

P950000 39083

TRANSMITTAL LETTER

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

000001491850
-05-17-95--01134--016
****122.50 ****122.50

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

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

Additional Copy Required

FROM:

PACIFIC PHOTOCOPY AND RESEARCH SERVICES
27 N. WASHINGTON STREET, SUITE 1700
P.O. BOX 10000
TALLAHASSEE, FL 32304

VIA HAND DELIVERY:

HOLD FOR PICK UP
DO NOT MAIL

RECEIVED
55 MAY 17 PM 12:55
DIVISION OF CORPORATION

Will
Wait

5/17

PACIFIC PHOTOCOPY AND RESEARCH SERVICES

ARTICLES OF INCORPORATION
OF DIMARCO, INC.

FILED
JUL 17 1964
CLERK OF COURT
HILLSBORO, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be DIMARCO, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business of this corporation shall be 4925 Cross Bayou Boulevard, New Port Richey, Florida, 34652; and the mailing address shall be the same.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares at one dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT NAME AND STREET ADDRESS

The name initial registered agent is Lokmanya, Inc. dba/ Pacific Photocopy and Research Services whose address is 227 N. Bronough Street, Suite 7400, Tallahassee, Florida 32301.

ARTICLE V OFFICER AND DIRECTOR

The name and address of the initial officer and director is as follows:

JOHN DiMARCO
4925 Cross Bayou Boulevard
New Port Richey, Florida
34652

President / Secretary /
Treasurer / Director

The undersigned incorporator has executed these
articles of Incorporation this 17th day of May, 1995.

Karen Hope Yore
Karen Hope Yore/as Agent

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED AGENT OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or
617.0501, F.S., 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:

DI MARCO, INC.

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

Lokmanya, Inc.

dba/ Pacific Photocopy and Research Services

227 N. Bronough Street, Suite 7400

Tallahassee, Florida 32301

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.

Karen Hope Yore

Karen Hope Yore/ as Agent/Operating Director

Dated this 17th day of May, 1995.

HOBBY GREY & KUENZEL

ATTORNEYS AT LAW
An Association of Professional Associations

Reply To:

H. CLYDE HOBBY, P.A.
FRANK I. GREY, P.A.
6917 State Road 54
New Port Richey, Florida 34653
(813) 847-5854
(813) 920-4342
FAX (813) 841-8685

June 5, 1995

D. E. KUENZEL, P.A.
Central Pasco Professional Center
4111 Land O' Lakes Blvd.
Suite 302-D
Land O' Lakes, Florida 34639
(813) 996-7710
FAX (813) 996-5944

State of Florida
Division of Corporations
The Capital
Tallahassee, Florida 32399

RE: DIMARCO, INC.

800001510408
-06/12/95--01005--010
*****35.00 *****35.00

Dear Sirs:

Enclosed please find the following documents in connection with the above-referenced Corporation:

1. Original Statement of Change of Registered Agent.
2. Our firm check payable to the Secretary of State in the sum of \$35.00 to cover:

Filing Fee \$35.00

3. Stamped, self-addressed envelope.

Kindly file these documents and have the additional copy filed stamped and returned to my office in the envelope provided.

If there is any additional documentation required, please advise.

Thanking you for your assistance and cooperation in this matter, I remain

Very truly yours,

Change of RA

Frank I. Grey

FIG/pc
Encs.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -9 PM 12:45

SH 15

Florida Department of State ~~CONFIDENTIAL~~ Secretary of State

**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: DIMARCO, INC.

1b. Date of incorporation May 17, 1995 Document number 995000039083

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

Lokmayna, Inc. dba/ Pacific Photocopy and Research Services

227 N. Bronough Street, Suite 7400, Tallahassee, FL 323201

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

H. Clyde Hobby, Attorney At Law

Hobby, Gray, Kuenzel 697 State Road 54, New Port Richey, FL 34653

The street address of its registered agent 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.


SIGNATURE

May 26 1995

DATE

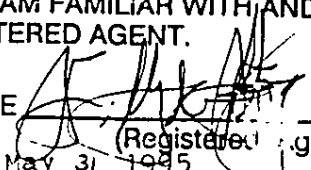
JOHN DIMARCO

Typed or printed name and title
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN -9 PM 12:45

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 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.

SIGNATURE


(Registered Agent) H. Clyde Hobby

DATE

May 31, 1995

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

CR2E045 (7-91)

FILING FEE: \$35.00