Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efficovr.exe

# P99000029370

# Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000007388 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : MORGAN LEWIS & BOCKIUS LLP

Account Number: 076077003570 Phone: (305)579-0300 Fax Number: (305)579-0321

# FLORIDA PROFIT CORPORATION OR P.A.

DBT Acquisition, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

99 MAR 31 AM 9: 49
SECRETARY OF STATE
TALLAHASSEE, FLORINA

Electronic Filing Manu-

**Consonate tiling** 

Public Access Help

FILED

# ARTICLES OF INCORPORATION 99 MAR 31 AN 9: 49

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### DBT ACQUISITION, INC.

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

#### ARTICLE I

#### Name

The name of the corporation is:

DBT Acquisition, Inc.

#### ARTICLE II

#### **Initial Principal Office**

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

5300 First Union Financial Center 200 South Biscayne Boulevard Miami, Florida 33131

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

#### ARTICLE III

#### **Authorized Shares**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of Common Stock, \$.01 par value per share.

Prepared by: Jose Gordo, Esq. Morgan, Lewis & Bockius LLP 200 S. Biscayne Blvd., Suite 5300 Miami, Florida 33131 (305) 579-0300 Florida Bar # 141781

#### ARTICLE IV

## Registered Office and Agent

The street address of the corporation's initial registered office is:

5300 First Union Financial Center 200 South Biscayne Boulevard Miami, Florida 33131-2339

The name of the corporation's initial registered agent at that office is Jose Gordo.

#### ARTICLE V

#### Incorporator

The name and address of the incorporator are:

Jose Gordo Morgan, Lewis & Bockius LLP 5300 First Union Financial Center 200 South Biscayne Boulevard Miami, Florida 33131-2339

#### **ARTICLE VI**

#### Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

# ARTICLE VII

#### **Board of Directors**

The number of directors constituting the initial board of directors is one. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of the individual who is to serve as a member of the initial board of directors is:

Thomas J. Hoolihan

100 East Sample Road Pompano Beach, Florida 33064-3551

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 29th day of March, 1999.

Jose Gordo, Incorporator

## Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of DBT Acquisition, Inc. and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: March 29, 1999.

Jose Gordo, Registered Age

99 MAR 31 M 9: 49
SECRETARY OF STATE
ACCRETARY OF STATE