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TO RETURN TO 1 511 THE MENU. FLORIDA DIVISION OF CORPORATIONS

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(((H95000009441)))

TO: DIVIDION OF CORPORATIONS DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST BAINES STREET TALLAHASSEE, FL 32399

FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER CHEET

FROM: FAS-T CORP. ABENTS, INC.

8405 NW 53RD BT BUITE C-100

めっちゃりひ MIAMI FL 33166-

CONTACT: LIDIO FERNANDEZ

PHONE: (305) 599-0839 FAX: (305) 592-9591

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FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE:

NAME: DMC CONSULTANTS, INC.

FAX AUDIT NUMBER: H95000009441

DATE REQUESTED: 08/25/1995

CERTIFIED COPIES: 1 NUMBER OF PAGES: 6

CURRENT STATUS: REQUESTED TIME REQUESTED: 12:27:33
CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

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## CERTIFICATE OF INCORPORATION

OF

### DMC CONSULTANTS, INC.

We, the undersigned subscribers to these Articles of Incorporation natural persons competent to contract from a Corporation the Laws of the State of Florida.

## ARTICLE I, NAME OF CORPORATION:

The name of the corporation shall be:

DMC CONSULTANTS, INC.

# ARTICLE II, GENERAL NATURE OF THE BUSINESS!

The general nature of the business and the object and purpose to be transacted and carried on are: To conduct any and all business not prohibited by the Laws

of the United States and State of Florida.

of the United States and State of Florida.

To conduct business to have one or more officers in and buy hold, mortgages, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other countries to conduct debts and borrow money, issued and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate properties, or instruments to secure the payments of corporate indebtedness as require.

To purchase the Corporate assets or any other Corporation

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire of dispose of the shares of the pleage or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government and while owner of such stock to exercise all the rights, powers and privileged of ownership, including the right to vote such stock.

Prepared by: Medina & Co., P.A. 815 N.W. 57th Ave., Suite 202 Miami, FL (305) 264-9898

## ARTICLE III, CAPITAL STOCK:

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 500 shares at \$1.00 per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid in cauh, labor or services.

## ARTICLE IV. INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 100 common stock, and the amount of capital with which this Corporation shall commence business will not be less than One Hundred Dollars (\$ 100.00).

## ARTICLE V, TERM:

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

# ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be 13237 S.W. 86 Terr, Miami, Florida 33183. But the Bourd of Directors may form time to time, move the principal place of the Office to any other address in the State of Florida.

### ARTICLE VII, DIRECTORS:

The business of the Corporation shall be conducted by a Board of Directors and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers, as the case may provide for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

# ARTICLE VIII, FIRST BOARD OF DIRECTORS:

The name and the post office address of the members of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

Maria Cavender 13237 S.W. 86 Terr. Miami, Florida 33183

### ARTICLE IX, SUBSCRIBERS:

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the Subscriber to the capital stock and the number of the shares subscribed for are as follows:

Maria Cavender 13237 S.W. 86 Terr. Miami, Florida 33183

100 Shares

#### H95000009441

### ARTICLE X, OFFICERS:

The names and post office addresses of the incorporator, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have elected and qualified, are as follows:

Maria Cavender 13237 S.W. 86 Terr. Miami, Florida 33183

### ARTICLE XI, AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of the stocks entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

Maria Cavender President/Vice President/ Secretary/Treasurer

STATE OF FLORIDA)

COUNTY OF DADE )

I, HEREBY CERTIFY THAT, on this day, before me, a notary public, duly authorized in the State of Florida and County of Dade to take acknowledgement, personally appeared Maria Cavender to me well known to be the persons described as subscribers in and who execute the foregoing Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS \_\_\_\_\_\_ DAY OF \_\_\_\_\_\_\_ 1995.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires: 9-23-96



CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE GERVICE WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

In pursuance of Chapter 48,901, Section 607, 164 Florida Statutes, the following is submitted, in the compliance with said act: FIRST: DMC CONSULTANTS, INC. desiring to organized under Laws of the State of Florida, with the principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Jack J. Taffer, Esq. located at 3301 N.E. 2 Ave., Miami, Florida 33132 as it agent to accept service of process within this State.

### ACKNOWLEDGEMENT:

Having been named to accept univices of process for the above stated Corporation at place designated in this Certificate, I hereby acce " to act in this capacity and agree to comply with the provisions of said act relative to keeping ppen said office.

JACK J PARTER / FAG.

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RY OF STATE
SEE, FLORID

	PLEASE REAL APPLICATION FOR INSTATEMENT	🚉 Sandra E	IONS BEFORE RIMENT OF STAT B. Morthum By of State	COMPL	ETING THIS I	ГОЯМ.		
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If above 2 Now P Sone, Apt City & Stat		Ough incorrect information and  3. New Mailing Office Addin Suite, Apt. #, etc.  City & State	enior correction below. nas, il Applicable	5. FEI Numbe	rporated or Qualified stress in Florida er	NT 1996 08/25/1995		
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7 Namon	and Steet Addresses of Each Officer and/	ł I	· ·	CLHTIFICAT	TE OF STATUS DESIRED	58-75 Additional   for a Cartificate	of Status	
fillings)	Name of Officers and/or Directors		Street Address of Each Officer und/or Director (Do NOT Use Post Office Box Numbers)		City / State / Zip			
<del>-0</del>	GAVENDER, MARIA		13237 S.W. SOTH TERRACE			4 MAM FL 93189 -		
P.VP.T. S.D	CANGUDER, DANIEL	1323	13237 SW864 Terr		Miñmi_1	EL. 33/8:	3	
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	B. Name and Address of Current Reg							
13237 8	DER, MARIA S.W. 88TH TERRACE FL 33183	palerou Agoni	9. Name and Address of New Registered Agent  CANEUDER, TAUSEL  Street Address (P.O. Box Number is Not Acceptable)  13237 Suite, Apt. #, Etc.					
D. I. being ap gnature of rgistered Age	pointed the registered agent of the above n	amed corporation am familiar v	City Niewi	lions of Section	607.0505, F.S.	L 33/83		
	REGIS	TERED AGENT MUST SIGN			Date 12-24	496		
· "—— .—	s this corporation pay any . of Revenue under S. 19	intangible tax to th 9.032, Florida Stat	utes. Yes 🔲	No 🗹	(See other	side for information tangible tax.)		
Ecertify that this reinstate owed by the on this applic	Lam an officer or director or the receiver or ment application, the reason for dissolution corporation have been paid and the names cation is true and accurate, and my signatur	trustee empowered to execute has been eliminated, the corpor of individuals listed on this for e shall have the same lead offer.	this application as provide trate name satisfies the re m do not qualify for an ex-	od for in chapter quirements of se emption under s	607 or 617, F.S. I furth ection 607.0401 or 617 ection 119.07(3)(i), F.S	er cortify that when fill .0401, F.S., that all fed . The information indi	ng Is	
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SIGNATURE AND THEE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

17-24-96 (305) 387-9713