

P96000099864

EC-10-96 15:39 E ARE CORP RATE K 09/17

3 PM PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000017316 6))

TO: DIVISION OF CORPORATIONS FAX #: (904) 922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305) 541-3694 FAX #: (305) 541-3770

NAME: DP ASSET MANAGEMENT, INC.
AUDIT NUMBER.....H96000017316
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:19:5

RECEIVED
96 DEC 11 AM 9:15
TALLAHASSEE, FLORIDA

FILED
96 DEC 11 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

ARTICLES OF INCORPORATION
OF
DP ASSET MANAGEMENT, INC.

H96000017316

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
DP ASSET MANAGEMENT, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 160 South University Drive, Suite B, Plantation, Florida 33324. The name of the corporation's initial registered agent at this address shall be Paul T. Henderson, Jr.. The principal place of business is 160 South University Drive, Suite B, Plantation, Florida 33324.

M McCLEARY
McCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Plantation, Florida 33317-2204

H96000017316

H96000017316

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Paul T. Henderson, Jr. of 160 South University Drive, Suite B, Plantation, Florida 33324.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


Paul T. Henderson, Jr.

ACKNOWLEDGMENT

In witness whereof, I hereunto set my hand and seal this 5th day of December, 1996.

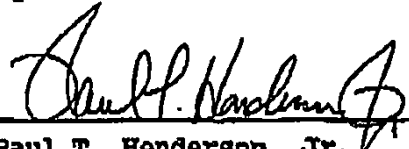

Paul T. Henderson, Jr.

H96000017316

H96000017316

ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.


Paul T. Henderson, Jr.

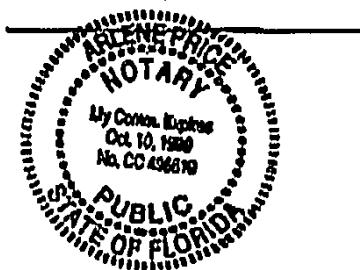
State of Florida)
County of Broward)

I hereby certify on this 5th day of December, 1996, personally appeared before the undersigned authority, Paul T. Henderson, Jr. to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.


Notary Public

My commission expires:



FILED
96 DEC 11 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000017316