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LAW OFFICES

OUGHTERSON, SUNDHEIM, 8 WOODS, P. A.

310 SW OCEAN BOULEVARD

STUART, FLORIDA 34994-2007

PHONE: (772) 287-0660 FAX: (772) 287-0422 E-MAIL: oswpa@bellsouth.net

FREDERICK G. SUNDHEIM, JR. WALTER G. WOODS*

WM. A. OUGHTERSON

OF COUNSEL

*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUGH

September 4, 2003

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

RE: DHA Ltd, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$78.75 to cover your filing fee and obtaining a certified copy of the enclosed Articles of Incorporation for the above corporation.

Once the Articles have been filed, please return the copy to my office marked as filed.

Sincerely yours

rederick G. Sundheim. Jr

FGS:sn Encls. H-873B

cc: Mr. and Mrs. David V. Hall



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 12, 2003

OUGHTERSON, SUNDHEIM, & WOODS, P.A. 310 SW OCEAN BOULEVARD STUART, FL 34994-2007

SUBJECT: DHA LTD., INC. Ref. Number: W03000026164

We have received your document for DHA LTD., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

You can use the word "limited" in the name.

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If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 503A00050866

FILED

03 OCT -6 · AM II: 10 H-873B/sn SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DHA Limited., Inc.

ARTICLE I. NAME

The name of this corporation shall be DHA Limited., Inc.

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

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

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without nominal or par value. One share having a nominal or par value of One (\$1.00) Dollar per share.

ARTICLE V. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 1229 Nettles Blvd., Jensen Beach, Florida 34957. The street address of the initial registered office of this corporation in the State of Florida is 1229 Nettles Blvd., Jensen Beach, Florida. The name of the initial registered agent at such address is DORIS RACINE HALL.

ARTICLE VI MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

ARTICLE VII. OFFICERS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
David V. Hall	1229 Nettles Blvd. Jensen Beach, FL 34957	Р
Doris Racine Hall	1229 Nettles Blvd. Jensen Beach, FL 34957	VP/S/T

ARTICLE VIII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the board of directors, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof

at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

ARTICLE XI. INCORPORATOR

The name and address of the in Nettles Blvd., Jensen Beach, Florida	nitial incorporator is David V. Hall, 1229 34957. DAVID V. HALL	3 <u></u>	
	Mon Tacine Hall DORIS RACINE HALL		
STATE OF <u>Massachus</u> etts COUNTY OF <u>Boenstable</u>			
	nowledged before me this And day of oris Racine Hall, who is personals identification		
	Signature of Notary Public	03 OCT -6 SECRETARY	F = FD
	Print, type or stamp commissioned name of Notary Public Mc Constitution	MII: 10 OF STATE OF FLORIDA	

I, DORIS RACINE HALL, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

DORIS RACINE HALL