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Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 400004833684--2 -01/29/02--01043--004 *****78.75 ******78.75

\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Montgomery E	Sernel (Printed or typed)	uite 400

DMSI Holding Co., Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

NOTE: Please provide the original and one copy of the articles.

(901) 259- 7/20 Daytime Telephone number

2,02

ARTICLES OF INCORPORATION **OF**

DMSI HOLDING CO., INC. In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

Name - The name of the corporation shall be:

DMSI Holding Co., Inc.

ARTICLE II

Principal Office - The principal place of business/mailing address is:

5110 Eisenhower Blvd., Suite 150 Tampa, Florida 33634

ARTICLE III

<u>Purpose</u> - The purpose for which the corporation is organized is:

Any and all purposes permitted for profit corporations under Florida Statutes:

ARTICLE IV

Shares - The number of share of stock authorized is:

10,000 shares of common stock

ARTICLE V

Initial Officer/Directors - The names, addresses and titles:

Coby W. Orr, President 5110 Eisenhower Blvd., Suite 150 Tampa, Florida 33634

Mitchell D. Spurlock, Vice President and Secretary 5110 Eisenhower Blvd., Suite 150 Tampa, Florida 33634



ARTICLE VI

Registered Agent - The name and Florida street address of the registered agent is:

Mitchell D. Spurlock 5110 Eisenhower Blvd., Suite 150 Tampa, Florida 33634

ARTICLE VII

<u>Incorporator</u> - The <u>name and address</u> of the Incorporator is:

Montgomery B. Sernel 1100 Ridgeway Loop Road, Suite 400 Memphis, TN 38120

[THE REMAINDER OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK.]

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mitchell D. Spurlock, Registered Agent

Montgomery B. Sernel, Incorporator

1/10/02 Date

Date

DIVISION 29 AM 11: 25