

P97000093407



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 583960 5011226

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 70.00

ORDER DATE : October 30, 1997

ORDER TIME : 12:19 PM

ORDER NO. : 583960-005

100002884171--1

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC FILING

NAME: D.M. OF CENTRAL FLORIDA
HOLDING COMPANY

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: Stephanie Stscherban

EXAMINER'S INITIALS: _____

FILED
97 OCT 30 PM 2:40
SECOND FLORIDA
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 30 PM 2:01
DIVISION OF CORPORATION

SN OCT 30 1997

**ARTICLES OF INCORPORATION
OF
D.M. OF CENTRAL FLORIDA HOLDING COMPANY**

FILED
97 OCT 30 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is D.M. OF CENTRAL FLORIDA HOLDING COMPANY.

ARTICLE II - ADDRESS

The principal office of the corporation is 500 Park Avenue South, Suite 202, Winter Park, Florida 32789.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 E. Pine Street, Suite 1200
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Pamela O. Price

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Roger W. Holler, Jr.	500 Park Avenue South Winter Park, Florida 32789	Director President/Secretary
Roger W. Holler, III	500 Park Avenue South Winter Park, Florida 32789	Director Vice President
Christopher A. Holler	500 Park Avenue South Winter Park, Florida 32789	Director Vice President
Juliette E. Holler	500 Park Avenue South Winter Park, Florida 32789	Director Vice President Treasurer

ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Pamela O. Price	201 E. Pine Street, Suite 1200 Orlando, Florida 32801

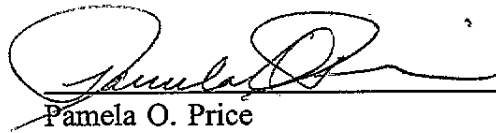
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

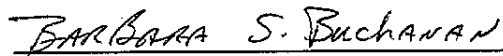
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of October, 1997.


Pamela O. Price
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

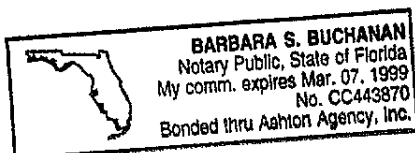
The foregoing instrument was acknowledged before me this 29th day of October, 1997, by Pamela O. Price.


Signature of Notary Public


(Print Notary Name)
My Commission Expires: _____
Commission No.: _____


AFFIX NOTARY STAMP

☒ Personally known, or
☐ Produced Identification
Type of Identification Produced: _____



CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of D.M. OF CENTRAL FLORIDA HOLDING COMPANY, I hereby accept and agree to act in this capacity.


Pamela O. Price

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