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Timothy K. Anderson Attorney at Law Law Offices of **TIMOTHY K. ANDERSON** 675 W. Indiantown Rd. Jupiter Professional Building, Suite 103 Jupiter, Florida 33458 (561)744-8255 Facsimile (561)744-8686 atkalaw@cs.com

March 13, 2002

700005139787---8 -03/21/02--01061--009 *****78.75 *****78.75

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32314 Post Office Box 6327 Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation

Please find enclosed executed Articles of Incorporation for DMR Financial Group, Inc. along with a check for filing fee in the sum of \$78.75 and a self addressed stamped envelope for return of filed documents.

Thank you for your assistance in this matter, if you have any questions please contact the undersigned at the above number.

yours, Timothy K. Anderson

\ma enclosure:

Original and one copy of Articles Check number 1318 for \$78.75

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ARTICLES OF INCORPORATION

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DMR FINANCIAL GROUP, INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is DMR FINANCIAL GROUP, INC..

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have three (3) directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation are:

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Michael T. Heidelman, 3565 Daphne Avenue, Palm Beach Gardens, Florida 33410

Dany Kreidy, 902 Vision Terrace, Palm Beach Gardens Florida 33418

Ronald E. Pietkewicz, 2434 SE Issac Road, Port St. Lucie, Florida 34952

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Michael T. Heidelman 3565 Daphne Avenue Palm Beach Gardens, Florida 33410

ARTICLE VII

AMENDMENT OF ARTICLES

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 reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

<u>ARTICLE IX</u>

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3565 Daphne Avenue, Palm Beach Gardens, Florida 33410, the initial Registered Agent of this corporation at that address is Michael T. Heidelman.

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<u>ARTICLE X</u>

INITIAL CORPORATE OFFICE

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

3565 Daphne Avenue Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles

of Incorporation.

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Michael T. Heidelman, Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

)) SS:)

The foregoing Articles of incorporation of . were acknowledged before me this <u>11</u> day of March, 2002, by, Michael T. Heidelman, Incorporator.



NOTARY My commission expir

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: DMR Financial Group, Inc..

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

DATE 3/11/02

Michael T. Heidelman 3565 Daphne Avenue Palm Beach Gardens, Florida 33410

Michael T. Heidelman, Director

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 3/11/02

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Michael T. Heidelman

