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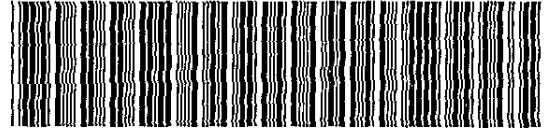
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W04-15153
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2004 MAY 13 PM 3:11
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TALLAHASSEE FLORIDA

5/18/04

LIBERIS & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW

CHARLES S. LIBERIS

1610 Barrancas Avenue
Pensacola, Florida 32501

PARALEGAL STAFF:
TEENA MANLEY
JONATHAN STAEBLER

Telephone (850) 438-9647
Facsimile (850) 433-5409
email: cliberis@liberislaw.com

March 26, 2004

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

Re: DSI Consulting, Inc.

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and Designation of Resident Agent for Service of Process on the above-mentioned corporation. It is our wish that the corporate existence of the corporation shall begin on the date of filing of the Articles of Incorporation.

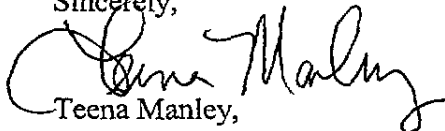
Please process these documents accordingly and return a certified copy of the certificate in the enclosed self-addressed stamped envelope.

Also enclosed is a check in the amount of \$78.75 to cover the following:

Filing fee.	\$35.00
Certified copy.	8.75
Filing Designation of Agent	<u>35.00</u>
	\$78.75

Thank you.

Sincerely,


Teena Manley,
Paralegal

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LIBERIS & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW

CHARLES S. LIBERIS

1610 Barrancas Avenue
Pensacola, Florida 32501

Telephone (850) 438-9647
Facsimile (850) 433-5409
email: cliberis@liberislaw.com

PARALEGAL STAFF:
TEENA MANLEY
JONATHAN STAEBLER
LORRIE WILKINSON

April 26, 2004

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

Re: DSI Consulting, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation and Designation of Resident Agent for Service of Process for the above-referenced corporation. We have made the changes you requested in your letter dated April 20, 2004 (copy enclosed). Should these documents be acceptable, please process them accordingly and return a certified copy of the Certificate in the enclosed self-addressed, stamped envelope. It is our wish that the corporate existence of this corporation begin on the date of filing of the Articles of Incorporation. Further, it is our understanding that you have already received and processed our firm check in the amount of \$78.75 for your fees.

Should you have any questions or wish to discuss this matter further, please do

Sincerely,



Lorrie Wilkinson
Paralegal

/lmw
Enclosures

RECEIVED
04 APR 30 AM 8:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

April 20, 2004

LIBERIS & ASSOCIATES, P.A.
1610 BARRANCAS AVENUE
PENSACOLA, FL 32501

SUBJECT: DSI CONSULTING, INC.
Ref. Number: W04000015153

We have received your document for DSI CONSULTING, 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 registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 104A00025986



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

MAY 07 2004

May 5, 2004

LIBERIS & ASSOCIATES, P.A.
1610 BARRANCAS AVENUE
PENSACOLA, FL 32501

SUBJECT: DSI CONSULTING, INC.
Ref. Number: W04000015153

We have received your document for DSI CONSULTING, 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):

What is the effective date.

The registered agent must sign accepting the designation.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 604A00030708

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04 MAY 13
TALLAHASSEE
DEPARTMENT OF STATE

**ARTICLES OF INCORPORATION
OF
DSI CONSULTING, INC.**

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CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation is DSI CONSULTING, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$.01 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Shareholders shall have no preemptive rights to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is 1 Seashore Drive, Pensacola, Florida 32561, and its mailing address at 909 Ector Chase, Kennesaw, Georgia 30152. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

The name and address of the initial registered agent is as follows:

Charles S. Liberis
1610 Barrancas Avenue
Pensacola, Florida 32501

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and street address of the initial Director who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of shareholder or his successors are elected and have qualified is as follows:

Richard Owen
1 Seashore Drive
Pensacola, Florida 32561

ARTICLE VIII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is as follows:

Charles S. Liberis
1610 Barrancas Avenue
Pensacola, Florida 32501

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

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

The undersigned has executed these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida and does make and file these Articles and does certify that the facts contained herein are true.



CHARLES S. LIBERIS, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That DSI CONSULTING, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1 Seashore Drive, Pensacola, Florida 32561, and its mailing address at 909 Ector Chase, Kennesaw, Georgia 30152, has named Charles S. Liberis, County of Escambia, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at 1610 Barrancas Avenue, Pensacola, FL 32501, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By:



CHARLES S. LIBERIS, Resident Agent

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TALLAHASSEE FLORIDA