

TRANSMITTAL LETTER

P99000093018

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
10-13-99

200003019882-2
-10/20/99-01071-011
*****87.50 *****87.50

SUBJECT: DOS, INC.
(Proposed corporate name - must include suffix)

FILED
OCT 20 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DIANE CARONE
Name (Printed or typed)

347 EMERALD BAY CIRCLE
Address

NAPLES, FLORIDA 34110
City, State & Zip

(941) 593-6611
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Diane Carone GAVE
AUTHORIZATION BY PHONE TO
CORRECT Ed. Date
DATE 10/22/99
DOC. EXAM Blair Brown

D. BROWN OCT 22 1999

EFFECTIVE DATE
10-13-99

ARTICLES OF INCORPORATION

DOS, Inc.

FILED
99 OCT 20 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

DOS, Inc.

ARTICLE II PRINCIPAL OFFICE

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

347 Emerald Bay Circle, S5
Naples, FL 34110

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value per share.

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent are:

Diane Carone
347 Emerald Bay Circle, S5
Naples, FL 34110

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

William DeSenzo
347 Emerald Bay Circle, S5
Naples, FL 34110

President/Director

Diane Carone
347 Emerald Bay Circle, S5
Naples, FL 34110

VP/Secretary/Treasurer/Director

ARTICLE VII INCORPORATOR

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

Diane Carone
347 Emerald Bay Circle, S5
Naples, FL 34110

Diane Carone
Diane Carone, Incorporator

10/8/99
Date

ARTICLE VIII EFFECTIVE DATE

The effective date of these articles is:

October 13, 1999

Having been named as 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. 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.

Diane Carone

Diane Carone, Registered Agent

10/8/99

Date

99
OCT 20 AM 7:55
FILED
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TALLAHASSEE, FLORIDA