P9500032329

## TRANSMITTAL LETTER

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

SUBJECT: DMS Systems, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$131,25

FROM:

Timothy J. Murray

Name (printed or typed)

1915 Airport Blvd.

Address

Melbourne, Florida, 32901

City, State, & Zip

407-952-1113

Telephone Number

Note Please provide the original and one copy of the Articles.

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#### **ARTICLES OF INCORPORATION**

<u>Q</u>E

### DMS Systems, Inc.

The undersigned incorporation(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:

DMS Systems, Inc.

#### **ARTICLE II PRINCIPAL OFFICE**

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

1915 Airport Blvd. Melbourne, FI 32901

## ARTICLE III SHARES

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

5000

## **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial agent is:

Timothy J. Murray 1915 Airport Blvd. Melbourne, FL 32901



# **ARTICLE V INCORPORATOR(S)**

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

TIMOTHY J. MURRAY 1915 AIRPORT BLVD, MELBOURNE, FLORIDA 32901

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

19TH day of APRIL 19 95.

SIGNATURE

SIGNATURE

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: DMS Systems, Inc.

2. The name and address of the registered agent and office is:	SEC:	95	
TIMOTHY J. MURRAY (NAME)	#### 1247 15	Æ3 21 :	7
1915 AIRPORT BLVD. (P.O. BOX <u>NOT ACCEPTABLE)</u>		ET 2: 24	<u> </u>
MELBOURNE/FLORIDA/32901 (CITY/STATE/ZIP)	-		

HAVING BEEN NAME 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.