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TRANSMITTAL LETTER FILED 3

00 MAR 10 AM 8: 15

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUBJECT: DPS ASSOCIATES, INC.

Enclosed is an original and one copy of the	Articles of Incorporation and a check for
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X \$70.00 Filing Fee
\$78.75 Filing Fee & Certificate
\$122.50 Filing Fee & Certified Copy
\$131.25 Filing Fee, Certified Copy & Certificate

FROM:

D. Porter Spangler 1133 Louisiana Avenue, Suite 200 Winter Park, FL 32789 (407) 539-1007 000003165430--4 -03/10/00--01086--002 ******70.00 ******70.00

RH 3/17/2000

ARTICLES OF INCORPORATION

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OF

DPS ASSOCIATES, INC.

SEGNETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is DPS ASSOCIATES, INC.

ARTICLE TWO PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1133 Louisiana Avenue, Suite 200, Winter Park, Florida 32789.

ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of professional consultation.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall be without par value.

ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1133 Louisiana Avenue, Suite 200, Winter Park, Florida 32789, and the name of its initial registered agent at such address, is D. Porter Spangler.

ARTICLE SEVEN SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE EIGHT DIRECTOR

The number of directors constituting the corporation's initial board of directors is one. The name and address of the person who is to serve as a member of the initial board of directors is:

Name

Address

D. Porter Spangler

1133 Louisiana Avenue, Suite 200, Winter Park, Florida 32789

ARTICLE NINE INCORPORATOR

The name and address of the sole incorporator is:

Name

Address

D. Porter Spangler

1133 Louisiana Avenue, Suite 200, Winter Park, Florida 32789



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