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### Brent E. Baris P.A.

December 9, 2005

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

Re: Initial filing for DCH Construction Services, Inc.

To whom it may concern:

Enclosed for filing are an original and a copy of the Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$78.75 made payable to Florida Department of State for payment of the filing fee and for a certified copy of the Articles.

Please contact me at the number below if you have any questions or concerns.

Sincerely,

Brent E. Baris, P.A.

Brent Baris, Esq.

For the firm

FILED
SECRETARY OF STATE
TALLAHADATA COMBINE
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## ARTICLES OF INCORPORATION OF DCH CONSTRUCTION SERVICES, INC.

#### **ARTICLE I - NAME**

The name of this corporation is DCH Construction Services, Inc.

#### **ARTICLE II - ADDRESS**

The street address of the initial principal office of the corporation is 2678 Markham Ct., Palm Harbor, FL 34684-4529, which is the mailing address of the corporation.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of no par value common stock, which shall be designated as "common shares."

#### **ARTICLE IV - PREEMPTIVE RIGHTS**

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

#### ARTICLE V - INITIAL OFFICES AND AGENT

The street address of the corporation's initial registered office is 2678 Markham Ct., Palm Harbor, FL 34684-4529. The initial registered agent at that office is Dan A. Drayton.

#### **ARTICLE VI - INCORPORATOR**

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

#### Dan A. Drayton 2678 Markham Ct. Palm Harbor, FL 34684-4529

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one director to hold office until successors shall have been duly elected and qualified, or until their 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 Bylaws of the corporation. The name and address of the initial director is:

Dan A. Drayton 2678 Markham Ct. Palm Harbor, FL 34684-4529

#### **ARTICLE VIII - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### **ARTICLE IX - PURPOSE**

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

#### **ARTICLE X - INDEMNIFICATION**

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



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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.

#### **ARTICLE XII - RESTRICTION ON TRANSFER**

The transfer of share represented by the certificates of the corporation is restricted under the terms of an agreement on file at the office of the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 12 day of December, 2005 as incorporator.

I accept appointment as a registered agent and application, duties and responsibility of the position of registered agent.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BRENT BARIS
MY COMMISSION # DD 457712
EXPIRES: August 3, 2009
Bonded Thru Notary Public Underwriters

Notary Public