

7 **P97000058589**
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
97 JUL -3 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

DPL/Diplomat
marketing International

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Name Reservation _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

RECEIVED
97 JUL -2 AM 8:56
DIVISION OF CORPORATION

W97-15330
K.R. JUL 02 1997

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 JUL -3 PM 12:08

July 2, 1997

CAPITAL CONNECTION, INC.
417 E VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: DPL/DIPLOMAT MARKETING INTERNATIONAL
Ref. Number: W97000015330

We have received your document for DPL/DIPLOMAT MARKETING INTERNATIONAL and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 897A00034606

Corrected

ARTICLES OF INCORPORATION
OF
DPL/DIPLOMAT MARKETING INTERNATIONAL , INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

The name of the corporation shall be DPL/DIPLOMAT MARKETING INTERNATIONAL, Inc. and its initial postal address and its principal office for the conduct of business is P. O. Box 616612, Orlando, Florida 32861-6612. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE II.

The general nature of business to be transacted by this corporation is

- a. To engage in any business allowed under the laws of any jurisdiction where the corporation carries on business;
- b. To buy, sell, purchase, acquire, convey, mortgage or transfer in any manner whatsoever or retain in any manner whatsoever money, stocks, bonds, realty or any other property in any manner not prohibited by law;
- c. To carry on any and all business as manufacturers, producers, merchants (wholesale and retail) importers and exporters, generally without limitation as to class of products and merchandise, and to manufacture, produce, adapt, prepare, buy and sell and otherwise deal in any materials, articles or things required in connection with or incidental to the manufacture, production and dealing in such products;
- d. To build and construct any property in any manner not prohibited by law, and to engage in every aspect and phase of construction or contracting work with any material or materials whatsoever and in any manner whatsoever;
- e. To such extent as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do and for the accomplishment of any of the purposes or the objects enumerated in this Articles of Incorporation, or any amendments thereof, either as principal or agent, and either alone or in connection with other firms, corporations or individuals, all and every thing necessary, suitable, convenient or proper or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or

indirectly to promote the interest of this corporation or to enhance the value of its property and, in general, to engage in and carry on any and every lawful business in any manner whatsoever not prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation, or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any Act amendatory thereto, supplemental thereto or substituted therefor;

f. The foregoing paragraphs shall be construed as enumerating the purposes, objects and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

ARTICLE III.

The term for which this corporation shall exist shall be perpetual.

ARTICLE IV.

The maximum number of shares of stock of this corporation which is authorized to have outstanding at any one time is One Thousand (1000) Shares at One Dollar (\$1.00) par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor or in services at a just valuation to be fixed by the Directors at a meeting duly convened and held.

ARTICLE V.

The name(s) and address(es) of the incorporator(s) of these articles of incorporation are:

PAUL J. FERENCE
P.O. Box 616612
Orlando, FL 32861-6612

ARTICLE VI.

The name and address of the initial registered office of this corporation and the name of its registered agent are as follows:

PAUL J. FERENCE
2321 S Kirkman Road #314
Orlando, Florida 32811

ARTICLE VII.

The business of the corporation shall be conducted, carried on and managed by and through a Board of Directors composed of two (2) or more members, which number be altered from time to time by the By-Laws of this corporation within the limitations prescribed by law. The initial Board of Directors of this corporation shall consist of three (3) members.

The name and address of the initial directors of this corporation who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida, shall hold office until the first annual meeting of the corporation or until successors are elected and have been qualified are as follows:

PAUL J. FERENCE, who shall serve as President

DOROTHY C. FERENCE, who shall serve as Vice-President

DOROTHY C. FERENCE, who shall serve as Secretary

PAUL J. FERENCE, who shall serve as Treasurer

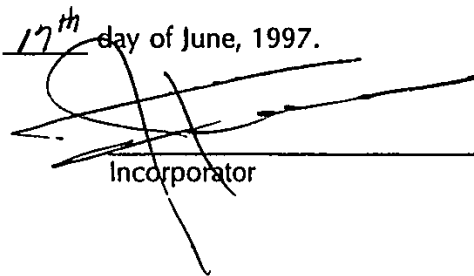
ARTICLE VIII.

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any directors of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with person, persons, firm or other corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist for thus contracting with this corporation for the benefit of himself or any other firm, association or other corporation in which he may otherwise be interested. Any director of this corporation may vote upon any contract or other transaction between this corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE IX.

These Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the *Florida Statutes* and all rights conferred upon shareholders are granted subject to this reservation.

WITNESS my hand and seal this 17th day of June, 1997.



Incorporator

STATE OF FLORIDA

COUNTY OF Orange

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PAUL J. FERENCE, the person described as incorporator to the foregoing Articles of Incorporation, who is personally known to me and who executed the same and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17 day of June, 1997.



NOTARY PUBLIC, State of Florida
at Large

(Notarial Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, OR DESIGNATING AGENT UPON WHOM PROCESS MAY
BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted.

First, that DPL/DIPLOMAT MARKETING INTERNATIONAL, ^{Inc.} desiring to organize or
qualify under the laws of the State of Florida, with its principal place of business at City of
Orlando, State of Florida, has named PAUL J. FERENGE as Resident Agent, located at
State of Florida, as its agent to accept service of process within Florida.

CORPORATE OFFICER

SIGNED: 

TITLE: Incorporator

DATE: 6/17/97

Having been named to accept service of process for the above stated corporation, at
the place designated in this certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.

SIGNED: 

Registered Agent

DATE: 6/17/97

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TALLAHASSEE, FLORIDA