

P98000018807



ACCOUNT NO. : 072100000032

REFERENCE : 720999 99346A

AUTHORIZATION : *Patricia Pizzuti*

COST LIMIT : \$ 78.75

ORDER DATE : February 26, 1998

ORDER TIME : 11:01 AM

ORDER NO. : 720999-005

CUSTOMER NO: 99346A

CUSTOMER: Steven Goldfarb, Esq.
STEVEN GOLDFARB, P.A.

2512 Cranbrook Drive

Boynton Beach, FL 33436

900002441429--5

DOMESTIC FILING

NAME: D'THANG MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 PM 12:55

RECEIVED
98 FEB 26 AM 11:39
DIVISION OF INCORPORATION
2/26/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 PM 12:55

ARTICLES OF INCORPORATION
OF
D'THANG MANAGEMENT, INC.

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

D'THANG MANAGEMENT, INC.

The address of the principal office of this corporation shall be 20951 Pinar Trail, Boca Raton, Florida 33433 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The business may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be 2512 Cranbrook Drive, Boynton Beach, Florida 33436 and the name of the initial registered agent of the corporation at that address is **STEVEN H. GOLDFARB, ESQUIRE**.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addressees of the initial members of the Board of Directors are:

Deborah King Lee
20951 Pinar Trail
Boca Raton, Florida 33433

Marty Sutton
2688 McCutcheon Road
Columbus, Ohio 43219

ARTICLES VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are.

President

Deborah King Lee

Vice President

Marty Sutton

Secretary

Marty Sutton

Treasurer

Deborah King Lee

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is
Deborah King Lee, 20951 Pinar Trail, Boca Raton, Florida 33433.

The undersigned has executed these Article of Incorporation this 24th day of
February, 1998.


DEBORAH KING LEE
Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 26 PM 12:55

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

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

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: **D'THANG MANAGEMENT, INC.**
2. The name and address of the registered agent and office is: **STEVEN H.**

GOLDFARB, ESQUIRE, 2512 Cranbrook Drive, Boynton Beach, Florida 33436.

Date: February 24th, 1998.

STEVEN H. GOLDFARB, ESQUIRE

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.

Date: February 24th, 1998.

STEVEN H. GOLDFARB, ESQUIRE