

904-222-0393 FAX

ACCOUNT

REFERENCE :

619598 81599A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: June 15, 1995

ORDER TIME : 12:39 PM

100001514541

ORDER NO. : 619598

CUSTOMER NO: 81599A

CUSTOMER: Marc P. Ossinsky, Esq. MARC P. OSSINSKY, P.A.

210 North Wymore Road

EFFECTIVE DATE

JUN 1 2 1995

Winter Park, FL 32789

DOMESTIC FILING

JUN 1 6 1995 BSB

NAME: DMSLIMITED, INC.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

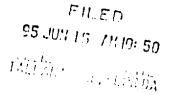
CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION

OF

DMSLIMITED, INC.



The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is:

DMSLIMITED, INC. 1750 Semoran Blvd. Winter Park, FL 32792 EFFECTIVE DATE
JUN 1 2 1995

Article 2. Duration. The duration of the Corporation is perpetual.

<u>Article 3. Purpose.</u> The general purposes for which the Corporation is organized are the following:

- a. to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way;
- b. to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them;

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is Three Thousand (3000) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

Article 5. Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is 250 N. Wymore Road, Winter Park, FL 32789 and the name of its initial Registered Agent at that address is MARC P. OSSINSKY.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

<u>Name</u>

Address

LARRY POWALISZ

5411 Justine Way, Winter Park, FL 32792

Article 7. Incorporators. The name and address of each Incorporator is as follows:

## LARRY POWALISZ 5411 Justine Way Winter Park, FL 32792

<u>Article 8. Amendment.</u> The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

<u>Article 10. Stock Transfer Restrictions</u>. Shares of capital stock of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

Shareholder

Number of Shares

LARRY POWALISZ

1,000

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party.

Article 11. Bylaws. The power to adopt, alter, amend, and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 12. Commencement of Corporate Existence. In accordance with Fla. Stat. § 607.0203, the date when corporate existence shall commence is June 12, 1995.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this ////1\_ day of June, 1995.

LARRY POWALISZ, Incorporator

STATE	OF	H.	ORID.	A	)
COUNT	Y (	)F	ORAN	iG	ss. E)

The foregoing instrument was acknowledged before me this 14/1/2 day of June, 1995, by LARRY POWALISZ, as President of DMSLimited, INC., a corporation, on behalf of the corporation, who is personally known or produced \_\_\_\_\_\_\_ as identification.

Notary Public
My Commission expires:

JOANN DUNCAN
MY COMMESSION 9 CC 161860 EXPINES
December 13, 1995
BONDED THRU TROY PAIN INSURANC., INC.

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON UPON WHOM PROCESS MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

DMSLIMITED, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business a 1750 Semoran Blvd., Winter Park, Florida 32792, has named MARC P. OSSINSKY, located at 250 N. Wymore Road, Winter Park, Florida 32789, as its agent to accept service of process within Florida.

Same Para	,
LARRY POWALISZ	$\mathcal{Y}$
Incorporator Title	
June 12, 1995	
Date	

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further state that I am familiar with and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

MARG P. OSSINSKY, Registered Agent

June 12, 1995
Date

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