

P97000028157



ACCOUNT NO. : 072100000032

REFERENCE : 308967 7126419

AUTHORIZATION :

Patricia Piquit

COST LIMIT : \$ 70.00

ORDER DATE : March 26, 1997

ORDER TIME : 10:53 AM

ORDER NO. : 308967-005

CUSTOMER NO: 7126419

000002126570--7

CUSTOMER: Mr. Bruce Wall
MR. BRUCE WALL

1601 Belvedere Road
Suite 500 E
West Palm Beach, FL 33406

DOMESTIC FILING

NAME: DNS CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED
97 MAR 27 AM 8:42
STATE
TALLAHASSEE, FLORIDA

RECORDED
97 MAR 27 PM 2:51

BN MAR 28 1997

ARTICLES OF INCORPORATION
OF
DNS CORPORATION

FILED
97 MAR 27 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DNS CORPORATION

The address of the principal office of this corporation shall be 5810 North University Drive, Tamarac, Florida 33321, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Norman Schulman
Dir.

5509 North Military Trail #512
Boca Raton, Florida 33496

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 27, 1997.

Deborah D. Skipper

It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

TAP/RWW

FILED
97 MAR 27 AM 8:42
TALLAHASSEE, FLORIDA