# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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# FLORIDA PROFIT/NON PROFIT CORPORATION

DLS Premier Consulting, Inc.

Certificate of Status	1
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Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: DLS Premier Consulting, Inc.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: DLS Premier Consulting, Inc. 8080 Shark Dr. Marathon FL 33050

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Richard A. Malafy 10887 Overseas Hwy # 201 Marathon FL 33050

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Daniel Samess Elizabeth Samess

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 2 APR 13 PH 4:

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Article V. Officers. The Corporation's officers are:

President & CEO

Daniel Samess

Vice President

Elizabeth Samess

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

## Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

## Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on.

The undersigned incorporator executed these Articles of Incorporation

on April 13, 2012

CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President

by Kristine Roy as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

DLS Premier Consulting, Inc.

# **REGISTERED AGENT/OFFICE:**

Richard A. Malafy 10887 Overseas Hwy # 201 Marathon FL 33050



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RICHARD A. MALAFY

by Kristine Roy as attorney-in-fact

Date: April 13, 2012

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107