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Division of Corporations

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Division of Corporations

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Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
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FLORIDA PROFIT CORPORATION OR P.A.

DMI FRANCHISE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
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ARTICLES OF INCORPORATION

OF

DMI FRANCHISE, INC.

ARTICLE I  
NAME

The name of the corporation shall be:

DMI FRANCHISE, INC.

ARTICLE II  
PRINCIPAL OFFICE

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

5711 Halifax Avenue  
Suite 1  
Fort Myers, FL 33912

ARTICLE III  
DURATION

This corporation shall have perpetual existence.

This corporation is organized for the purpose of any  
lawful business in the state of Florida.

ARTICLE V  
CAPITAL STOCK

This corporation is authorized to issue One Thousand shares  
of One Dollar (\$1.00), par value common stock.

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ARTICLE VI  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

5711 Halifax Avenue  
Suite 1  
Fort Myers, FL 33912

and the name of the initial registered agent of this corporation at that address is:

RONALD C. WARNER

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS, OFFICERS

This corporation shall have three (3) Directors who shall also serve as officers of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the Director and officer is as follows: Ronald C. Warner,

Rita L. Warner, and Brenda Ross, 5711 Halifax Avenue, Suite 1 Fort Myers, FL,

33912

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**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator signing these Articles is:

Ronald C. Warner  
5711 Halifax Avenue  
Suite 1  
Fort Myers, FL 33912


**ARTICLE IX**  
**INDEMNIFICATION**

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

**ARTICLE X**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions  
contained in these Articles of Incorporation, or any amendment hereto, and any  
right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporation has executed  
these Articles of Incorporation this 10 day of Dec, 2001.

  
Ronald C. Warner  
Incorporator

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STATE OF FLORIDA     )  
COUNTY OF LEE     ) ss.

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RONALD C. WILSON who produced PERSONALLY KNOWN as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 day of DECEMBER, 2001.

Raymond A. Adams  
NOTARY PUBLIC, State of Florida

My Commission Expires: 2-28-04 (SEAL)



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

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

DMI FRANCHISE, INC.

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

Ronald C. Warner  
5711 Halifax Avenue  
Suite 1  
Fort Myers, FL 33912

Signature: 

Ronald C. Warner

Date: 12/10/01

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.

Signature: 

Ronald C. Warner  
Registered Agent

Date: 12/10/01

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