

**PD100001-3682**  
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ATTORNEYS AND COUNSELORS AT LAW

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JACK STRAUGHN  
(1925-2000)

RICHARD E. STRAUGHN  
MARK G. TURNER

June 21, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: DBS ENTERPRISES, INC.  
Incorporation  
Our File No.: 4667/001

Dear Sir:

Enclosed for filing, please find the Articles of Incorporation, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$78.75, which represents the filing fee of \$70.00, plus the cost of a certified copy of \$8.75.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

Richard E. Straughn

RES/djb  
enclosure

cc: Bart Richert

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01 JUN 25 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 6/27/01

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June 26, 2001

Florida Department of State  
Division of Corporations  
ATTN: Ms. Pam Smith  
Post Office Box 6327  
Tallahassee, Florida 32314

VIA FAX ONLY: (850) 487-6804

RE: DBS ENTERPRISES OF CENTRAL FLORIDA, INC.  
Incorporation  
Our File No.: 4667/001

Dear Pam:

Pursuant to your telephone conversation with my assistant, it is my understanding that the name "DBS Enterprises, Inc." is already in use. As such, I have attached a revised Page 1 of the Articles of Incorporation, wherein we have utilized the name "DBS Enterprises of Central Florida, Inc." It is my understanding that you will substitute the revised Page 1 and correct the corporate name on the designation of resident agent form.

I appreciate your assistance in this matter. Should you have any questions, please do not hesitate to contact me or my assistant, Debby Babcock.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

*Debby Babcock/For*

Richard E. Straughn  
(signed in my absence to avoid delay)

RES/djb  
enclosure

cc: Bart Richert

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DBS ENTERPRISES OF CENTRAL FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is DBS ENTERPRISES OF CENTRAL FLORIDA, INC., whose mailing address is: 331 Third Street, Northwest, Winter Haven, Florida 33881.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 331 Third Street, Northwest, Winter Haven, Florida 33881, but the Corporation shall have the power to establish branch offices and

other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VIII - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

BART RICHERT	331 Third Street, Northwest Winter Haven, Florida 33881
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STEVE TRINKLEIN	331 Third Street, Northwest Winter Haven, Florida 33881
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#### ARTICLE IX. - SUBSCRIBER

The name and address of the Subscriber to the Articles of Incorporation of this Corporation, are:

BART RICHERT	331 Third Street, Northwest Winter Haven, Florida 33881
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IN WITNESS WHEREOF, the Subscriber have hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this  
21st day of June, 2001.

  
BART RICHERT

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, SECRETARY OF STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED TALLAHASSEE, FLORIDA

In Pursuant of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

OF CENTRAL FLORIDA,  
FIRST--- DBS ENTERPRISES, INC., desiring to organize under  
the Laws of the State of Florida, with its principal office, as  
indicated in the Articles of Incorporation, in the City of Winter  
Haven, State of FLORIDA, has named, BART RICHERT, located 331  
Third Street, Northwest, Winter Haven, Florida 33881, as its  
Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above  
state Corporation, at the place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provisions of said act relative to keeping open said office.

  
BART RICHERT