

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

DPC GENPAR, INC.

Certificate of Status	0
Certified Copy	1
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Prepared By:
Les Max Rothman, P.A.
2295 Corporate Boulevard, N.W.
Suite 134
Boca Raton, Florida 33431
(561) 241-5500
Florida Bar No. 623880

ARTICLES OF INCORPORATION

OF

DPC GENPAR, INC.

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 this corporation is **DPC GENPAR, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 3195 North Powerline Road, Suite 105E, Pompano Beach, Florida 33069.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 10,000 shares of Common Stock, for a nominal or par value of \$0.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office and agent of this corporation is:

Scott Brenner
3195 North Powerline Road
Suite 105E
Pompano Beach, FL 33069

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the director(s) of this corporation is:

- Scott Brenner 3195 North Powerline Road, #105E, Pompano Beach, Florida
- Hy Horowitz 3195 North Powerline Road, #105E, Pompano Beach, Florida
- Marc Kopelman 3195 North Powerline Road, #105E, Pompano Beach, Florida
- Brian Horowitz 3195 North Powerline Road, #105E, Pompano Beach, Florida

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Lee Max Rothman, Esquire
Lee Max Rothman, P.A.
2295 Corporate Boulevard, N.W.
Suite 134
Boca Raton, FL 33431

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This 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 shareholders is subject to the same reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 2nd day of August, 1999.

LEE MAX ROTHMAN, P.A.
2295 Corporate Boulevard, N.W.
Suite 134
Boca Raton, FL 33431

By: 
Lee Max Rothman, Esquire

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance to Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act.

That DPC GENPAR, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Pompano Beach, FL as its agents to accept service of process within this State.

- 1. The name of the corporation.

DPC GENPAR, INC.

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

Scott Brenner
3195 North Powerline Road
Suite 105E
Pompano Beach, FL 33069

ACKNOWLEDGMENT:

Having been named 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.

Dated: August 2nd, 1999.


Scott Brenner, Registered Agent

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