

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

800-342-8086



P95000046930

ACCOUNT NO. : 072100000032

REFERENCE : 619598 81599A

AUTHORIZATION :

COST LIMIT : *Patricia P. P. 122.50*

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

Winter Park, FL 32789

EFFECTIVE DATE

JUN 12 1995

DOMESTIC FILING

JUN 16 1995 BSB

NAME: DMSLIMITED, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: _____

FILED
95 JUN 15 AM 10:50
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DMSLIMITED, INC.

FILED
95 JUN 15 11:10:50
TALLAHASSEE, FLORIDA

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 12 1995

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

Article 3. Purpose. 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:

Name

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

Article 8. Amendment. 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.

Article 10. Stock Transfer Restrictions. 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:


<u>Shareholder</u>	<u>Number of Shares</u>
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 14th day of June, 1995.



LARRY POWALISZ, Incorporator

SS.

The foregoing instrument was acknowledged before me this 14th day of June, 1995, by LARRY POWALISZ, as President of **DMS LIMITED, INC.**, a corporation, on behalf of the corporation, who is personally known or produced _____ as identification.

Joan Duncan
Notary Public
My Commission expires: _____



JOANN DUNCAN
MY COMMISSION # CC 161840 EXPIRES
December 13, 1995
BOUNDED THRU TROY FAIN INSURANCE, 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.




LARRY POWALISZ

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.



MARC P. OSSINSKY, Registered Agent

June 12, 1995
Date

G:\WPFILES\CORP\FORMS\ART INC

FILED
95 JUN 15 AM 10:50