

P990007412



THE UNITED STATES  
CORPORATION  
COMPANY

FILED

99 AUG 31 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 359617 121767A

AUTHORIZATION :

*Patricia Piquito*

COST LIMIT : \$ 70.00

ORDER DATE : August 31, 1999

ORDER TIME : 10:37 AM

ORDER NO. : 359617-005

CUSTOMER NO: 121767A

700002974897--0

CUSTOMER: Martin J. Genauer, Esq  
KARP & GENAUER, P.A.  
KARP & GENAUER, P.A.  
Suite 1202  
2 Alhambra Plaza  
Coral Gables, FL 33134

DOMESTIC FILING

NAME: DEDICATED TRUSTEES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

*PH 5/2/SS*  
*W99-20204*  
*W99-20204*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 AUG 31 PM 12:00

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

RECEIVED  
99 SEP -1 PM 3:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

August 31, 1999

CSC NETWORKS

SUBJECT: DEDICATED TRUSTEES, INC.  
Ref. Number: W99000020204

We have received your document for DEDICATED TRUSTEES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 299A00043429

**RESUBMIT**  
Please give original  
submission date as file date.

**ARTICLES OF INCORPORATION  
OF  
DEDICATED TRUSTEES, INC.**

FILED

99 AUG 31 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the corporation is DEDICATED TRUSTEES, INC.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the corporation's principal office is 4723 W. Atlantic Ave., Suite A2, Delray Beach, Fl 33445 and the corporation's mailing address is 4723 W. Atlantic Ave., Suite A2, Delray Beach, Fl 33445.

**ARTICLE III  
DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence upon filing of these Articles of Incorporation with the Department of State.

**ARTICLE IV  
NATURE OF BUSINESS**

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

**ARTICLE V  
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is ten thousand (10,000) shares of Common Stock having a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

ARTICLE VI  
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the corporation is Alhambra Registered Agents, Inc. The street address of the initial registered agent of the corporation in the State of Florida is c/o Karp & Genauer, P.A., 2 Alhambra Plaza, Suite 1202, Coral Gables, FL 33134.

ARTICLE VII  
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Alhambra Registered Agents, Inc., c/o Karp & Genauer, P.A., 2 Alhambra Plaza, Suite 1202, Coral Gables, FL 33134.

ARTICLE VIII  
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, and any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of August, 1999.

**ALHAMBRA REGISTERED AGENTS, INC.**

By: \_\_\_\_\_

  
Martin J. Genauer, Vice President

**CERTIFICATE OF DESIGNATION AND  
ACCEPTANCE OF REGISTERED AGENT**

FILED

99 AUG 31 AM 9: 38

Dedicated Trustees, Inc., a Florida corporation, desiring to organize as a corporation pursuant to Florida Statutes, with its principal office, as indicated in the Articles of Incorporation, at 4723 W. Atlantic Ave., Suite A-2, Delray Beach, FL 33445, has named Alhambra Registered Agents, Inc., c/o Karp & Genauer, P.A., 2 Alhambra Plaza, Suite 1202, Coral Gables, FL 33134, as its registered agent within the State.

Having been named registered agent for the above-stated corporation at place designated in the Articles, the undersigned hereby accepts to act in that capacity and agrees to comply with the provisions of the Florida Statutes relative thereto.

**ALHAMBRA REGISTERED AGENTS, INC.**

By:   
Martin J. Genauer, Vice President

E:\DATA\JJJK\1592.02\docs\ArtIncorp