

TRANSMITTAL LETTER

P98000103108

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -9 PM 2:21

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Dowling Family Enterprises, Inc.
(Proposed corporate name - must include suffix)

400002707284--8
-12/09/98--01064--012
*****87.50 *****87.50

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: John J. Dowling
Name (Printed or typed)
2930 NW Commerce Park Drive
Address
Boynton Beach, FL 33426-8727
City, State & Zip
561-540-4500
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN DEC 10 1998

ARTICLES OF INCORPORATION
OF
DOWLING FAMILY ENTERPRISES, INC.

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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: Dowling Family Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Dowling Family Enterprises, Inc., 2930A NW Commerce Park Drive, Boynton Beach, FL 33426-8727

ARTICLE III SHARES

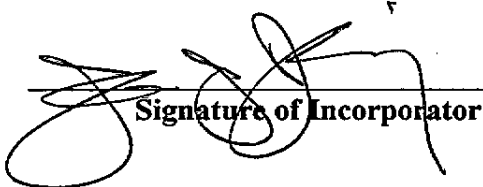
The number of shares of stock that this corporation is authorized to have outstanding at one time is: 50,000 shares of common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial principal agent are: Mr. Michael D. Dowling, 2930A NW Commerce Park Drive, Boynton Beach, FL 33426-8727

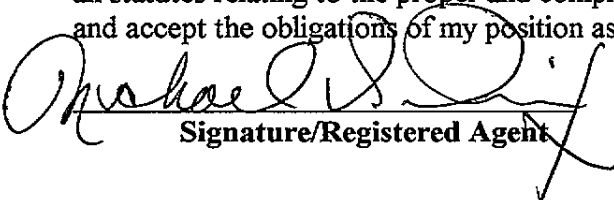
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Mr. John J. Dowling, 2930A NW Commerce Park Drive, Boynton Beach, FL 33426-8727


Signature of Incorporator

12-8-98
Date

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/Registered Agent

12-8-98
Date