

TRANSMITTAL LETTER

PO2000100729

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DCS Arms Limited, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000007766900--0

-09/16/02--01042--020

*****87.50 *****87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dana Sheldon c/o Neil Flaxman, P.A.
Name (Printed or typed)

550 Billmore Way Suite 780
Address

Coval Gables, FL 33134
City, State & Zip

305-445-1388
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 16 AM 10:04

FILED

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

9/18

ARTICLES OF INCORPORATION

OF

DCS ARMS LIMITED, INC.

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02 SEP 16 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of this corporation shall be: DCS ARMS LIMITED, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2811 SW 70th Avenue, Miami, Florida 33155.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares having a par value of no par per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is: Neil Flaxman, 550 Biltmore Way, Suite 780, Coral Gables, FL 33134.

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Dana Sheldon, 2811 SW 70th Avenue, Miami, FL 33155.

ARTICLE VI: OFFICER(S)

The name(s) and addresses of the officers of this corporation are: **President: Dana Sheldon, 2811 SW 70th Avenue, Miami, FL 33155**

The undersigned has executed these Articles of Incorporation on this 5th day of September, 2002.


Dana Sheldon

CERTIFICATE OF DESIGNATION OF


REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above-mentioned 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: DCS ARMS LIMITED, INC.
2. The name and address of the registered agent and office is: Neil Flaxman, 550 Biltmore Way, Suite 780, Coral Gables, FL 33134.

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.

Dated this 5th day of September, 2002.



Neil Flaxman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA