

P95000036023

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUN 12 1995

SUBJECT: DTS Enterprises Inc.

I enclose an original and one copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$122.50.

SIGNED: _____

Timothy M. Bolles Sr.

0000001473019
-05/03/95 -01131--015
***122.50 ***122.50

From:

Timothy M. Bolles Sr.
Name

3124 32nd Avenue North
Address

St. Petersburg Florida 33713
City State Zip

(305) 295-9534 Fax: (305) 293-9766
Telephone Numbers

SDS

ARTICLES OF INCORPORATION

OF

DTS Enterprises Inc.

ARTICLE I NAME

The name of the corporation shall be:

DTS Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

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

DTS Enterprises Inc.
3124 32nd Avenue North
St. Petersburg, Florida 33713

ARTICLE III CAPITAL STOCK

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

One hundred thousand (100,000).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Timothy M. Bolles Sr.
3124 32nd Avenue North
St. Petersburg, Florida 33713

ARTICLE V INCORPORATOR

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

Timothy M. Bolles Sr.
3124 32nd Avenue North
St. Petersburg, Florida 33713

The undersigned has executed these Articles of Incorporation this first day of May 1995.

Timothy M. Bolles Sr.
Timothy M. Bolles Sr., Incorporator

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

Timothy M. Bolles Sr.
3124 32nd Avenue North
St. Petersburg, Florida 33713

Signature: Timothy M. Bolles Sr.

Title: Incorporator

Date: 01 May 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCRPT 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: _____

Timothy M. Bell

Date: 01 May 1995

P95000036023

Timothy M. Bolles Sr.
DTS Enterprises, Inc.
6651 4th Avenue North
St. Petersburg, FL 33710

30 October 1995

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

Dear Sirs,

This is to officially inform the Florida Department of State, Division of Corporations of a recent change of address for the following Corporation which I represent:

DTS Enterprises, Inc.
3124 32nd Avenue North
St. Petersburg, Florida 33713

Florida State Corporate Document # P95000036023
FEI # 65-0583670

Our official Corporate Headquarters address is now:

DTS Enterprises, Inc.
6651 4th Avenue North
St. Petersburg, Florida 33710

Please change and update your records to reflect this new change of address. Thank you very much. If you have any question, please contact me at the phone numbers below.

Sincerely,

Timothy M. Bolles Sr.
Timothy M. Bolles Sr.

Vice-president, DTS Enterprises, Inc.

(Ph) 305-295-9534

(Fax) 305-293-9766

*updated LR
11/2/95*

sent RA info

P95000036023

DTS Enterprises Inc.
P. O. Box 4195
Key West, Florida 33041-4195

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-01/24/96--01050--007
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB - 8 AM 8:18

SH FEB - 9 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1996

DTS Enterprises Inc.
P.O. Box 4195
Key West, FL 33041-4195

SUBJECT: DTS ENTERPRISES INC.
Ref. Number: P95000036023

We have received your document for DTS ENTERPRISES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please print the current name and address of the registered agent in Section 2 and the new registered agent name and address in Section 3.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 096A00004047

DTS Enterprises Inc.

6651 4th Avenue North
St. Petersburg, Florida 33710
(813) 346-1400

Timothy M. Bolles Sr.
Vice-president
DTS Enterprises Inc.
6651 4th Avenue North
St. Petersburg, Florida 33710

February 3, 1996


Steven Harris
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Mr. Harris:

I received your letter number 096A00004047 requesting additional information be filled out on our application to request a change of address. We are not changing the Registered Agent, only the address. I currently hold the Corporate positions as Vice-president, Secretary, Treasurer, Registered Agent, and Incorporator. This has not changed.

I hope you find the enclosed document to be filled out properly. If you have any questions, please feel free to call me at the telephone number above.

Sincerely,


Timothy M. Bolles Sr.
Vice-president
Registered Agent

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: DTS Enterprises Inc.

1b. The mailing address of the corporation is : 6651 4th Avenue North, St. Petersburg, FL 33710

1c. Date of incorporation: 8 May 1995 Document number: 895000036023

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

Timothy M. Bolles Sr.

6651 4th Avenue North

St. Petersburg, Florida 33710

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

TIMOTHY M. BOLLES SR.

6651 4th AVENUE NORTH

ST. PETERSBURG, FLORIDA 33710

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Timothy M. Bolles Sr.
(Signature of an officer, chairman or
vice chairman of the board)

22 January 1996

(Date)

Timothy M. Bolles Sr., Vice-president

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Timothy M. Bolles Sr.
(Signature of Registered Agent)

22 January 1996

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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