

15200 Carter Road Suite B-7 Delray Beach, Florida 33484

Member of the Florida & New York Bars

Palm Beach (407) 498-5833 Broward (305) 428-6733 Facsimile (407) 498-7044

October 29, 1996

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

100001994351--2 -11/01/96--01083--017 \*\*\*\*122.50 \*\*\*\*\*122.50

Re: DTS Service Corporation

Dear Sir:

Enclosed for filing, please find The Articles of Corporation and Certificate Designating Agent for Service. Please send us a certified copy of the Articles. I have enclosed our check in the amount of \$122.50 for the filing fee and certified copy.

Thank you for your assistance.

Sincerely,

Stephanie Buchanan

Legal Assistance

Enclosure

96 NOV -1 PH 4: 37
SECRETARY OF STATE

## ARTICLES OF INCORPORATION

<u>of</u>

# DTS SERVICE CORPORATION

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

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NAME OF CORPORATION

The name of this corporation is:

# DTS SERVICE CORPORATION

ARTICLE II

#### GENERAL PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United State of America and Florida; including transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

## ARTICLE III

#### **DURATION**

The period of its duration is perpetual.

#### ARTICLE IV

#### CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares, all of one class, at \$1.00 par value.

#### ARTICLE V

## ADDRESS

The initial street address of the principal office of this

corporation in the State of Florida is:

14866 Whatley Road, Delray Beach, Florida 33445

## ARTICLE VI

#### DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

**ADDRESS** 

Denise M. Truese

14866 Whatley Road Delray Beach, Florida 33445

#### ARTICLE VII

## REGISTERED AGENT

The name and address of the initial registered agent of the corporation is:

Dean R. Halper

Attorney at Law

15200 Jog Road, Suite B-7 Delray Beach, Florida 33484

## YKTICLE VIII

# INCORPORATOR(S)

The names an addresses of the incorporators signing these Articles of Incorporation are:

Denise M. Truese

14866 Whatley Road Delray Beach, Florida 33445

#### ARTICLE IX

## AMENDMENT OF ARTICLES

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

## ARTICLE X

# DATE CORPORATION COMMENCES

The date when corporate existence for this corporation shall commence is the date of the filing of these Articles.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 28th day of October, 1996.

Mense M. Truese

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28th day of October, 1996, by Denise M. Truese, Incorporator, who is personally known to me, or who produced Florida Drivers License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of October, 1996.

NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:

(seal)



# CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED AND THE PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, FLORIDA STATUTES, the following is submitted:

DTS SERVICE CORPORATION desiring to organize under the laws of the State of Florida with its initialed registered office as indicated in the Articles of Incorporation, at 15200 Jog Road, Suite B-7, Delray Beach, Palm Beach County, Florida 33484, has named DEAN R. HALPER, ESQUIRE as its registered agent to accept service of process within this state.

# ACKNOWLEDGEMENT AND ACCEPTANCE:

Having been named as Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

DEAN R. HALPER, ESOURES

15200 Jog Road
Suite B-7
Delray Beach, Florida 33484

SWORN TO before me this 2044 day of

day of

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NOTARY PUBLIC STATE OF FLORIDA

My Commission expires:

(seal)

