

F9500005154

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DCI of Florida, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: *W95-18359*

Warren G. Craig
(Name of Person)

DCI of Florida, Inc.
(Firm/Company)

4522 Spruce Street, Suite 103
(Address)

Tampa, Florida 33607
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Warren Craig at (813) 879-8765
(Name of Person) (Area Code & Daytime Telephone Number)

05 OCT 23 PM 1:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1995

WARREN G. CRAIG
DCI OF FLORIDA, INC.
4522 SPRUCE STREET, SUITE 103
TAMPA, FL 33607

SUBJECT: DCI OF FLORIDA, INC.
Ref. Number: W95000018359

We have received your document for DCI OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 895A00042002



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 6, 1995

WARREN G. CRAIG
DCI OF FLORIDA, INC.
4522 SPRUCE STREET, SUITE 103
TAMPA, FL 33607

SUBJECT: DCI OF FLORIDA, INC.
Ref. Number: W95000018359

We have received your document for DCI OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you wish to adopt is also unavailable. Attached is a blank name resolution form for your convenience. Please note that you may call the telephone number listed below to check the availability of any name you wish to adopt.

Please return 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 (904) 487-6958.

⁴⁸⁷⁻⁹⁰⁰⁰
Lee Rivers
Document Examiner

Letter Number: 695A00045309

Chuck
Real Assetment Management, Inc
Development, Construction, Investment

RESOLUTION OF BOARD OF DIRECTORS

95 OCT 23 11:21
STATE
SECRETARY OF
DIVISION OF
CORPORATIONS

I, the undersigned Warren G. Craig, Jr., do hereby certify that this Resolution of the Board of Directors of DCI of Florida, Inc. a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on September 20, 19 95.

Resolved, that DCI of Florida, Inc., organized and existing in the State of Delaware, hereby adopts the name DBA DCI of Tampa, Inc. for use in Florida.

Dated: 10/17/95


Signature of at least one director

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 23 PM 1:24

1. DCI of Florida, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware
(State or country under the law of which it is incorporated)

3. 59-3330966
(FEI number, if applicable)

4. August 7, 1995
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 4522 Spruce Street, #103 Tampa, Florida 33607

(Current mailing address)

8. Real Estate
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Warren Criag

Office Address: 4522 Spruce Street, #103
Tampa, Florida 33607, Florida, 33607
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Warren Craig

Address: 4522 Spruce Street Tampa, Florida 33607

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Warren Craig

Address: 4522 Spruce Street

Tampa, Florida 33607

Vice President: Keith K. Mohan

Address: 4522 Spruce Street

Tampa, Florida 33607

Secretary: James G. Williams

Address: 4522 Spruce Street

Tampa, Florida 33607

Treasurer: Audrey Garner

Address: 4522 Spruce Street Tampa, Florida 33607

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WARREN CRAIG PRESIDENT

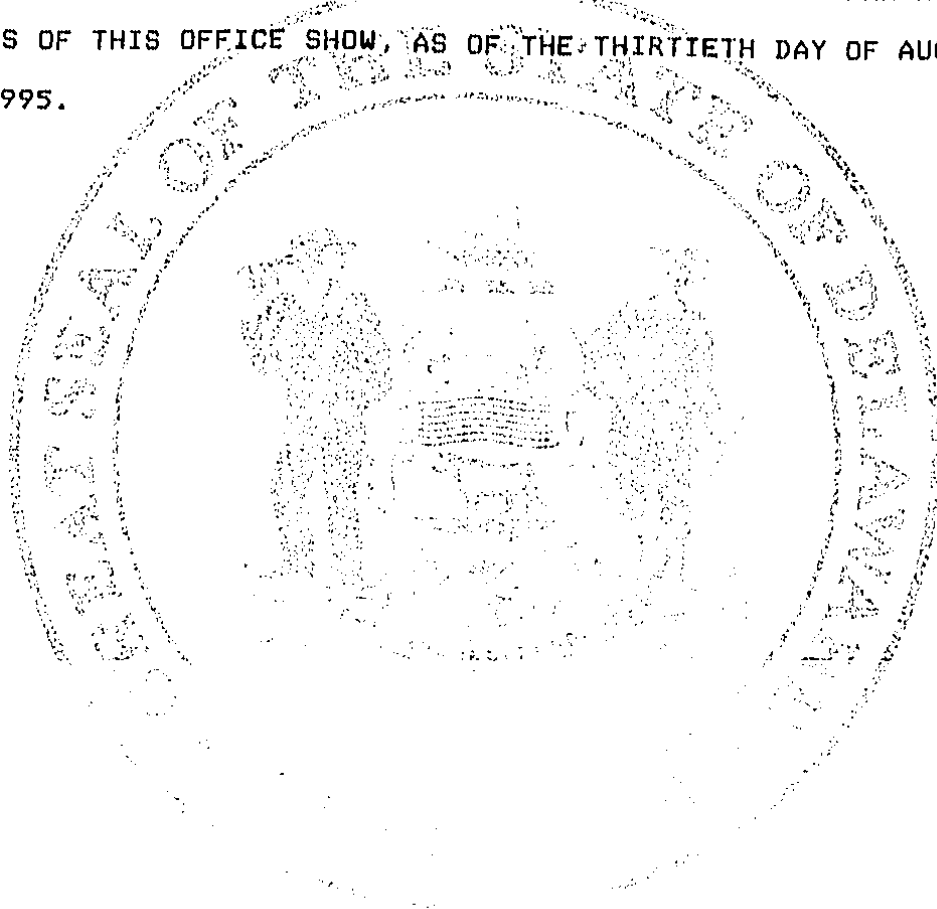
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DCI OF FLORIDA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF AUGUST, A.D. 1995.

95 OCT 23 PM 1:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

7625440

AUTHENTICATION:

DATE:

08-30-95

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