

PO1000054629

Requester's Name

**Carlson
Frederick
& Company, PA**

Certified Public Accountants

City

7711 Southwest 62nd Avenue, Suite 201
South Miami, Florida 33143-4912

Office Use Only.

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 500004323175--7
-05/25/01--01042--005
*****78.75 *****78.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 MAY 25 AM 11:32
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

Examiner's Initials

FILED

01 MAY 25 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DJ ONE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is **DJ ONE, INC.** and the principal office is located at **PMB 8675, P.O. BOX 2428, PENSACOLA, FL 32513** or such other address as the officers may from time to time designate.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is **1000** shares, all of which shall be common shares with a par value of **\$1.00** each.

ARTICLE FIVE
REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be **15600 S.W. 288TH STREET, SUITE 305, HOMESTEAD, FL 33033** The name of the initial registered agent at such address is **MICHAEL L. FREDERICK.**

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than three.

The name and address of initial Directors of the Board are:

NAME**ADDRESS****DONALD W. PETERSEN, JR.****PMB 8675
P.O. BOX 2428
PENSACOLA, FL 32513****JUDITH K. PETERSEN****PMB 8675
P.O. BOX 2428
PENSACOLA, FL 32513**

INCORPORATORS

The name and address of the incorporator is:

NAME**ADDRESS****DONALD W. PETERSEN, JR.****PMB 8675
P.O. BOX 2428
PENSACOLA, FL 32513**

IN WITNESS WHEREOF, I have subscribed my name this 15th day of MAY, 2001.


DONALD W. PETERSEN, JR.

STATE OF FLORIDA:
COUNTY OF: **MIAMI-DADE**

On this **15th** day of **MAY**, 2001, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **DONALD W. PETERSEN, JR.** known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



Robert E. Carlson
Commission # **CC916330**
Expires **April 16, 2004**
Bonded Thru
Atlantic Bonding Co., Inc.

MY COMMISSION EXPIRES:

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is **DJ ONE, INC.**
2. The name and address of the registered agent and office is **MICHAEL L. FREDERICK, 15600 SW 288TH STREET, SUITE 305, HOMESTEAD, FL 33033**


MICHAEL L. FREDERICK

5-15-2001

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


MICHAEL L. FREDERICK, Registered Agent

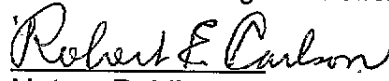
5-15-2001

Date

State of Florida

County of: **MIAMI-DADE**

The foregoing instrument was acknowledged and sworn to before me this **15th** day of **MAY**, 2001


Notary Public



Robert E. Carlson
Commission # CC916330
Expires April 16, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Expires:

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