

10TH HAYS STREET
TALLAHASSEE, FL 32301

800-342-8286



9500047675

ACCOUNT NO. 2100000072

REFERENCE : 622229 9851A

AUTHORIZATION : [Signature]

COST LIMIT : \$ 20.00

ORDER DATE : June 19, 1995

ORDER TIME : 11:42 AM

ORDER NO. : 622229

CUSTOMER NO: 9851A

600001516556

CUSTOMER: Mr. Hanson Skates
STRAYHORN & STRAYHORN

Suite 200
2125 1st Street
Ft. Myers, FL 33901

DOMESTIC FILING

NAME: DPSZ, INC.

XX ARTICLES OF INCORPORATION
[] CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

[] CERTIFIED COPY
XX [] PLAIN STAMPED COPY
[] CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN 19 1995

FILED
95 JUN 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DPSZ, INC.

0
FILED
95 JUN 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

DPSZ, INC.

The address of the principal office of this corporation shall be 175 Madonna Drive, Ft. Myers, Florida 33905, 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 \$1.00 par value per share.

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. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on June 19, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

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.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LRD/dks

STRAYHORN & STRAYHORN

ATTORNEYS AND COUNSELLORS AT LAW

2125 FIRST STREET, SUITE 200

FORT MYERS, FL 33901

TEL: 336-1111

JOY M. STRAYHORN, JR. - JMR
NORWOOD STRAYHORN, JR. - NJS
JOY R. STRAYHORN - JRS
E. PRINGLE STRAYHORN - EPS
RICHARD W. PRINGLE - RWP

MAILING ADDRESS:
P. O. BOX 1000
FORT MYERS, FL 33902

FACSIMILE
888 / 336-1111

October 2, 1995

Secretary of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32314

RE: DPSZ, INC. - Change of Registered Agent

300001602239
-10/06/95--01035--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find a statement of change of registered agent for the above referenced corporation along with our check in the amount of \$35.00 to cover cost of same. Please make the necessary changes to the registered agent and return confirmation to our office.

Thank you in advance for your cooperation.

Best regards,

Richard W. Pringle

RWP/hds
950101
Enclosures

FILED
OCT-6 PM 3:35
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, 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: DPSZ, INC.

1b. Date of incorporation June 19, 1995 Document number P95000047675

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

CSC Networks 1201 Hays Street Tallahassee, FL 32301

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

Billy James Ware, Sr.

175 Madonna Drive, Fort Myers, FL 33905

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.

Billy J. Ware Sr.
SIGNATURE
September 29, 1995

DATE

Billy James Ware, Sr. President
Typed or printed name and title

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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Billy J. Ware Sr.
(Registered Agent)

DATE

September 29, 1995

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