# P96000027873

D.S.S.1. Inc. 4220 Hood Rd Jacksonville, FL 32257 (904) 260-2666

March 20, 1996

Department Of State Division Of Corporations P.O. Box 6327 Tallahassee, Florida 32314 4000017756424 -03/25/96--01009--012 \*\*\*\*122.50

Dear Sirs:

Enclosed please find (1) original and (1) copy of Articles of Incorporation for D.S.S.I., Inc., along with a check in the amount of \$122.50 for filing fees.

Please process this information at your earliest convenience.

Sincerely,

Jeff Buchanan

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# ARTICLES OF INCORPORATION of <u>D.S.S.L. Inc.</u>

Article I - Name

The name of this corporation is: D.S.S.I., Inc.

Article II - Purpose

The general nature of the business or businesses to be transacted is to transact any lawful business and to exercise all powers grated to corporations by the laws of the State of Florida.

Article III - Capital Stock

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) share of voting common stock of the par value of One Dollar (\$1.00) each.

If at any time the holders of a majority of the shares of the Corporation shall enter into an agreement restricting or limiting the sale, transfer, assignment, pledge, or hypothecation of the shares of the Corporation or any part thereof to which agreement the Corporation shall become a party, the Corporation shall thereupon observe and carry out on its part the terms of any such agreement and shall refuse to recognize any sale, transfer, assignment, pledge, or hypothecation, or any attempted sale, transfer, assignment, pledge, or hypothecation, of any of the shares covered by such agreement, unless the same be in conformity with the terms and conditions of such agreement, provided that a copy of such agreement be filed in the principal office of the Corporation, and provided further that notice of the existence of such provision be noted conspicuously on the face or back of each and every certificate of shares subject to the terms and conditions of any such agreement.

## Article IV - Pre-emptive Rights

Every shareholder, upon the sale for eash 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### Article V - Principal Office

The principal office of this Corporation will be: 4220 Hood Road, Jacksonville, Florida 32257.

# Article VI - Initial Board of Directors

This Corporation shall not have less than one (1) director but may have such greater number as may be elected by the stockholders from time to time.

The names and post office addressees of the members of the first board of directors, who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are:

Name

Address

Jeff Buchanan

4220 Hood Road

Jacksonville, FL 32257

Murvin Heaton

4220 Hood Road

Jacksonville, FL 32257

## Article VII - Incorporators

The name and post office address of the subscriber of these Articles of Incorporation are as follows:

Name

**∆ddress** 

Jeff Buchanan

4220 Hood Road

Jacksonville, FL 32257

Marvin Heaton

4220 Hood Road

Jacksonville, FL 32257

# Article VIII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 4220 Hood Rd, Jacksonville, Florida, 32257.

The name of the initial registered agent of this corporation is: Annette Flanagan.

THE UNDERSIGNED, being the original subscriber(corporation to do business both within and without the and file these Articles, hereby declaring and certifying have hereunto set hand and seal this	State of Florida, do make, subscribe, acknowledge, that the facts herein stated are true, and accordingly
Signed, sealed and delivered in the presence of:  Witness #1  Witness #2  Witness #2	Jeff Buchanan
Witness 1/2 Carry Witness 1/2 A 12 Vice Witness 1/2	Marvin Heaton
STATE OF FLORIDA COUNTY OF DUVAL  The foregoing instrument was acknowledged before m by Jeff Buchanan, who is personally known to me or videntification.	this <u>21</u> day of <u>Licitors</u> 1996, who has produced <u>Figor</u> as
TIMA D. MICIGLER COMMISSION & CC STREET EXPERIENTED THE 12, 2000 SCHOOL THEW ATLANTIC BONDING CO., MO.	Notary Public, State and County Aforesaid (Signature)  Name of Notary Public (Typed, printed or stamped) My commission expires: Feb. 13,2000
STATE OF FLORIDA COUNTY OF DUVAL	
The foregoing instrument was acknowledged before m by Marvin Heaton, who is personally known to me or identification.	this <u>21</u> day of <u>LICYCH</u> 1996, who has produced <u>FL DL</u> as
COMMISSION # CC 832294 EUTHES FEB 18, 2000 SCHOOL THEU ATLANTIO RONDING CO., INC.	Notary Public, State and County Aforesaid (Signature)  Name of Notary Public

Typed, printed or	stamped)
My commission ex	

Certificate Naming Agent Upon Whom Process May Be Served

Pursuant to Chapter 48.091, Florida Statutes, be it known that D.S.S.L. Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Annette Flanagan as its agent to accept service of process within this state.

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

eite M. Flanagan

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