P95000055527

FILINGS, INC TERESA ROMAN

(Play includes Narme)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308 (904) 385-6735

(City, State, Zip) (Phone #)

Examiner's Initials

95 / 1 7 7 01

	1. <u>DC 4</u> (Corpore	tion Name)	(Document #)	
	2.	on Name)		
	3.	ion Name)	(Document #)	
	(Corporat	ion Name)	(Document #)	
	4.	aon Name)	(Document #)	-
		ick up time	L Certified Copy	
	, , ,		[]	
	Mail out	Vill wait Photocopy	Certificate of Status	
	NEW FILINGS	AMENDMENTS		
ۍل	Profit	Amendment	TAL S	
	NonProfit	Resignation of R.A., Officer/l	/Director	JUL JUL
	Limited Liability	Change of Registered Agent	25.54 7.554 1.657 1.657	
		Dissolution/Withdrawal	7 344 6	, .
	Domestication	DISSOID (IO) I/ VIII I I II I I I I I I I I I I I I	ini	
	Other	Merger		
		Merger REGISTRATION/	ini	
	Other	Merger REGISTRATION/ QUALIFICATION	ELLICE OF THE STATE OF THE STAT	
	Other OTHER FILINGS	Merger REGISTRATION/		

Trademark

Other

CP25031/10/95

CAA SHIP ES

MARK J. NOWICKI, P. A.

от поставления в поставления поставления в поставления в

New Address: 14155 U.S. Highway One, Suite 302 Juno Beach, Florida 33408-1499

TESTED SEE HIST SIZE VALUE

TIGERAL HIST SEE HIST

July 17, 1995

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32314

Re: DCH, Inc.

Dear Sirs:

Please find enclosed the Articles of Incorporation for the above-named corporation, along with a check to cover the following expenses:

Filing Fee	\$35.00 35.00
Registered Agent Fee Certified Copy	<u>52.50</u>

Total \$122.50

If you have any questions, please call me immediately at the above telephone number. Thank you for your attention to this matter.

Sincerely,

Aud . Mark J. Nowicki

ARTICLES OF INCORPORATION OF DCH, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of this corporation is DCH, Inc.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

- $4.01\,$ The aggregate number of shares which the corporation shall have the authority to issue is 1000, all of which shall be common shares with a par value of \$1.00 per share.
- 4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less then Five Hundred Dollars (\$500.00).

ARTICLE FIVE

- 5.01 The street address of the initial corporate office of the corporation is 1080 Linton Boulevard, B5, Suite 101, Delray Beach, Florida 33444.
- 5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is Mark J. Nowicki, 14155 U. S. Highway One, Suite 302, Juno Beach, Florida 33408.

ARTICLE SIX

- 6.01 The name and address of the incorporator of this corporation is Mark J. Nowicki, 14155 U. S. Highway One, Suite 302, Juno Beach, Florida 33408.
- 6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

- One director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.
- The name(s) and address(es) of the member(s) of the first Board of Directors are:

Name

Address

Eben Medlicott

1080 Linton Boulevard, B5, Suite 101 Delray Beach, Florida 33444

ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this f^{A_1} of f^{A_2} 1995.

By: ______Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared MARK J. NOWICKI, ESQ., known to me to be the person described in who is personally known to me or who produced a driver license as identification and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that he made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 11th day of JULY , 1995.

Notary Public

My Commission expires:

OFFICIAL SEAL DIANNE M. GOOD My Commission Expires Feb. 24, 1996 Comm. No. CC 182574

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served on Behalf of DCH, Inc.

The following is submitted, in compliance with Chapter 621.105, Florida Statutes:

DCH, Inc., a corporation organized under the laws of the State of Florida, with its principal office at 1080 Linton Boulevard, B5, Suite 101, Delray Beach, Florida 33444, in the County of Palm Beach, State of Florida, has named Mark J. Nowicki, 14155 U. S. Highway One, Suite 302, Juno Beach, Florida 33408, its agent to accept service of process within this State.

OFFICERS

NAME

TITLE

ADDRESS

Eben Medlicott

President

1080 Linton Boulevard, B5, Suite 101 Delray Beach, Florida 33444

DIRECTORS

NAME

ADDRESS

Eben Medlicott

1080 Linton Boulevard, B5, Suite 101 Delray Beach, Florida 33444

By: Mark J. Nowicki Incorporator

ACCEPTANCE:

I agree to act as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the Florida designated address) in some conspicuous place in office as required by law.

Mark J. Nowicki Registered Agent

SECRETARY OF STATE
SECRETARY OF