

P9600057496

Charter Number

7-8-96

PBR
Requester's Name

Address

City State ZIP Phone

VALIDATION ONLY

FILED
56 JUL -9 PM 12:49
TALLAHASSEE, FLORIDA

000001487470
-07/09/96--01078--003
****122.50 ****122.50

CORPORATION(S) NAME

D.F.D.S. INC.

Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call When Ready | ☐ Call If Problem |
| ☐ Call When Ready | ☐ After 4:30 | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Will Wait | ☐ Melt Out | ☐ Melt Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

M. CHESSEY JUL 9 1996

RECEIVED
56 JUL -9 AM 9 57
DIVISION OF CORPORATION

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
JUL-9 PM 12:49
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: D.F.D.S., Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: David Fouts
Name (printed or typed)

400 E. Linton Blvd. St. G-2
Address

Delray Be, Fla. 33483
City, State & Zip

(407) 243-0170
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

D.F.D.S. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

400E. Linton Blvd.
Suite G-2
Delray Beach Fl. 33483

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The corporation is authorized to issue
1,000 shares, all of one class, at \$1 par
value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Fouts
400 E Linton Blvd.
Suite G-2
Delray, Beach Fl. 33483

FILED
96 JUL-9 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David Fouts

Donna Schuerholz

400 E. Linton Blvd.

Suite G-2

Delray. Beach, Fl. 33483

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of July, 1996.

x David Fouts Signature
x Donna Schuerholz Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: D.F. D.S. Inc.

FILED
96 JUL-9 PM 12:49
TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

David Fouts
(Name)

400 E. Linton Blvd. Suite G-2
(P.O. Box not acceptable)

Delray Bch. FL 33483
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David Fouts
(Signature)

7-2-96
(Date)