

TRANSMITTAL LETTER

P98 0000 33267

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002472360--3
-03/30/98-01092-001
****122.50 ****122.50

SUBJECT:

DCP, INC.

(Proposed corporate name - must include suffix)

3

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -9 AM 1:00

FILED

FROM:

DIANA C POFFENBERGER

Name (Printed or typed)

8000 WEST 12TH AVENUE

Address

HIALEAH FL 33014

City, State & Zip

305-557-9908

Daytime Telephone number

E. CHESLER

APR 13 1998

W98-7091
2544
19819205

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1998

DIANA C POFFENBERGER
8000 W 12 AVE
HIALEAH, FL 33014

SUBJECT: DCP, INC.
Ref. Number: W98000007091

FILED
98 APR -9 AM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DCP, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 998A00017054

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

~~DCP, INC.~~ DC POFF, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8000 W. 12TH AVENUE
HIALEAH, FL 33014

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DIANA C. POFFENBERGER
8000 W. 12TH AVENUE
HIALEAH, FL 33014

ARTICLE V INCORPORATOR

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

DIANA C. POFFENBERGER, DIR./PRES./SEC./TREAS.
8000 W. 12TH AVENUE
HIALEAH, FL 33014

Diana C. Poffenberger
Signature/Incorporator

March 24, 1998
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Diana C. Poffenberger
Signature/Registered Agent

MARCH 24, 1998
Date

FILED
98 APR -9 AM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA