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FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: D.J. AND L.M. CONSULTANTS, INC.

FAX AUDIT NUMBER: H96000002109

CURRENT STATUS: REQUESTED

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DIVISION OF CORPORATIONS



**ARTICLES OF INCORPORATION**

of

D.J. AND L.M. CONSULTANTS, INC.

**ARTICLE I - CORPORATE NAME & ADDRESS**

The name and address of the corporation is D.J. AND L.M. CONSULTANTS, INC., c/o Accounting and Business Consultants, Inc., 790 E. Broward Blvd., Suite 302, Ft. Lauderdale, FL 33301.

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**ARTICLE II - DURATION**

The corporation shall have perpetual existence.

**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 ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata 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 830 S. Park Rd., #4-12, Hollywood, FL 33021.

and the name of the initial registered agent of this corporation at that address is Lisa M. Dutton, Stanley S. Feinerman (Enrolled Agent) 305-462-6045  
790 E. Broward Blvd., Suite 302  
Ft. Lauderdale, FL 33301

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name: Lisa M. Datson  
Address: 830 S. Park Rd., #4-12  
Hollywood, Fl 33021  
Name:  
Address:

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Lisa M. Datson, 830 S. Park Rd., #4-12, Hollywood, Fl 33021.

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 provisions 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 subscriber has executed these Articles of Incorporation this 9th Day of Feb., 1996.

  
\_\_\_\_\_, President

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.  
NAMING AGENT FROM WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that D.J. and L.M. Consultants, Inc. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Ft. Lauderdale County of Broward State of Florida has named Lisa M. Datsen located at 8110 N. Park Rd., #4-12, Hollywood, Fl 33021 County of Broward, State of Florida, as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

By: 

Registered Agent

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STATE OF FLORIDA:

COUNTY OF HHOWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Lisa M. Danson known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 9th Day of February, 1996.

*Diana Chinn*  
Notary Public

State of Florida at Large: OFFICIAL NOTARY SEAL  
DIANA CHINN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. C1476008  
MY COMMISSION EXPIRES JULY 31, 1999

NOTARY CHECK ONE:

- (✓) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.  
PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: \_\_\_\_\_

Serial No.: \_\_\_\_\_

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