

# OMNI

## Tax & Financial Advisors, Inc.

S.E.C. Registered Investment Advisors

November 15, 1996

6420 Bay Center Drive • Suite 103  
Tampa, Florida 33609

(813) 281-0028  
Fax (813) 288-8024

Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-11/21/96--01049--012  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

Attached are the Articles of Incorporation for D.K.L. Enterprises, Inc., along with a check made payable to the Division of Corporations for \$122.50.

Please send the certified copy of the Articles to:

Kathy Baggett Church  
Omni Tax & Financial Advisors, Inc.  
5420 Bay Center Drive  
Suite 103  
Tampa, Florida 33609

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV 20 AM 10:44

If you have any questions or require more information, please call (813) 281-0028.

Sincerely,

*Kathy Baggett Church*

Kathy Baggett Church

KBC/sg

enclosures: Articles of Incorporation  
D.K.L. Enterprises, Inc.

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11/26

Tax Planning • Investment Advice • Retirement Planning

Securities Through G.A. Repple & Co. A Registered Broker-Dealer Member NASD/SIPC

November 15, 1996

Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RECEIVED  
DIVISION OF CORPORATIONS  
NOV 20 11:10 AM '96

Dear Sirs:

Attached are the Articles of Incorporation for D.K.L. Enterprises, Inc., along with a check made payable to the Division of Corporations for

\$122.50.

*This check was sent 11-15-96 with Articles  
NOT Notarized. Cert. Letter # P 123 089 104 that you received  
ON 11-20-96 See ATTACHE*

Please send the certified copy of the Articles to:

Kathy Baggett Church  
Omni Tax & Financial Advisors, Inc.  
5420 Bay Center Drive  
Suite 103  
Tampa, Florida 33609

If you have any questions or require more information, please call (813) 281-0028.

Sincerely,

*Kathy Baggett Church*

Kathy Baggett Church

KBC/sg

enclosures: Articles of Incorporation  
D.K.L. Enterprises, Inc.

**ARTICLES OF INCORPORATION**  
**OF**  
**D. K. L. Enterprises, Inc.**

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, do hereby certify as follows:

**ARTICLE I**

The name of the corporation shall be:

**D. K. L. Enterprises, Inc..**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 NOV 20 AM 10:44

**ARTICLE II**

The Corporation shall be entitled to engage in any activity permitted under the laws of the State of Florida.

**ARTICLE III**

The capital stock of the corporation shall be divided into shares of \$0.25 par value, with 500 shares of common authorized, and each share shall entitle the holder thereof to vote at any meeting of the shareholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at a valuation fixed by the incorporators or by the board of directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

#### **ARTICLE IV**

The amount of capital with this corporation shall begin business will be a minimum of \$100.00

#### **ARTICLE V**

The Corporation shall have perpetual existence.

#### **ARTICLE VI**

The principal office of the Corporation shall be located at 5603 Piney Lane Drive, Tampa, Florida. 33625 but the Corporation shall have power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Directors.

#### **ARTICLE VII**

The board of directors of the Corporation Shall not be less than one (1) nor more than (7) unless otherwise provided by the By-Laws. A quorum for the transaction of business shall be a majority of Directors qualified and acting unless otherwise provided in the By-Laws. The directors may make or amend the By-Laws: the meeting of Directors may be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a Director.

## ARTICLE VIII

The name and address of the Sole Incorporator until successors are duly elected and  
and qualified shall be: David Louk  
5603 Piney Lane Drive  
Tampa, Florida 33625

## ARTICLE IX

The time and place of the annual stockholders meeting shall be on January 1<sup>st</sup> of each  
and every year at the principal office of the Corporation unless otherwise fixed in the By-  
Laws or the resolution of the Board Of Directors and any stockholder may waive notice  
thereof before or after the meeting.

The Board of Directors shall be elected annually by Stockholders at their annual  
meeting or at a special meeting held for the purpose. All vacancies in the Board shall be  
filled by the Board until the next annual meeting and the Board shall have the right to  
increase or decrease its number of Directors within the limits of this Charter.

IN WITNESS WHEREOF, I, The subscriber have executed these Articles of  
Incorporation this 15 day of November 1996.

David K Louk

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**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

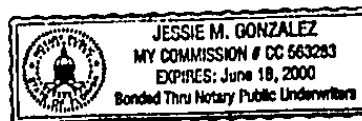
I HEREBY CERTIFY that on this day before me, a Notary Public, Duly authorized to take acknowledgements in the State and County named above, personally appeared David Louk to me well known to be the person described in the foregoing Articles of Incorporation, as subscriber and who executed the foregoing and acknowledged that he subscribed to these Articles of Incorporation for the purpose therein expressed.

**SWORN TO AND SUBSCRIBED** before me this 15th day of November 1996..

*Jessie M. Gonzalez*

**Notary Public**

**My commission expires:**



**CERTIFICATE DESIGNATING PLACE OF BUSINESS**  
**DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE**  
**STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

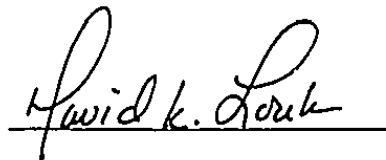
In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST---that desiring to organize under the laws of the State of Florida with its principal office as indicated on the Articles of Incorporation, D.K.L. Enterprises, Inc. has named David Louk as its agent to accept services of process within the State at:

5603 Piney Lane Drive  
Tampa, Florida 33625

**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 provisions of said Act relative to keeping open said office.



**Registered Agent**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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