# PHONO HAR

1 0 0 0 0 1 4 0 19 4 4 1 -02/17/35--01036--019 \*\*\*\*\*122.50 \*\*\*\*\*122.50

DAN CARCED
1516 SW. 121 Mur

BOTA RATON FL 33432

OFFICE USE ONLY

| <b>CORPORATION NAME(S)</b> | & | DOCU | MENT | NUM | IBER(S) | (if known): |
|----------------------------|---|------|------|-----|---------|-------------|
|----------------------------|---|------|------|-----|---------|-------------|

| 1. | DGC Consulting            | Sorvices Inc.                |
|----|---------------------------|------------------------------|
| 2. | (Corporation Name)        | (Documen <b>y#</b> )         |
| •  | (Corporation Name)        | (Document #)                 |
| 3. | (Corporation Name)        | (Document #)                 |
| 1. | (Corporation Name)        | (Document #)                 |
|    | Walk in Pick up time      | Certified Copy               |
|    | Mail out Will wait Photoc | copy · Certificate of Status |

| NEW FILINGS       | AMENDMENTS                            |  |  |
|-------------------|---------------------------------------|--|--|
| Profit            | Amendment                             |  |  |
| NonProfit         | Resignation of R.A., Officer/Director |  |  |
| Limited Liability | Change of Registered Agent            |  |  |
| Domestication     | Dissolution/Withdrawal                |  |  |
| Other             | Merger                                |  |  |

FILED 95 FEB 17 FH 3: 13 SECRETARY OF STATE TALLAHASSEE, FLORIDA

| OTHER FILINGS |                  |   |
|---------------|------------------|---|
| ,             | Annual Report    | • |
|               | Fictitious Name  |   |
|               | Name Reservation |   |

| REGISTRATION/<br>QUALIFICATION |
|--------------------------------|
| Foreign                        |
| Limited Partnership            |
| Reinstatement                  |
| Trademark                      |
| Other                          |

T. BROWN FEB 2 0 1995

Examiner's Initials

## ARTICLES OF INCORPORATION OF

NC. PH 3 13

#### DGC CONSULTING SERVICES, INC.

# ARTICLE I NAME DGC CONSULTING SERVICES, INC.

#### ARTICLE II TERM

This Corporation shall exist perpetually.

#### ARTICLE III PURPOSE

The Purpose of this corporation is to transact any or all lawful businesses for which corporations maybe incorporated under Chapter 607, Florida Statutes.

#### ARTICLE IV PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be

1516 S.W. 1ST AVENUE Boca Raton, FL 33432

#### ARTICLE V CAPITAL STOCK

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock at a par value of ONE (\$1.00) DOLLAR per share.

#### ARTICLE VI DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1).

#### ARTICLE VII INITIAL DIRECTORS

The names and addresses of the first board of directors are:

Daniel G. Carlen

1516 S.W. 1st Avenue

Boca Raton, FL 33432

They shall hold office until the first annual meeting of the stock holders.

#### ARTICLE VIII INCORPORATOR(S)

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

Daniel G. Carlen

1516 S.W. 1st Avenue Boca Raton, FL 33432

#### ARTICLE IX INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Daniel G. Carlen

1516 S.W. 1st Avenue

Boca Raton, FL 33432

The undersigned has(have) executed these Articles of Incorporation this date: February 15, 1995.

DANIEL G CARLEN Incorporator

The forgoing instrument was acknowledged before me on this 15th day of February 1995 in the state of Florida and county of Palm Beach.

Notary Public

My commission expires:

NOTARY PUBLIC. STATE OF FLORIDA.
MY COMMISSION EXPIRES: Adjust 27, 1995.
BONDLO THRE NOTARY PUBLIC UNDERWRITERS.

DANFILE P. SEYMOUR

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

#### DGC CONSULTING SERVICES, INC.

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

Daniel G. Carlen 1516 S. W. 1st Avenue Boca Raton, FL 33432

SIGNATURE

TITLE: PRÉSIDENT DATE: FEBRUARY 15, 1995

Having been named Registered Agent 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.

Registered Agent

February 5, 1995

It the

PA FILED PH 3 13

Date

Daniel G. Carlen 1516 S.W. 1st. Avenue Boca Raton, FL 33432

The forgoing certificate of registered agent was acknowledged by DANIEL G. CARLEN, before me on this 15th day of February 1995 in the state of Florida and county of Palm Beach.

Notary Public Andle My commission expires: NOTARY PUBLICATION

DANELLE P. S TYMOUR

NOTARY PUBLIC, STATE OF PLORIDA, MY COMMISSION EXPIRES: AUBUSE 17, 1995. BONDED THEY NOTARS PUBLIC UNDERWEITERS: