

# 000033676

ACCOUNT NO. : 072100000032

REFERENCE :

778605

81763A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: April 13, 1998

ORDER TIME: 9:53 AM

ORDER NO. : 778605-005

CUSTOMER NO:

81763A

CUSTOMER: Laurie Constable, Legal Asst

KEITH C. AUSTIN, JR., P.A.

340 Royal Palm Way, 1st Floor

Palm Beach, FL 33480

DOMESTIC FILING

NAME:

D.D.P. CORP., A FLORIDA

CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_ CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

800002486208--0

NOTES THE POST OF BUILDING



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 13, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: D. D. P. CORP. Ref. Number: W98000008208

### RESUBMIT

Please give original submission date as file date.

We have received your document for D. D. P. CORP. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 698A00019607

90 APR 13 PM 2: 37

#### ARTICLES OF INCORPORATION

FILED

OF

98 APR 13 AM 3:57

D.D.P./MAINE CORP., a Florida Corporation SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is D.D.P./MAINE CORP., a\_\_\_\_\_\_

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

FOURTH: Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is one hundred shares of Capital Stock with a value of ten cents per share.

Initial issue. One hundred shares of the Capital Stock of the corporation shall be issued for cash at a value of ten cents per share.

Stated capital. The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the

Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No share in series. The corporation is not authorized to issue shares in series.

FIFTH: The initial street address in Florida of the initial registered office of the corporation is 436 Australian Avenue, Palm Beach, Florida 33480, and the name of the initial registered agent at such address is DAVID DAY.

SIXTH: The initial board of directors shall consist of three members, who need not be residents of the State of Florida or shareholders of the corporation.

SEVENTH: The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

DAVID DAY

436 Australian Avenue, Palm Beach, Florida 33480

EIGHTH: The name and address of the initial incorporator is as follows:

DAVID DAY

436 Australian Avenue, Palm Beach, Florida 33480

NINTH: An affirmative vote of three-fourths of the shares of the corporation shall be required for any shareholder action.

TENTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

ELEVENTH: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder all shares of common stock currently authorized and issued.

TWELFTH: The address of the principal office is 436 Australian Avenue, Palm Beach, Florida 33480.

THIRTEENTH: The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these articles of incorporation at Palm Beach, Palm Beach County, Florida, on the 10th day of April, 1998.

DAVID DAY

## CERTIFICATE OF DESIGNATING PLACE OF BUSINESS FILED OR DOMICILE FOR THE SERVICE OF PROCESS 98 APR 13 AM 3:57 PROCESS MAY BE SERVED SECRETARY OF THE SERVICE OF BUSINESS FILED SECRETARY OF THE SERVED SECRETARY OF THE SECRETARY OF T

In pursuance to Chapter 48.091, Florida Statutes Ether RIDA following is submitted in compliance with said Act:

That D.D.P./MAINE CORP., a Florida Corporation, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 436 Australian Avenue, Palm Beach, Florida 33480, has named DAVID DAY, located at 436 Australian Avenue, Palm Beach, Palm Beach County, Florida 33480, as its Registered Agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DAVID DAY

Date: Apr/1 10, 1998