



THE UNITED STATES CORPORATION COMPANY

P99000054859 FILED

99 JUN 15 PM 3:25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 274682 7184109

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 78.75

ORDER DATE : June 15, 1999

ORDER TIME : 11:49 AM

ORDER NO. : 274682-005

CUSTOMER NO: 7184109

CUSTOMER: Ms. Jeanne Mundie JACK B. OWEN, JR. JACK B. OWEN, JR. Suite 400 4500 Pga Boulevard West Palm Beach, FL 33418

200002905482--0

RECEIVED

99 JUN 15 PM 1:46

SECRETARY OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: DIVOSTA CHILDREN TRUST HOLDINGS, INC. ~~DCT HOLDINGS, INC.~~

EFFECTIVE DATE:..

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

Angie Glisar GAVE

EXAMINER'S INITIALS:

PH 6/15/99

AUTHORIZATION BY PHONE TO CORRECT verified that corp is to be filed as DATE profet DOL. EXAM. PH

W99-13995



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 1999

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: DCT HOLDINGS, INC.
Ref. Number: W99000013995

We have received your document for DCT HOLDINGS, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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

Pamela Hall
Document Specialist

Letter Number: 999A00032213

RESUBMIT

Please give original
submission date as file date.

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99 JUN 16 PM 12:13

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

DIVOSTA CHILDREN TRUST HOLDINGS, INC.

FILED
99 JUN 15 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopts the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is DIVOSTA CHILDREN TRUST HOLDINGS, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000,000 all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 4500 PGA Boulevard, Suite 303A, Palm Beach Gardens, FL 33418 and the name of the initial Registered Agent at that address is Diane Lynn Stephanos.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Diane Lynn Stephanos	4500 PGA Boulevard Suite 303A Palm Beach Gardens, FL 33418

ARTICLE SEVEN

7.01 Four (4) directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Judith Marie Galui, Diane Lynn Stephanos, Cathy DiVosta Floyd and Guy M. DiVosta	4500 PGA Boulevard Suite 303A Palm Beach Gardens, FL 33418

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date these Articles of Incorporation are filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 14th day of June, 1999.

Diane L. Stephanos
DIANE LYNN STEPHANOS, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
99 JUN 15 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that DIVOSTA CHILDREN TRUST HOLDINGS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4500 PGA Boulevard, Suite 303A, Palm Beach Gardens, Florida 33418.

Second, named Diane Lynn Stephanos, located at 4500 PGA Boulevard, Suite 303A, Palm Beach Gardens, Florida 33418, as its Agent to accept service of process within Florida.

Diane L. Stephanos
DIANE LYNN STEPHANOS, Incorporator

Date: June 14, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.

Diane L. Stephanos as Agent
DIANE LYNN STEPHANOS, Registered Agent

Date: June 14, 1999