## LEWIS, VEGOSEN, ROSENBACH, SILBER & DUNKEL, P.A.

ATTORNEYS AT LAW 500 SOUTH AUSTRALIAN AVENUE, 10th FLOOR WEST PALM BEACH, FLORIDA 33401

ROBERT M. LEWIS (1932-1982)

MAILING ADDRESS: P.O. BOX 4388 WEST PALM BEACH, FL 33402-4388

OF COUNSEL

EDWARD BOBICK

CASS W. CHRISTENSON GARY M. DUNKEL \*\* CYNTHIA J. JACKSON ANDREA D. MCMILLAN MARSHALL J. OSOFSKY JOHN R. SHEPPARD, JR. LOUIS M. SILBER \*/\*\* SAMUEL A. THOMAS DEAN VEGOSEN GARY WALK \*\*\*

DEAN J. ROSENBACH NNÉ DESORMIER-CARTWRIGHT

March 19, 1999

TELEPHONE (561) 659-3300

\* Board Certified Trial Lawyer

Board Certified Business Litigation Lawyer \*\*\* Board Certified Real Estate Lawyer

FAX: (561) 832-1991

Via FedEx

Gentlemen:

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

> Re: Daca 9, Inc.

\*\* Board Certified Appellate Lawyer

-03/29/99---01111---002 \*\*\*\*\*78.75

Enclosed herewith are one executed original and one executed copy of the Articles of Incorporation and Resident Agent form for the captioned corporation.

Also enclosed herewith is a check to the order of Secretary of State in the amount of \$78.75 to cover the following fees:

Filing Fee Certified copy of Articles Registered Agent Fee

\$35.00 8.75 35.00

Total:

<u>\$78.75</u>

Kindly process the enclosures and return the certified copy of the Articles of Incorporation at your earliest convenience.

Thank you for your attention to this matter.

Sincerely,

Dean Vegosen

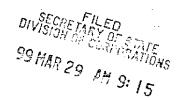
Enclosures

DV:jha

Paulette Koch cc:



# ARTICLES OF INCORPORATION OF DACA NINE, INC.



I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

#### ARTICLE I - Name of Corporation

The name of this corporation shall be Daca Nine, Inc.

## ARTICLE II - Principal Address

The principal address of this corporation shall be:

328 Royal Poinciana Plaza Palm Beach, FL 33480-4002

This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

## ARTICLE III - Duration

This Corporation shall commence on the date of execution and acknowledgement of these Articles and shall be perpetual in existence unless sooner dissolved according to law.

#### ARTICLE IV - Purpose

This corporation is organized for the purpose of transacting any and all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

## ARTICLE V - Capital Stock

The authorized capital stock of the corporation shall be one thousand (1,000) shares, common stock with a One Dollar (\$1.00) per share par value, which shall be fully paid and non-assessable.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

## ARTICLE VI - Preemptive Rights

Every shareholder, upon the sale for cash or other property of any previously unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VII - Registered Office and Agent

The street address of the initial registered office of this corporation is 328 Royal Poinciana Plaza, Palm Beach, Florida 33480-4002, and the name of the initial registered agent of this corporation at that address is Paulette Koch.

## ARTICLE VIII - Initial Board of Directors

This corporation shall have one director initially. The number of Directors shall be established by the Bylaws and may be either increased or diminished from time to time as provided in the

Bylaws. The name and address of the initial director of this corporation is:

Paulette Koch 328 Royal Poinciana Plaza Palm Beach, Florida 33480-4002

## ARTICLE IX - Incorporator

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

Paulette Koch 328 Royal Poinciana Plaza Palm Beach, Florida 33480-4002

## ARTICLE X - Right of Assignment

The original incorporator of this corporation shall have the right, upon its organization, to assign and deliver her subscriptions of stock to any person or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who upon acceptance of such assignment, shall stand in rights, liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida and the execution of the necessary instruments of assignment.

# ARTICLE XI - Management of Corporation by Stockholders

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

## ARTICLES XII - Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal, this 9 day of March, 1999.

Paulette Koch

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

Before me personally came and appeared Paulette Koch, Dwho is personally known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this 19 day of March, 1999.

Pameia S. Mechachonis

Notary Public, State of Florida

Commission No. CC 597816

My Cemmission Exp. 10/31/2000

Boaded Through Fiz. Notary Service & Bonding Co.

Notary Public PAMELA S. HECHACHONIS State of Florida at Large CMM. EXP. 10-31-2000 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That Daca Nine, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named Paulette Koch, who is located at 328 Royal Poinciana Plaza, Palm Beach, Florida 33480-4002, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Paulette Koch

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