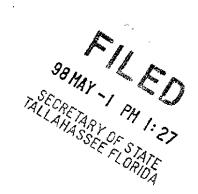
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NEW FILINGS	AMENDMENTS	. ORIDA	1:27
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/I	Director	
Limited Liability	Change of Registered Agent		_
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Other	Merger		
OTHER FILINGS  Annual Report  Fictitious Name  Name Reservation	REGISTRATION/:  QUALIFICATION:  Foreign Limited Partnership Reinstatement Trademark Other	CORPORATIONS  E. FLORIDA	
(b)			
CR2E031(1/95)	•	Examiner's Initials	

# ARTICLES OF INCORPORATION

**OF** 

DCH, INC.



The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation shall be:

DCH, INC.

## ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

### **ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 100 shares of common stock with a par value of \$10.00 per share.

#### ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

Kevin P. Crosby, Esq. Malin, Haley, DiMaggio & Crosby, P.A. One East Broward Boulevard, Suite 1609 Fort Lauderdale, Florida 33301

#### ARTICLE VI

This corporation shall have (3) directors initially. The name and address of the initial directors of the corporation, who shall hold office until their successors, if any, are elected and qualified or until the earlier resignation or removal from office are:

KEVIN P. CROSBY, ESQ. Malin, Haley, DiMaggio & Crosby, P.A. One East Broward Boulevard, Suite 1609 Fort Lauderdale, Florida 33301 President

DALE P. DIMAGGIO, ESQ. Malin, Haley, DiMaggio & Crosby, P.A. One East Broward Boulevard, Suite 1609 Fort Lauderdale, Florida 33301 Vice-President

BARRY L. HALEY, ESQ. Malin, Haley, DiMaggio & Crosby, P.A. One East Broward Boulevard, Suite 1609 Fort Lauderdale, Florida 33301 Secretary/Treasurer

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

#### ARTICLE VII

The name and address of the incorporator of the corporation is:

KEVIN P. CROSBY, ESQ. Malin, Haley, DiMaggio & Crosby, P.A. One East Broward Boulevard, Suite 1609 Fort Lauderdale, Florida 33301

## ARTICLE VIII

The mailing address of the corporation shall be:

KEVIN P. CROSBY, ESQ. Malin, Haley, DiMaggio & Crosby, P.A. One East Broward Boulevard, Suite 1609 Fort Lauderdale, Florida 33301

Executed at Fort Lauderdale, Florida this \_\_\_\_\_\_ day of April, 1998.

KEVIN P. CROSBY, Incorporator

Sworn to and subscribed before me this 30th day of April, 1998.

State of Florida at Large

My commission expires: May 27, 2001

ATIANTIC BONDING CO., INC.

Print type or stamp Commissioned Name of Notary Public

X Personally known OR Produced identification Type of identification produced:

# ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of DCH, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this \_\_\_\_\_ day of April, 1998.

Kevin P. Crosby

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SECRETARY OF STATE
SECRETARY OF STATE