

P98000047378

Dye-Heritage Management, Inc.  
3291 Northwest 95<sup>th</sup> Terrace  
Sunrise, Florida 33351

May 18<sup>th</sup> 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

000002533130--7  
-05/22/98--01044--006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Dye-Heritage Management, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Marjorie V. Dyer*  
Marjorie V. Dyer  
Dye-Heritage Management, Inc.  
3291 Northwest 95<sup>th</sup> Terrace  
Sunrise, Florida 33251

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 22 PM 4:34

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**ARTICLES OF INCORPORATION  
OF  
DYE-HERITAGE MANAGEMENT, INC.**

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

**ARTICLE ONE**

**NAME**

The name of the corporation shall be: Dye-Heritage Management, Inc.

**ARTICLE TWO**

**EXISTENCE**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE THREE**

**PURPOSE**

The corporation may engage in or transact any and all lawful activity or business permitted under the laws of the State of Florida and the United States.

**ARTICLE FOUR**

**CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1,000) Common shares all of which shall be with (\$1.00) par value.

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**ARTICLE FIVE**

**PRINCIPAL OFFICE AND AGENT**

The street address of the initial principal office of the Corporation shall be:

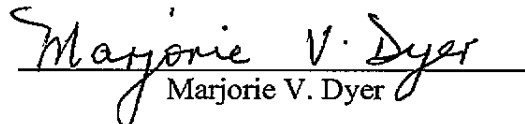
Dye-Heritage Management, Inc.  
3291 Northwest 95<sup>th</sup> Terrace  
Sunrise, Florida 33351

The name and address of the initial registered agent is:

Marjorie V. Dyer  
3291 Northwest 95<sup>th</sup> Terrace  
Sunrise, Florida 33351

**Acknowledgement and Consent of Registered Agent:**

Having been named Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
Marjorie V. Dyer

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**ARTICLE SIX**

**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law.

**Marjorie V. Dyer**  
3291 Northwest 95<sup>th</sup> Terrace  
Sunrise, Florida 33351

**Lynval L. Dyer**  
3291 Northwest 95<sup>th</sup> Terrace  
Sunrise, Florida 33351

**ARTICLE SEVEN**

**INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

Marjorie V. Dyer  
3291 Northwest 95<sup>th</sup> Terrace  
Sunrise, Florida 33351

**ARTICLE EIGHT**

**BY-LAWS**

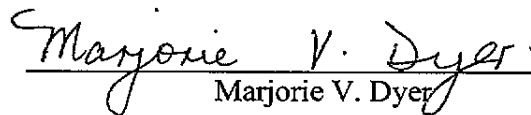
The Board of Directors or Shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

**ARTICLE NINE**

**AMENDMENT**

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted, subject to the reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of May, 1998.

  
\_\_\_\_\_  
Marjorie V. Dyer

**STATE OF FLORIDA**

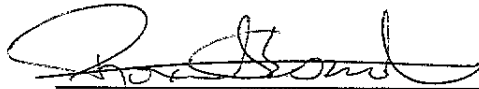
**COUNTY OF BROWARD**

**BEFORE ME**, the undersigned authority, appeared,

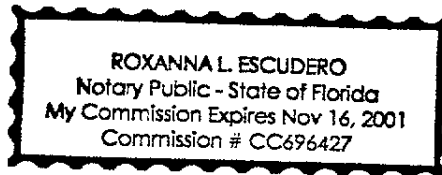
MARJORIE V. DYER,

To me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of May, 1998.



**NOTARY PUBLIC**-State of Florida



(SEAL)

My Commission Expires: 11/16/01