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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Di Mare + Drews Inc.

☐ Walk In

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☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

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98 DEC 24 PM 1:35
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Di MARE & DREWS, INC.

**ARTICLE I
NAME**

The name of this corporation is:

Di MARE & DREWS, INC.

**ARTICLE II
DURATION**

The corporation shall exist perpetually unless dissolved in accordance with Florida law.

**ARTICLE III
PURPOSE**

To engage in any activity or business permitted under the laws of the United States and the State of Florida;

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of common stock. The common stock of the Corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share;**
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of the common stock owned. That a common stockholder is interested in a matter to be voted on shall not disqualify him from voting hereon.**
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.**

ARTICLE V

PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE, AND AGENT

The street address of the Principal Office of this corporation is 420 North Birch Road, Ft. Lauderdale, Florida 33004. The name and residence address of the Initial Registered Agent of this corporation is Claudia Arbo, 523 Tivoli Trace Circle, Unit #103, Deerfield Beach, Florida 33441.

The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Claudia Arbo, 523 Tivoli Trace Circle, #103, Deerfield Beach, FL. 33441

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ARTICLE VII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE VIII

INCORPORATORS

The name and address of the incorporator signing these Articles is:

Claudia Arbo, 523 Tivoli Trace Circle, #103, Deerfield Beach, FL, 33441

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of Dec., 1998.

Claudia Arbo
Subscriber

Subscriber

STATE OF FLORIDA)

COUNTY OF Palm Beach)SS:

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Claudia Arbo, known to me to be the person who executed the foregoing Articles of Incorporation, and whom acknowledged before me that he executed those Articles of Incorporation, and whom did not take an oath, and whom did present a Florida Driver's License as identification

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State aforesaid and in the County aforesaid this 17th day of Dec., 1998.

[Signature]
Notary Public
State of Florida at Large

My Commission expires:

NOTARY PUBLIC
DOROTHY A. HOYT
COMMISSION # CC 530629
EXPIRES JUN 29, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

DI MARE & DREWS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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, the following is submitted:

1. The name of the corporation is: **DI MARE & DREWS, INC.**
2. The name and address of the registered agent and office is:

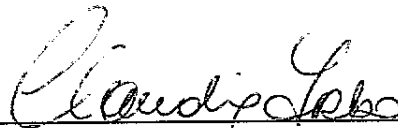
Claudia Arbo

523 Tivoli Trace, #103, Deerfield Beach, Florida 33441

ACCEPTANCE OF REGISTERED AGENT

DI MARE & DREWS, INC.

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Sections 607.325 and 48.091 and 607.0501 Florida Statutes.



BY:

Registered Agent