

PATRICK T. KAEMERLE

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IA FEDERAL EXPRESS

October 8, 1998

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32339

500002660385--7  
-10/09/98--01052--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: **Dominion Trust Corporation**

Dear Sir or Madam:

Enclosed are the following for filing with the Department of State:

1. Articles of Incorporation of Dominion Trust Corporation.
2. Certificate of Designation, Registered Agent/Registered Office.

Please send me a certified copy of the Articles of Incorporation and Certificate of Designation.

Enclosed is a check in the amount of \$87.50 -- \$35.00 filing fee for the Articles, \$35.00 filing fee for the Certificate and \$17.50 certification fee (at \$8.75 per certified copy). I have also enclosed a completed Federal Express Airbill for your use in returning the Certificate to my attention.

Thank you for your assistance with this matter.

Cordially,



Patrick T. Kaemerle

/em  
Enclosure



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -9 AM 8:59

R. Purinton OCT 13 1998

**ARTICLES OF INCORPORATION**

**OF**

**DOMINION TRUST CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 OCT -9 AM 8:59

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

**ARTICLE I NAME**

The name of the corporation shall be:

DOMINION TRUST CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2702 N.E. 30th Avenue  
Lighthouse Point, FL 33064

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 common shares at no par value

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

T. Ambrosius  
2702 N.E. 30th Avenue  
Lighthouse Point, FL 33064

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Patrick T. Kaemerle  
Attorney at Law  
7 Corporate Plaza  
Newport Beach, CA 92660

The undersigned incorporator has executed these Articles of Incorporation this 8th day of October 1998.

  
\_\_\_\_\_  
Patrick T. Kaemerle

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

DOMINION TRUST CORPORATION

2. The name and address of the registered agent and office is:

T. Ambrosius  
2702 N.E. 30th Avenue  
Lighthouse Point, FL 33064

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -9 AM 9:00

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.

SIGNATURE:

T. Ambrosius  
T. AMBROSIUS

DATE:

October 8, 1998