exchange for stock.

The principal office of the corporation shall be located at: H97000012127 2509 Dolphin Drive Miramar, FL 33025

Other offices for the transaction of businesses may be located wherever the Directors may down necessary or expedient.

#### ARTICLE VIVE

This corporation shall have 2 director(s) initially.

The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the Sy-Laws, but shall never be less than one (1), not more than five (5).

The corporation shall indemnify and hold harmless each person who shall serve at any time horsefter as a Director or Officer of this corporation, and a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his heretofors or hereafter taken or emitted by him as such director or efficer and shall reimburso such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or he reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful missonduct in the performance of hi duties.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled nor shall enything contained restrict the sight of the corporation to indemnify or reimburse such person in any proper case even though (specifically herein )

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pocuniarily or otherwise interested in, or are directors, or officers, of such other

director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of the corporation, provided the fact that his interest should be disclosed or should have been known to the Board of Directors or such members thereof as shall be present at may meeting of the Board of Directors at which action shall upon any such contract or transaction shall be tuken, and any director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall sutherize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

### ARTICLE SIX

The names and post office addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

# BOARD OF DIRECTORS

Dorothy Wilson President/Secretary 2509 Dolphin Drive Miramar, PL 33025

Raymond Wilson Vice-President/Treasurer 2509 Dolphin Drive Miramar, FL 33025

#### OPPICERS.

Dorothy Wilson

H97000012127

President/Secretary

Raymond Wilson

Vice-President/Treasurer

# ARTICLE SEVEN

. The names and post office addresses of each of the subscribers to these Articles of Incorporation are as follows:

HAHES

Addresses

Dorothy Wilson

2509 Dolphin Drive Miramar, FL 33025

Raymond Wilson

2509 Dolphin Drive Miramar, FL 33025

#### ARTICLE EIGHT

This corporation shall have full power to carry on and transact each or all of the businesses enucerated in Article Two of these Articles of Incorporation, and shall have all the general and additional powers now and hereafter conferred upon it by Law.

# ARTICLE\_NINE

These Articles of Incorporation may be assended in the manner provided by Law. Every emendment shall be approved by the Board of Directors, proposed to the stockholders and approved at a stockholders' meeting by a najority of the stock entitled to vote thereon.

### ARTICLE TEN

Upon election of a Board of Directors by the stockholders.

such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in these Articles otherwise provided; any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless

otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of insuance thereof.

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### ARTICLE ELEVEN

The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

#### ARTICLE THELVE

The registered Agent for service of process in the State of Plorids, and its registered office shall be:

Dorothy Wilson

### ARTICLE THIRTEEN

The shareholders may at their solo direction, repeal, alter or smend the By-Laws of this Corporation as provided under Chapter 607.081 of the Florida Statutes, restricting the power wanted in the Board of Directors to adopt, smead, or repeal the By-Laws within its regular course of business.

President/Searctory

Wand

Vice-President/Treasurer

#### ACKNOWLEDGEMENT BY REGISTERED ACKNOW

The undersigned, having been named in the foregoing Articles of Incorporation of: Dor-Will Enterprises, Inc.

to accept sorvice of process, hereby accepts such designation.

H97000012127

Dorothy Wilson

STATE OF FLORIDA I

COUNTY OF DADE

2509 Dolphin Drive Miramar, Fl 33025

BEFORE ME, the undersigned authority, duly authorized to administer onths and take acknowledgements, personally appeared:

Jour Shaw

to me well known and known to me to be the persons described in, who after first being duly eworn, executed the foregoing Articles of Incorporation, freely and voluntarily for the purpose therein expressed.

STATE OF FLORIDA AT LARGE

HY COMMISSION EXPIRES:

Janice P. Hayes

Janice P. Hayes

Commission No. CC 516235

Commission No. CC 516235

Commission Repires 01/10/00

Janice P. Hayes

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