# P95QCQQAH6058

J. KEVIN DRAKE MARK BRIVIK B.A. L.L.B. Admitted in R.S.A. only

1343 MAIN STREET SUITE 204 SARASOTA, FLORIDA 34230 PHONE (813) 954-7750 FAX (813) 951-1500

400001510254 -06/09/95--01092--015 \*\*\*\*122.50 \*\*\*\*122.50

June 7, 1995

Via Overnight

Secretary of State State of Florida Corporation Department 409 E. Gaines Street Tallahassee, Florida 32399

Re: DMJ CORPORATION, INC.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for the above-referenced corporation, fully executed, for filing with the Florida Secretary of State.

I have enclosed a check made payable to the Florida Secretary of State in the amount of \$122.50 for the cost of filing said Articles. Please forward a certified copy of the Articles to the undersigned.

Thank you for your assistance and please do not hesitate to call me if you have any questions.

very truly yours

Barbara K. Smith Legal Assistant

bks/ Encls.

BMC 14.95

Barbara Smith gave auth by phone to correct the name.

FILED

95 JUN - 9 PH 12: 00

### ARTICLES OF INCORPORATION

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SECHETHAY H STATE TALLAHASSET, MEDRIDA

#### DMJ CORPORATION, INC.

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

EFFECTIVE DATE

#### ARTICLE I - NAME AND PRINCIPAL OFFICE ADDRESS

6-7-95

The name and principal office of this Corporation are:

DMJ CORPORATION, INC. 6450 Hollywood Boulevard Sarasota, Florida 34231

#### ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 6450 Hollywood Boulevard, Sarasota, Florida 34231, and the name of the initial registered agent of this Corporation at that address is John A. Brouckaert.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be:

Mario J. Pietripaoli John A. Brouckaert

#### ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This Corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

John A. Brouckaert 6450 Hollywood Boulevard Sarasota, Florida 34231

#### ARTICLE VIII- BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

#### ARTICLE IX - DURATION

The existence of this Corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\frac{14}{100}$  day of June, 1995.

John A. Brouckaert Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared, John A. Brouckaert

[ ] who has produced as identification

[ ] who has produced \_\_\_\_\_\_ as identification and who did \_\_\_\_\_ take an oath, to be the person described in and who executed the foregoing instrument, and who acknowledged before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day of June, 1995.

Notary Public Print Name:

My Commission expires:

[SEAL]

BARBARA K SMITH My Commission CC344568 Expires Feb. 20, 1998 Bonded by ANB 800-852-5878

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICYLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First.—That DMJ CORPORATION, desiring to organize under the laws of the State of Florids, with its principal office, as indicated in the Articles of Incorporation at City of Sarasota, County of Sarasota, State of Florida, has named John A. Brouckaert, located at 6450 Hollywood Boulevard, Sarasota, Florida, 34231, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

> John A. Brouckaert Resident Agent

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day of JULL, 1995. before me, an officer duly authorized and acting, personally appeared John A. Brouckaert, personally known to me or who has produced as identification, to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid the day and year last above written.

NOTARY PUBLIC Print Name:

My Commission expire

BAHBARA K SMITH My Commission CC344566 Expires Feb. 20, 1996 Bonded by ANB

Bonded by ANB 800-852-6878