

*Joseph L. Maher III*

CERTIFIED PUBLIC ACCOUNTANT

60 CHESTNUT AVENUE  
DEVON, PA 19333  
215-341-8606  
FAX 215-341-8620

1700 S DIXIE HIGHWAY #3-C  
BOCA RATON, FL 33432  
407-750-5099  
FAX 407-750-5419

**P96000013982**

FILED  
36 FEB 12 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 23, 1996

Florida Department of State  
Division of Corporations  
New Filings Section  
409 East Gaines Street  
Tallahassee, Florida 32399

500001713175  
-02/13/96--01048--010  
\*\*\*122.50 \*\*\*122.50

RE: NJT LIMITED INC.

Dear Sir:

Please find enclosed the executed Articles of Incorporation for NJT Limited Inc., along with payment in the amount of \$ 122.50 for the required filing fees.

Upon approval by the State of Florida, please forward the completed documentation to Joseph L. Maher III C.P.A., 1700 South Dixie Highway, Suite #3-C, Boca Raton Florida, 33432. If you have any further questions concerning this matter, please feel free to contact my office.

Sincerely yours,

*Joseph L. Maher III CPA*

JOSEPH L. MAHER III  
Certified Public Accountant  
JLM:cn

2/14/96  
*JB*

Enc.

ARTICLES OF INCORPORATION  
OF  
NJT LIMITED INC.

RECEIVED  
FEB 12 PM 2:53  
SECRET  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/19/01 BY 60322

I, the undersigned, a natural person competent to contract, do hereby make, subscribe, and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

NJT LIMITED INC.

ARTICLE II - NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares. The share of the stock authorized shall be \$1.00 par value. The consideration to be paid for each share shall be fixed at the Board of Directors.

ARTICLE IV - INITIAL REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE

This Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

NANCY J. TOMICH  
408 GEORGIAN PARK DRIVE  
JUPITER, FLORIDA 33458

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-laws adopted by the Stockholders. However, the Corporation shall have no less than One (1) director at any time.

ARTICLE VI - INITIAL DIRECTORS

The name and address of the director is:

NANCY J. TOMICH  
408 GEORGIAN PARK DRIVE  
JUPITER, FLORIDA 33458

ARTICLE VII - INCORPORATORS

The name and address of each Incorporator executing these Articles of Incorporation is:

JOSEPH L. MAHER III - 1700 S. DIXIE HIGHWAY, #3C,  
BOCA RATON, FL 33432

ARTICLE VIII - COMMENCEMENT DATE

Corporate existence will commence on date Articles of Incorporation are approved.

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

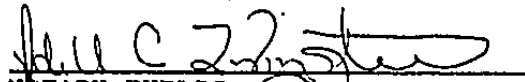
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

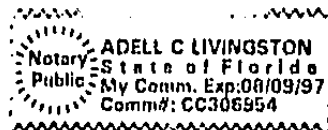
  
JOSEPH L. MAHER III  
SUBSCRIBER

STATE OF FLORIDA >  
COUNTY OF PALM BEACH >

Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared JOSEPH L. MAHER III known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this 24TH day of JANUARY 1996.

  
NOTARY PUBLIC



Sworn and subscribed before me  
this 24th day of January, 1996  
Personally Known

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 and Names and Addresses of the Officers and Directors.

\*\*\*\*\*

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 408 GEORGIAN PARK DRIVE in the City of JUPITER, County of PALM BEACH, State of Florida, as its agent to accept Service of Process within the State of Florida.

OFFICERS:

Nancy J. Tomich  
NANCY J. TOMICH  
PRESIDENT

DIRECTOR:

Nancy J. Tomich  
NANCY J. TOMICH  
DIRECTOR

ACCEPTANCE:

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

FILING FEE \$122.50

BY:

Nancy J. Tomich  
NANCY J. TOMICH  
REGISTERED AGENT

P96000013982

Requestor's Name

Nancy J. Tomien  
400 Georgian Park  
Jupiter, FL 33458

4000001 9129684  
-08/22/96--01062--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 checked="" type="checkbox"/>	Amendment / Name Change
<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

FILED  
96 SEP -9 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

name OK per  
Susan Payne

W96000018272

4789, 524, 6718

9-13-96

Examiner's Initials

LFT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
96 SEP -9 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 29, 1996

Nancy J. Tomich  
408 Georglan Park  
Jupiter, FL 33458

SUBJECT: NJT LIMITED INC.  
Ref. Number: P96000013982

We have received your document for NJT LIMITED INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by Nancy J. Tomich.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 296A00040904

RECEIVED  
96 SEP -9 AM 7:38  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NJT Limited INC.

FILED

96 SEP -9 PM 2: 33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Corporate Name

The name of this corporation is:  
DKN LIMITED, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



THIRD: The date of each amendment's adoption: 8/1/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of August, 19 96

Signature Nancy J. Tomich

President

(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nancy J. Tomich  
Typed or printed name

President

Title