

P95000030836

CAPITAL CONNECTION, INC.

4 E. Virginia St., Suite 1, Tallahassee, FL 32302 (904) 224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: DCM
Associates, Inc.

DIVISION	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		

Name Reservation 000001461070
Annual Report/Reinstatement -04/20/95--01002--005-
Reg. Agent Service ****122.50 ****122.50
Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies

☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS _____

FILED
95 APR 20 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY aak CK No. _____

WALK-IN Will Pick Up 4.20 1.00

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$ <u>420.25</u>
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

**ARTICLES OF INCORPORATION
OF**

D C M & ASSOCIATES, INC.

ARTICLE I - NAME

The name of this corporation shall be:

D C M & ASSOCIATES, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To engage in services and activities associated with decision making in the public and private sector.

To engage in any other lawful business, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, convey, assign, transfer, or otherwise dispose of, and to invest in and hold real or personal property, of every class, kind, and description, and to otherwise engage in any legal business or activity permitted under the laws of the State of Florida and in all other States and counties.

To conduct said business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and license in the State of Florida and in all other States and counties.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages and transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, mortgage, transfer, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, of any other corporation of the State of Florida or any other State or Government, and while owner of such stock to exercise all of the rights, powers, and privileges of ownership, including the right to vote such stock.

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95 APR 20 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at no par value.

ARTICLE IV - PREEMPTIVE RIGHT

Holders of the common stock shall have the right to subscribe and purchase their pro rata shares of any new common stock which may be issued by the corporation.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 12874 Quailbrook Drive, Jacksonville, Florida 32224.

ARTICLE VII - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is David C. Minas, 12874 Quailbrook Drive, Jacksonville, Florida 32224.

ARTICLE VIII - DIRECTORS

This corporation shall not have more than one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders.

ARTICLE IX - INITIAL DIRECTORS AND OFFICERS

The name and address of the Initial Director and Officers is:

NAME	ADDRESS
David C. Minas D/P/S/T	12874 Quailbrook Drive Jacksonville, Florida 32224

ARTICLE X - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

NAME	ADDRESS
David C. Minas	12874 Quailbrook Drive Jacksonville, Florida 32224

ARTICLE XI - AMENDMENTS


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

ARTICLE XII - SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE XIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing.

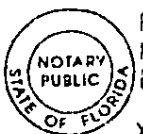


David C. Minas
Incorporator

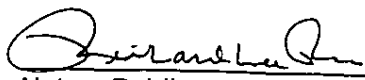
STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in State and County named above to take acknowledgments, personally appeared David C. Minas to me known to be the person described as subscribed in and executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above on this the 15th day of April, 1995.



RICHARD LEE ROSS
My Comm. Exp. 4/95/97
Bonded By Service Ins
No. CC274447
☒ Personally Known ☐ Not Known



Notary Public
My Commission Expires: 4 / 97

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.051, 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.

The name of the corporation is:

D C M & ASSOCIATES, INC.

The name and address of the Registered Agent and Office is:

David C. Minas
12874 Quallbrook Drive
Jacksonville, Florida 32224

FILED
95 APR 20 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE _____

David C. Minas

TITLE _____

President

DATE _____

4/15/95

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.

SIGNATURE _____

David C. Minas

DATE _____

4/15/95



✓ Income Tax Service
✓ Financial & Insurance Services
✓ Accounting & Bookkeeping Services

1524 North Third Street
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604

September 19, 1995

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: D C M & ASSOCIATES, INC.
Doc. # P95000030836

Dear Sir or Madam,

We would like to amend the Articles of Incorporation for D C M & Associates, Inc.. Enclosed are two sets of the Articles of Amendment for D C M & Associates, Inc.. A check for the filing fee of \$35.00 is enclosed. If you have any questions or problems please contact me at 904-241-2533.

Thank you for your prompt attention to this matter.

Sincerely,

Kathy L. Corliss

Kathy L. Corliss
Associate

600001591776
-09/22/95--01074--011
*****35.00 *****35.00

Enc. 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 SEP 22 AM 9:47

FILED

OK
P95000030836
Amend
9-22-95

**ARTICLES OF AMENDMENT
OF**

D C M & ASSOCIATES, INC.

ARTICLE I - NAME & ADDRESS

The name and address of the corporation is:

**D C M & ASSOCIATES, INC.
14539 186th Place N.E.
Woodinville, Washington 98072**

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to change the Registered Agent.

ARTICLE III - REGISTERED AGENT

The name and address of the Registered Agent is:

**Ronald A. McBride
1524 North Third Street
Jacksonville Beach, Florida 32250**

ARTICLE IV - AUTHORITY

This amendment was adopted by authority of Chapters 607.1001 and 607.1002, wherein the said amendment has been approved by the Board of Directors.

ARTICLE V - DIRECTORS

The name and address of the Director is:

**David C. Minas
14539 186th Place N.E.
Woodinville, Washington 98072**

ARTICLE VI - EFFECTIVE DATE

The effective date of this amendment shall be August 24, 1995.


David C. Minas/Director

FILED
SEP 22 AM 9:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.051, 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.

The name of the corporation is:

D C M & ASSOCIATES, INC.

The name and address of the Registered Agent and Office is:

Ronald A. McBride
1524 North Third Street
Jacksonville Beach, Florida 32250

SIGNATURE Ronald A. McBride

TITLE REGISTERED AGENT

DATE 8/24/85

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.

SIGNATURE Ronald A. McBride

DATE 8/24/85