

P9800040695

FILED  
98 MAY -4 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 29, 1998

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: DRAKE ALEXANDER & ASSOCIATES, INC.**

Dear Department of State:

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check  
for :

☒ \$70.00    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

Please return a copy of the filed Articles of Incorporation to our office(address  
below). Thank you !

200002510232--6  
-05/05/98--01003--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

Jonathan Bloom, P.A.  
21845 Powerline Road, Suite 207  
Boca Raton, Florida 33433  
Telephone: (561) 347-9964

P. Hall    MAY -5 1998



**ARTICLES OF INCORPORATION  
OF  
DRAKE ALEXANDER & ASSOCIATES, INC.**

FILED  
98 MAY -4 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE 1 - NAME**

The name of the corporation is Drake Alexander & Associates, Inc.

**ARTICLE 2 - PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 1900 Corporate Blvd, Suite 400 East, Boca Raton, Florida 33431.

**ARTICLE 3 - CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE 4 - OFFICERS**

The officers of the Corporation shall be:

President:	Jeffrey Morris
Vice-President:	Anthony D'Amato
Secretary:	Jeffrey Morris
Treasurer:	Anthony D'Amato

**ARTICLE 5 - DIRECTORS**

The number of directors constituting the corporation's initial board of directors is **(2) two**. The name of each person who is to serve as a member of the initial board of directors is:

Jeffrey Morris  
Anthony D'Amato

**ARTICLE 6 - CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is two hundred **(200)**. Such shares shall be of a single class, and shall have a par value of **\$1.00** per share.

Law Offices of Jonathan Bloom, P.A.  
21845 Powerline Road, Suite 207, Boca Raton, Florida 33433 Telephone: (561) 347-9964

#### **ARTICLE 7 - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 21845 Powerline Road, Suite 207, Boca Raton, Florida 33433, and the name of its initial registered agent at such address, is Jonathan Bloom, Attorney.

#### **ARTICLE 8 - INCORPORATOR**

The name and address of the incorporator is Jeffrey Morris, 1900 Corporate Blvd, Suite 400 East, Boca Raton, Florida 33431.

#### **ARTICLE 9 - BYLAWS**

The Board of Directors of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE 10 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 11 - AMENDMENT**

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

Executed by the undersigned on April 29<sup>th</sup>, 1998.

  
\_\_\_\_\_  
Jeffrey Morris, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT REGISTERED OFFICE**

**FILED**  
98 MAY -4 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, 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: Drake Alexander & Associates, Inc.**
- 2. The name and address of the registered agent and office is:**

**Jonathan Bloom, Attorney  
21845 Powerline Road, Suite 207  
Boca Raton, Florida 33433**

**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.**

**Dated: April 29<sup>th</sup>, 1998**

  
**Jonathan Bloom, Attorney**