

PO0000030846

DOROTHY L. HUKILL, P.A.

*Attorney and Counsellor at Law*

ALSO ADMITTED IN NEW YORK

(904) 304-3133

1620 SOUTH CLYDE MORRIS BOULEVARD  
SUITE 110  
DAYTONA BEACH, FLORIDA 32119  
FACSIMILE (904) 304-3135

March 20, 2000

VIA AIRBORNE EXPRESS  
Airbill No.: 3258689626

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

600003180676--7  
-03/22/00--01108--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: DIMAR ENTERPRISES INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for the above along with my firm's check in the sum of \$78.75 representing the requisite filing fee.

Kindly file and return the Certificate of Incorporation in the stamped, self-addressed envelope enclosed herein for your convenience. Thank you for your attention to this matter.

Sincerely,

*Dorothy L. Hukill*

Dorothy L. Hukill, P.A.

DLH/tas

Enclosures

FILED  
00 MAR 22 PM 6:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN MAR 27 2000

ARTICLES OF INCORPORATION  
OF  
DIMAR ENTERPRISES INC.

**FILED**  
00 MAR 22 PM 6:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator 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:

DIMAR ENTERPRISES INC.

**ARTICLE II. PRINCIPAL PLACE OF BUSINESS**

The address of the principal office of this corporation shall be 1995 Myrtle Jo Drive, Ormond Beach, FL 32174, and the mailing address shall be the same.

**ARTICLE III. NATURE OF BUSINESS**

The general purposes for which the corporation is organized are to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a par value of One (\$1.00) Dollar per share.

**ARTICLE V. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1995 Myrtle Jo Drive, Ormond Beach, Florida

32174, and the name of the initial registered agent of the corporation at that address is DIANE M. DUPONT.

**ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and address of the initial member of the Board of Directors is:

DIANE M. DUPONT

1995 Myrtle Jo Drive  
Ormond Beach, FL 32174

**ARTICLE VIII. INCORPORATORS**

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

DIANE M. DUPONT

1995 Myrtle Jo Drive  
Ormond Beach, FL 32174

**ARTICLE IX. PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned hereunto set his hand and seal to the foregoing Articles of Incorporation on this 21 day of March, 2000.

*Diane M. Dupont*  
DIANE M. DUPONT

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

DIANE M. DUPONT, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

*Diane M. Dupont*  
DIANE M. DUPONT  
FILED  
MAR 22 PM 6:03  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Subscribed and sworn to before me this 21<sup>st</sup> day of March, 2000, by DIANE M. DUPONT who is personally known to me or who produced FL DL# D153-173-48-789-0 as identification and who did take an oath.

*Tammy A. Stockhausen*  
Notary Signature

