

P95000063833

Jesse Small, PA
409 West Hallandale Blvd. #415
Hallandale, FL 33009

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

95 AUG 17 PM 4:22
SECRETARY OF STATE
HALLANDALE, FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. D.C.H., Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

000001556320
-08/09/95--01069--009
***122.50 ***122.50

☐ Walk in ☐ Pick up time _____

☐ Certified Copy Suzanne GAVE

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status
AUTHORIZATION BY PHONE TO
CORRECT Name of Corp

DATE 8-17-95

DOC. EXAM. D. Forme

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 9, 1995

JESSE SMALL, P.A.
409 WEST HALLANDALE BLVD
#415
HALLANDALE, FL 33009

SUBJECT: DCH, INC.
Ref. Number: W95000016051

We have received your document for DCH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 295A00037395

Suzanne

Jesse Small, P.A.

Certified Public Accountant

409 WEST HALLANDALE BEACH BOULEVARD • SUITE 207

HALLANDALE, FLORIDA 33008

BROWARD (305) 458-2343 / DADE (305) 945-5050

August 14, 1995

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

Attn: Dana Farmer

Re: HDC, INC.
Ref. #: W95000016051

Dear Ms. Farmer,

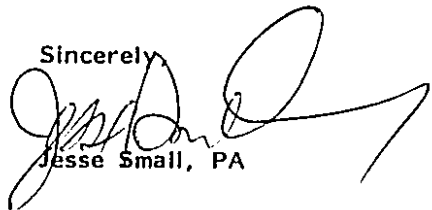
Reference is made to your letter regarding DCH, INC., reference number W95000016051.

Enclosed please find a copy of your letter and a revised Article of Incorporation with a new name designation.

If you have any questions please do not hesitate to call (305)458-2343.

Thank you.

Sincerely,



Jesse Small, PA

ARTICLES OF INCORPORATION
OF

HDC GROUP, INC.

FILED
25 AUG 17 PM 4:22
HALLANDALE BEACH, FLORIDA

ARTICLE I - NAME

The name of this corporation is HDC GROUP, INC. The principal address of this corporation is 409 West Hallandale Beach Blvd., Suite #415, Hallandale, Florida 33009.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 409 West Hallandale Beach Blvd., Suite #415, Hallandale, Florida 33009, and the name of the initial registered agent of this corporation at that address is Jesse Small.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jesse Small, President/Treas.	409 West Hallandale Beach Blvd., #415 Hallandale, Florida 33009
Rebeca Kutner, VP/Secretary	3107 Palm Aire Drive North Pompano Beach, Florida 33069

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Jesse Small, President/Treas.	409 West Hallandale Beach Blvd., #415 Hallandale, Florida 33009

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3 day of August, 1995.


Subscriber: Jesse Small

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jesse Small, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3rd day of August, 1995.


Notary Public, State of Florida At Large

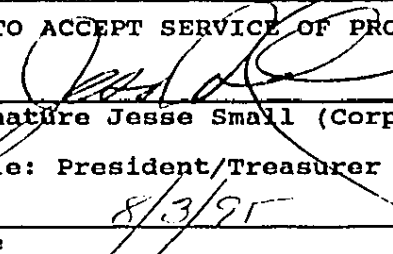
My Commission Expires: NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: Oct. 1, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS
SUBMITTED:

FIRST THAT HDC GROUP, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT 409 WEST HALLANDALE BEACH BLVD., STE. #415,
CITY OF HALLANDALE, STATE OF FLORIDA, HAS NAMED JESSE SMALL, LOCATED AT 409
WEST HALLANDALE BEACH BLVD., SUITE #415, CITY OF HALLANDALE, STATE OF FLORIDA,
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



Signature Jesse Small (Corporate Officer)

Title: President/Treasurer

Date

8/3/91

FILED
95 AUG 17 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.



Signature Jesse Small (Resident Agent)

Date

8/3/91