

AUG- 7-01 TUE 10:36 AM

P. 1

<https://ccfs1.dos.state.fl.us/scripts/cover.e>

Division of Corporations

PD1000077401

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.

((H01000087969 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

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

DSJ INTERNATIONAL ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03/4
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -7 PM 12:26

FILED

B. McKnight AUG 07 2001

1401000087969

**ARTICLES OF INCORPORATION
OF
DSJ INTERNATIONAL ENTERPRISES, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH:

**ARTICLE I
NAME AND ADDRESS**

The name and address of the principal office and/or mailing address of the Corporation is as follows:

**DSJ International Enterprises, Inc.
6278 North Federal Highway, Suite 629
Fort Lauderdale, Florida 33308**

**ARTICLE II
DURATION**

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

**ARTICLE III
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

Prepared by:
J. Scott Gunn, P.A.
J. Scott Gunn, Esquire
2455 East Sunrise Boulevard, Suite 905
Fort Lauderdale, Florida 33304
(954) 564-6616
Florida Bar Number: 984035

FILED
01 AUG -7 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1401000087969

1101000087969

ARTICLE V
QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 2455 East Sunrise Boulevard, Suite 905, Fort Lauderdale, Florida 33304 and the name of the initial registered agent of this Corporation at such address is J. Scott Gunn, P.A.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

John W. Fry
6278 N Federal Highway, Suite 629
Ft. Lauderdale, Florida 33308

Steven A. Wellington
6278 N Federal Highway, Suite 629
Ft. Lauderdale, Florida 33308

Dennis G. Kaufman
6278 N Federal Highway, Suite 629
Ft. Lauderdale, Florida 33308

ARTICLE VIII
INCORPORATORS

The name and address of the Corporation's incorporator is:

J. Scott Gunn
2455 East Sunrise Boulevard, Suite 905
Fort Lauderdale, Florida 33304

1101000087969

H01000087969


ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X
LIMITATION ON SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Company's officers, directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.


IN WITNESS WHEREOF, we have subscribed our names this 6th day of August, 2001.


J. Scott Gunn, Incorporator
2455 East Sunrise Boulevard, Suite 905
Ft. Lauderdale, Florida 33304

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

J. SCOTT GUNN, P.A.

By:


J. Scott Gunn, Esq., President

C:\SCG\DSJ Int\Articles of Inc

3 of 3

H01000087969

FILED
01 AUG -7 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA