Arrigoitia & Co., P.A.

5381 HOFFNER AVENUE ORLANDO, FLORIDA 32812

•	Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)	
1. DYM. FUNANCIAN Services for (Corporation Name) (Document #)	
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SENEW FILINGS	AMENDMENTS CONTROL OF THE STATE
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other
CD25011/1/95)	Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 28, 1997

DE ARRIGOITIA & CO, P.A. 5381 HOFFNER AVENUE ORLANDO, FL 32812

SUBJECT: D & M FINANCIAL SERVIECS, INC.

Ref. Number: W97000001965

We have received your document for D & M FINANCIAL SERVIECS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 397A00004191

# ARTICLES OF INCORPORATION

97 FEB -6 AM 9: 51
SECRETARY OF STATE
TALLAHASSEE FLORID

D & M Financial Services, Inc.

OF

#### ARTICLE I. NAME

The name of this Corporation is D & M Financial Services, Inc., and the address is 5381 Hoffner Avenue, Orlando, Florida, 32812.

#### ARTICLE II, TERM OF EXISTENCE

This Corporation shall exist perpetually.

### ARTICLE III. NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

#### ARTICLE V. DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

#### ARTICLE VI. DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

#### ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 5381 Hoffner Avenue, Orlando, Florida, 32812, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is Eric de Arrigoitia.

#### ARTICLE VIII. BOARD OF DIRECTORS

This Corporation shall have between one (1) and four (4) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is as follows:

Eric de Arrigoitia 5381 Hoffner Avenue Orlando, Florida 32812

Dan Myers 5381 Hoffner Avenue Orlando, FL 32812

#### ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles is as follows:

Eric de Arrigoitia 5381 Hoffner Avenue Orlando, Fl 32812

## ARTICLE X. LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 10rd day of January, 1997.

ric de Arrigoitia

STATE OF FLORIDA

COUNTY OF ORLANDO

Before me personally appeared Eric de Arrigoitia, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this // day of AAGARY, 1997.

\*\*OSEL RAMOS My Commission CC416177

Express Oct. 25, 1998
Bonded by HAI 800-422-1555

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, Eric de Arrigoitia hereby accept the position of Eric Registered and Resident Agent for D & M Financial Services, Inc.

ric de Arrigoitia

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