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### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)922-4001

?rom:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Phone : (305)541-3694 Fax Number : (305)541-3770 99 DEC -7 PM 3: 48
SECRETALLY OF STATE
TAIL AHASSI E. FLORIDA

### FLORIDA PROFIT CORPORATION OR P.A.

DARTMOUTH AVENUE CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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#### ARTICLES OF INCORPORATION

AO.

DARTMOUTH AVENUE CONSTRUCTION, INC.

OF STATE OF STATE F. E. OE. F. SE

These Articles are in compliance with Chapter 607, F.

#### Article I

The name of this corporation shall be:

DARTMOUTH AVENUE CONSTRUCTION, INC.

#### Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### Article III

The principal place of business and mailing address of this corporation shall be: 9321 DARTMOUTH AVE TAMPA, FL 33612

#### Article IV

The general nature of business of this corporation is to transact any and all lawful business.

#### Article V

The number of shares which this corporation shall have authority to issue is 100 shares common stock having an idividual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### Article VI

The name and street address of the initial Registered Agent of this corporation shall be: ONA BONILLA
9321 DARTMOUTH AVE

TAMPA, FL 33612

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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#### Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

ONA BONILLA

9321 DARTMOUTH AVE TAMPA, FL 33612

#### Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>7TH</u> day of <u>DECEMBER</u>, 1999.

Incorporator
Ray Stormont, President
Signing for

Empire Corporate Kit of America, Inc.

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: DARTMOUTH AVENUE CONSTRUCTION, INC.
- The name and street address of the registered agent and office is:

9321 DARTMOUTH AVE TAMPA | FL 33612

HAVING BEEN NAMED AS A REGISTERED AGENT AND 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. 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

V Bra Boxillo

[PRINT NAME]

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