

TRANSMITTAL LETTER

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

96 DEC 18 PM 4: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: DMS MFG. 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

Please return the photocopy to me with the filing date stamped on it.

700002033197--4  
-12/19/96--01008--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM:

TERRY HUGUENIN  
Name (printed or typed)

215 OSCEOLA AVE  
Address

LAKE WALES, FL 33853  
City, State & Zip

941-676-3989  
Daytime Telephone Number

96 DEC 18 PM 4: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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96 DEC 18 PM 4:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DMS MFG. INC.

1. The name of the corporation shall be: DMS MFG. INC..
2. The principal place of business and mailing address of the corporation is : 215 EAST OSCEOLA AVE., LAKE WALES, FL. 33853
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is: Terry Huguenin, 2104 US 17 S, Bartow, Fl. 33830.
5. The initial Board of Directors shall have 3 members whose names and addresses are as follows:

TERRY HUGUENIN            2104 US 17 S  
                                 Bartow, Fl. 33830

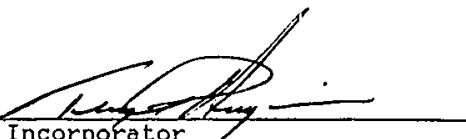
VIRGIL HOLT                483 SE Lakeview Dr.  
                                 Sebring, Fl. 33870

DENNIS FRANKLIN           215 E. Osceola Ave.  
                                 Lake Wales, Fl. 33853

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this incorporation is Terry Huguenin whose street address is 2104 US 17 S, Bartow, Fl. 33830.

Dated 12/11/96

  
Incorporator

Having been named as registered agent and to accept service process for the above stated corporation at the place designated in this certificate, I hereby accept 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 am familiar with and accept the obligations of my position as registered agent.

Dated: 12/11/96

  
Registered Agent