

PB200057421

Charter Number Only

JEFFREY ENAPRIO

Requestor's Name

1805 S.W. 66th

Address

Plantation, FL 33324

City

State

ZIP

Phone

SECTION ONLY

700005576787--R

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*****78.75 *****78.75

CORPORATION(S) NAME

DS Corp

RECEIVED
02 MAY 21 AM 10:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 2002

EMPIRE

MIAMI, FL

SUBJECT: DS CORP
Ref. Number: W02000014757

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TALLAHASSEE, FLORIDA

We have received your document for DS CORP. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 902A00032601

ARTICLES OF INCORPORATION
OF

DSJC CORP.

ARTICLE I

CORPORATE NAME

The name of the Corporation is: DSJC CORP.

ARTICLE II

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall provide secretarial, data processing and investigative services along with consulting services in related fields. The Corporation shall exist perpetually.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of **one hundred (100) shares** of one class of common stock having a par value of **One (\$1.00) Dollar** per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

INDEMNIFICATION

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

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TALLAHASSEE FLORIDA

ARTICLE VI

**INITIAL REGISTERED AGENT AND
INITIAL REGISTERED AND PRINCIPAL OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT: Doreen DeSantis

**INITIAL REGISTERED OFFICE: 1630 S.W. 100th Terrace
Davie, Florida 33324**

**INITIAL PRINCIPAL OFFICE OF CORPORATION: 1630 S.W. 100th Terrace
Davie, Florida 33324**

**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



**DOREEN DESANTIS
REGISTERED AGENT**

ARTICLE VII

INITIAL BOARD OF DIRECTORS

*The number of Directors constituting the initial Board of Directors of the Corporation is **ONE (1)**.*

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the initial members of the Board of Directors are:

**Doreen DeSantis
1630 S.W. 100th Terrace
Davie, Florida 33324**

**Steven Douglas Martin
1630 S.W. 100th Terrace
Davie, Florida 33324**

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders.

ARTICLE IX

The names and addresses of the incorporator executing these Articles of Incorporation is:

INCORPORATOR: Doreen DeSantis

**ADDRESSES: 1630 S.W. 100th Terrace
Davie, Florida 33324**



**DOREEN DESANTIS
INCORPORATOR**

**STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)**

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the State and County above named to take acknowledgments, personally appeared **DOREEN DESANTIS**, to me known to be the person described as the incorporator, and who executed the foregoing Articles of Incorporation.

The foregoing instrument was acknowledged before me this 17 day of May, 2002 by Doreen DeSantis who is personally known to me or who has produced Drivers License as identification and who did (did not) take an oath.

Jeffrey Shapiro
NAME OF ACKNOWLEDGER; TYPED
PRINTED OR STAMPED

Jeffrey S. Shapiro
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

