

# P02000100764

## TRANSMITTAL LETTER

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

200007767892--6  
-09/16/02--01047--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Dms International of Florida, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Miriam Sowers  
Name (Printed or typed)

2886 NW 79 Avenue  
Address

Miami, Florida 33122  
City, State & Zip

(305) 594-5681  
Daytime Telephone number

FILED  
02 SEP 16 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

11/9/18

**ARTICLES OF INCORPORATION**

**FILED**

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**ARTICLE I – NAME**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this corporation shall be: DMS International of Florida, Inc.

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business/mailling address is:

2886 NW 79<sup>th</sup> Avenue.  
Miami, FL 33122

**ARTICLE III – PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV – SHARES**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

**ARTICLE V – INITIAL BOARD OF DIRECTORS**

The corporation shall initially have one (1) Director to hold office until the first annual meeting of shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and address of the initial Director is: Miriam Sowers, 2886 NW 79<sup>th</sup> Avenue, Miami, FL 33122.

**ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2886 NW 79<sup>th</sup> Avenue, Miami, FL 33122, and the name of the initial registered agent of this corporation at that address is Miriam Sowers.

**ARTICLE VII – INCORPORATOR**

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

Miriam Sowers  
2886 NW 79<sup>th</sup> Avenue  
Miami, FL 33122

### ARTICLE VIII – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE IX – INDEMNIFICATION

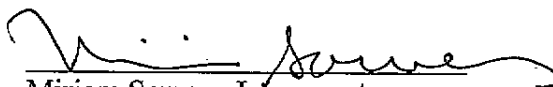
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision 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 Incorporator has executed these Articles of Incorporation on the date of signing and certify that the facts herein stated are true.

Dated: September 6, 2002

  
Miriam Sowers, Incorporator

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.

Dated: September 6, 2002

**FILED**  
02 SEP 16 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Miriam Sowers, Registered Agent