

REFERENCE : . 6199014 156067A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 15, 1995

ORDER TIME 1 2:46 PM

ORDER NO. : 619501

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CUSTOMER NO: 156067A

CUSTOMER: Mr. David J. Mcintee

HR. DAVID HCINTEE

2409 Nightingale Lane

Kissimmee, FL 34746

DOMESTIC FILING

NAME: DAM INVESTMENTS OF KISSIMMEE,

INC.

XXX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BHOWN JUN 1 6 1995

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AH III:

ARTICLES OF INCORPORATION

OF

DEM INVESTMENTS OF KISSIMMEE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DAM INVESTMENTS OF KISSIMMEE, INC.

The address of the principal office of this corporation shall be 2409 Nightingale Lane, Kissimmee, Florida 34746, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

95 JUN 15 AN II: 21
SECRETARY OF STATE

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David J. McIntee Dir.

2409 Nightingale Lane Kissimmee, Florida 34746

Michelle M. McIntee Dir.

Same

ARTICLE VII. INCORPORATOR

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

Corporated Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on June 15, 1995.

Its Agent, Gail Shelby Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

KWJ/dgs

P95000046938

David J. Mc Inter

2409 Mightingale Tr. Kiss Fl. 34746

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ON Chart 35 111 9:31





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 18, 1996

D & M Investments of Kissimmee, Inc. 2409 Nightingale Lane Kissimmee, FL 34746

SUBJECT: D&M INVESTMENTS OF KISSIMMEE, INC. Ref. Number: P95000046938

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to change the registered agent is \$35.

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: 096A00012113

Florida Department of State, Sandin B. Mortham, 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 1/1/1/2/2 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: DIM Directments of	Kissimmer du
1b. The mailing address of the corporation is: 3409 Nightingal Kissimmee, 71. 34746	e In.
1c. Date of Incorporation: June 15, 1995	P9 5000046938
2. The name and address of the current registered agent and office:	95 KAR 25 KK 9
3. The name and address of the new registered agent and office:(P.O. Box	Not Acceptable
David J. MIntec	business address;
2409 Nightingale Lin. Ellome	4178 S. Orange Blosson Trail
Kissimmee 71. 34746	Kiss. 71. 34746
The street address of its registered office and the street address of the egistered agent, as changed, will be identical.	
Such change was authorized by resolution duly adopted by its board of displaying and by the board.	irectors or by an officer
(Signature of an officer, chairman or wee chairman of the board)	Date)
David J. M. Intee - Chairman	
(Printed or typed name and title) Having been named as registered agent and to accept service of proces or poration, I hereby accept the appointment as registered agent and agree further agree to comply with the provisions of all statutes relative to the serformance of my duties, and I am familiar with and accept the obliging stated agent. [3-4-96] [3-4-96]	ss for the above stated se to act in this capacity. he proper and complete sation of my position as
	Date)
f signing on behalf of an entity:	

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

FILING FEE: \$35.00

(Typed or Printed Name)

CR2E045(11/94)