# P00066643069 Douglas G. Manuel

Douglas G. Manuel 1154 Arthur Street Hollywood, FL 33019 (305) 927-3746

April 25, 2000

Florida Department of State Division of Corporations P.O. Box 5588 Tallahassee, FL 32314-5588

Re: DGM Investments, Inc.

Dear Sir/Madam:

000003228130--5 -04/28/00--01001--027 \*\*\*\*\*78.50 \*\*\*\*\*78.50

Enclosed please find original Articles of Incorporation for the above referenced entity, together with a certified true copy to be returned in the enclosed envelope and a money order payable to the Florida Department of State. Once established, kindly forward the stamped true copy in the envelope provided.

Thank you in advance.

Very truly yours,

DOUGLAS G. MANUEL

;dgm Encl.

## ARTICLES OF INCORPORATION

**OF** 

# DGM INVESTMENTS, INC.



### <u>ARTICLE I - NAME</u>

The name of the corporation is DGM INVESTMENTS, INC.

# **ARTICLE II - DURATION**

The corporation shall have perpetual existence.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is seventy-five hundred (7,500) shares of common stock, each share having the par value of One Cent (\$.01).

# ARTICLE V - ADDRESS

The initial registered office of this corporation is 1154 Arthur Street, Hollywood, Florida 33019. The name of the initial Registered Agent at that address is Douglas G. Manuel.

#### **ARTICLE VI - DIRECTORS**

The Corporation shall have one (1) director initially, whose name and street address as follows:

Douglas G. Manuel 1154 Arthur Street Hollywood, FL 33019

# ARTICLE VII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VIII - SUBSCRIBER

The name and street address of the Incorporator of this Corporation is as follows:

Douglas G. Manuel 1154 Arthur Street Hollywood, FL 33019

### ARTICLE IX - PRINCIPAL OFFICE

The street address of the principal office of this Corporation is as follows:

1154 Arthur Street Hollywood, FL 33019

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 10 day of 100 da

# ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation to accept service of process for the within-stated Corporation, at the place designated therein, I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this lo day of April , 2000.

Douglas E. MANGEL, Registered Agent