

PD10000065422

FILED

Requester's Name

01 JUL -2 PM 3: 15

Address

SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~DAVID BEACH JEWELLERS II~~
2428 W. GA Blvd.
Gainesville, Florida 32608

Deborah Elliott

Office Use Only

cc

PO Box 14862
NPB, FL 33408

ENT NUMBER(S), (if known):

300004412403--1

-06/13/01--01088--019
*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

W01/13816

D. WHITE JUN 15 2001
Examiner's Initials

6✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 2001

DEBORAH M ELLIOTT
PO BOX 14862
N PALM BEACH, FL 33408-4862

SUBJECT: DME & ASSOCIATES CONSULTING, INC.
Ref. Number: W01000013816

We have received your document for DME & ASSOCIATES CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Dale White
Document Specialist
New Filings Section

Letter Number: 801A00036854

*Enclosed please find the agent
info you requested.*

Thank you!

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

DME & Associates Consulting, Inc

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be DME & Associates Consulting, Inc, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

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

ARTICLE 3 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

~~134 Palm Blvd~~

~~Fort Worth, TX 76102~~

134 Palm Blvd
Fort Worth, TX 76102

Mailing Address:

P.O. Box 14862

North Palm Beach, FL 33408

ARTICLE 4 - OFFICERS

The officers of the Corporation shall be:

President: Deborah M Elliott


Secretary:

Treasurer:

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 5 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Deborah M Elliott 

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

6.1 The number of shares of stock that this corporation is authorized to have outstanding at any one time is **TEN THOUSAND (10,000)** shares of common stock having a **ONE DOLLAR (\$1.00)** par value per share.

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

6.3 The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock or any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 - SHAREHOLDERS RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 8 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Deborah M Elliott
134 Palm Blvd
Parrish, FL 34219

ARTICLE 9 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Deborah M Elliott
134 Palm Blvd
Parrish, FL 34219

ARTICLE 10 - BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of shareholders, to make, alter, amend, or repeal the Bylaws of the Corporation, by the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment, or repeal of the Bylaws.

ARTICLE 11 - AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE 12 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of, and filing by the Secretary of State, State of Florida.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
01 JUL -2 PM 3:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

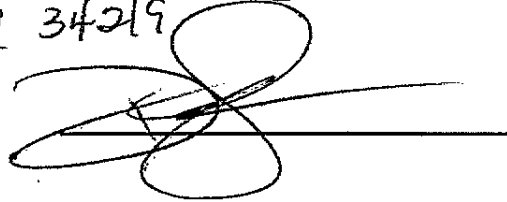
Pursuant to the provisions of Section 607.0501, Florida Statutes,, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DME & Associates Consulting, Inc

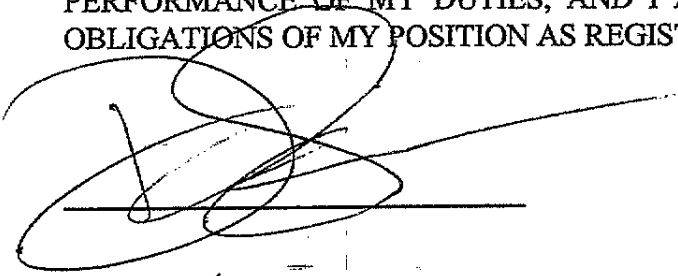
2. The name and address of the registered agent and office is:

Deborah M Elliott
134 Palm Blvd
Parrish, FL 34219

Date: 6/26/01



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



DATE: 6/26/01