

Charter Number Only

Requestor's Name

Address

City

State

Zip

Phone

ADMINISTRATION ONLY

300002916423--0
-06/28/99--01006--009
*****78.75 *****78.75

CORPORATION(S) NAME

Dominium Corporation INC.

FILED
99 JUN 28 AM 9:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

99 JUN 28 AM 9:08

RECEIVED



Empire Toll Free: 1-800-432-3028

COPY

ARTICLES OF INCORPORATION
OF
DOMINIUM CORPORATION INC

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

ARTICLE I NAME

The name of the corporation shall be:

DOMINIUM CORPORATION INC

ARTICLE II PRINCIPAL OFFICE

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

4300 N OCEAN BLVD #2M
FT LAUDERDALE, FL 33308

ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

JIM HOLSTRON
4300 N OCEAN BLVD #2M
FT LAUDERDALE, FL 33308

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JIM HOLSTRON
4300 N OCEAN BLVD #2M
FT LAUDERDALE, FL 33308

The undersigned has (have) executed these Articles of Incorporation this 25th day of JUNE, 1999.


SIGNATURE & TITLE DATE 6-25-99

FILED
99 JUN 28 AM 9:54
TALLAHASSEE FLORIDA
SECRETARY OF STATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

DOMINIUM CORPORATION INC

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

JIM HOLSTRON
4300 N OCEAN BLVD #2M
FT LAUDERDALE, FL 33308

SIGNATURE 
(corporate officer)

TITLE President

DATE 6-25-99

99 JUN 28 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 

DATE 6-25-99

REGISTERED AGENT FILING FEE: \$35.00