

01 JUN 29 PM 4: 16

SECNET STATE TALLAHASSEE, FLORIDA

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000077611 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : GARDNER, WILKES, SHAHEEN & CANDELORA

Account Number : 120010000158

Fax Number

: (813)221-8000 : (813)229-1597

### FLORIDA PROFIT CORPORATION OR P.A.

DMB Consulting, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	4
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

01 JUN 29 PH 4: 16

#### ARTICLES OF INCORPORATION

SECHLANDS STATE
TALLANASSEE, FLORIDA

OF

#### DMB CONSULTING, INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of this corporation is DMB CONSULTING, INC.

### ARTICLE II TERMS OF EXISTENCE

This corporation shall commence as of the date these Articles of Incorporation are filed with the Department of State and shall exist perpetually thereafter until dissolved according to law.

# ARTICLE III NATURE OF BUSINESS

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

### ARTICLE IV CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, having a par value of \$.01 per share.

### ARTICLE V INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The initial registered agent of this corporation shall be: Ted R. Tamargo, Esq. The street address of the initial registered agent of this corporation shall be: 401 East Jackson Street, Suite 2650, Tampa, Florida 33602. The street address of the principal office of this corporation is: 3625 South Lightner Drive, Tampa, Florida 33629.

Page 1 of 4

### ARTICLE VI BOARD OF DIRECTORS

The Board of Directors for this corporation shall consist of one or more members. Except for the number constituting the initial Board of Directors, the appointment of directors shall be decided by majority vote of the stockholders.

### ARTICLE VII INITIAL BOARD OF DIRECTORS

The name and street addresses of the members of the initial Board of Directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the stockholders or until their successors are elected and qualified, or until their resignations, removal from office, or deaths are:

Name:

Address:

Deborah M. Barnes

3625 South Lightner Drive Tampa, Florida 33629

#### ARTICLE VIII INCORPORATOR

The name and street address of the incorporator is:

Name:

Address:

Deborah M. Barnes

3625 South Lightner Drive Tampa, Florida 33629

## ARTICLE IX INDEMNIFICATION

The corporation may indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

# ARTICLE X AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time by a resolution, adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose

Page 2 of 4

thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the stockholders of the corporation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 29 the day of June, 2001.

Incorporator

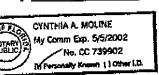
STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27 day of June, 2001, by Deborah M. Barnes, who [1] is personally known to me or [1] has produced as identification.

Print, Type or

Stamp Name:
Notary Public, State of Florida

Serial No., if any:



### ACCEPTANCE OF SERVICE AS REGISTERED AGENT

Ted R. Tamargo, having been named as registered agent to accept service of process for the above named corporation at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered office:

401 East Jackson Street, Suite 2650 Tampa, Florida 33602

The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this May day of June, 2001.

TED R TAMARGO

Page 4 of 4