

P95000006770

TRANSMITTAL LETTER

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

500001387995
-01/24/95--01077--012
****131.25 ****131.25

SUBJECT: DKM Associates, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

1-15-95

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Dorrit K. Marks
Name (printed or typed)
10715 S.W. 74th Court
Address
Miami, FL 33156
City, State & Zip
(305) 661-3906
Daytime Telephone number

FILED
1995 JAN 26 PM 1:23
TALLAHASSEE, FLORIDA

702 1/26/95
P95-6770
NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

DKM ASSOCIATES, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DKM Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The Principal Place of Business: 10715 S.W. 74th Court

Miami, FL 33156

The Mailing Address:

Same as above

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

The registered office of this Corporation shall be located at 10715 S.W. 74th Court, Miami, Florida, 33156 and the initial registered agent of this Corporation at such office shall be Dorrit K. Marks, who upon accepting this designation agrees to comply with Florida Statutes with respect to keeping an office for service of process.

FILED
1995 JUN 23 PM 1:23
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-15-95

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Name

Address

Dorrit K. Marks

10715 S.W. 74th Court
Miami, Florida 33156

The undersigned Incorporator(s) has(~~have~~) executed these Articles of Incorporation this

18th day of January, 1995.

Dorrit K. Marks

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Initial Board of Directors shall consist one member. The number of directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be less than one. The name and address of the director constituting the Initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Dorrit K. Marks	10715 S.W. 74th Court Miami, Florida 33156

ARTICLE VII - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

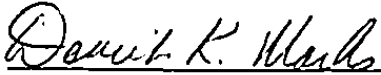
ARTICLE VIII - DURATION

The Corporation shall have perpetual existence.

ARTICLE IX - INDEMNIFICATION

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

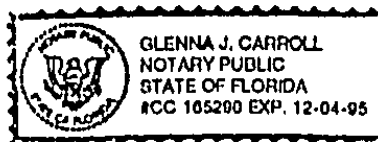
15th of January, 1995
Date Effective
3 business days prior to
18th of January, 1995 (Filing Date).


Dorrit K. Marks

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing Articles of Incorporation of DKM Associates, Inc.
were acknowledged before me this 18th day of January, 1995 by
Dorrit K. Marks as Incorporator.

Glenna J. Carroll
Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DKM Associates, Inc.

2. The name and address of the registered agent and office is:

Dorrit K. Marks

(Name)

10715 S.W. 74th Court

(P.O. Box not acceptable)

Miami, Florida 33156

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dorrit K. Marks

(Signature)

18th January, 1995

(Date)

FILED

1995 JAN 23 PM 1:23
TALLAHASSEE, FLORIDA
STATE SECRETARY OF STATE