

P98000031332

A.B.S. Associates, Inc.

4726 Okeechobee Boulevard ~ West Palm Beach, Florida 33417  
(561) 478-1451 ~ Fax (561) 478-1539

March 24, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

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-04/02/98--01029--003  
\*\*\*\*122.50 \*\*\*\*122.50

Attn: Filing Department

To whom it may concern:

DHAP

Enclosed is a check in the amount of \$122.50 for the incorporation of DHP, Inc.

Below you will find listed a summary of the total amount:

Filing Fees	\$	34.00
Certified Copy		52.50
Registered Agent Designation		<u>35.00</u>
	\$	<u>122.50</u>

FILED  
98 APR -2 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If you have any questions, please do not hesitate to contact me.

Please return all correspondence to me including the accepted Articles of Incorporation, and related paperwork.

Very truly yours,



Michael Guyard

Michael GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT art I + RA Page  
DATE 4-6-98  
DOC. EXAM BR

BR 4-6-98

ARTICLES OF INCORPORATION

**FILED**

98 APR -2 AM 11: 08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

DHAP, Inc.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associated themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is: DHAP, Inc.

ARTICLE II

NATURE OF BUSINESS: The general nature of business to be transacted by this corporation is; any business or business activity permitted under the laws of Florida and the United States, specifically, **obtaining financing for third parties.**

ARTICLE III

CAPITAL STOCK: The maximum number of shares this corporation is authorized to have outstanding at any one time is; **10,000 shares at \$1.00 par value.**

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is; **\$500.00.**

ARTICLE V

TERMS OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE VI

ADDRESS: The initial address of this corporation in the State of Florida is; **934 Lemongrass Lane, Wellington, FL 33414.**

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

DIRECTOR: This corporation shall have **one** directors.

The number of Directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders but shall have no less than one.

ARTICLE VIII

INITIAL DIRECTORS: The name and address of the members of the first Board of Directors are:

NAME	ADDRESS
<b>Wendell Pratt</b>	<b>934 Lemongrass Lane Wellington, FL 33414</b>

ARTICLE IX

The name and address of the subscribers of these Articles of Incorporation, the number of shares that he will have initially is;

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NAME

ADDRESS

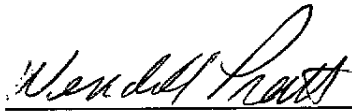
**Wendell Pratt**  
**500 Shares**

**934 Lemongrass Lane**  
**Wellington, Florida 33414**

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the Board of Directors in the manner provided them by the adopted by-laws of the corporation.

IN WITNESS HEREOF, I have made and subscribed these Articles of Incorporation this **24th day of March, 1998.**



\_\_\_\_\_  
**Wendell Pratt**  
**934 Lemongrass Lane**  
**Wellington, FL 33414**

\_\_\_\_\_

**FILED**

98 APR -2 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this Corporation is: DHAP, Inc.
2. The name and address of the registered agent and office is: **Wendell Pratt, 934 Lemongrass Lane, Wellington, FL 33414.**

SIGNATURE Wendell Pratt  
(corporate officer)

TITLE President

DATE 3/30/98

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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE Wendell Pratt

DATE 3/30/98