P98000041574

Florida Secretary of State

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

200002489662—<u>-</u>1

-04/15/98--01064--010 ****122.50 ****122.50

SUBJECT: D L DREAMS Inc.

Enclosed please find the original copy of the certificate of incorporation for the above corporation. Also enclosed is a check in the amount of \$ 122.50.

FROM:

Dori Jakubek

7118 Raymond Road

Madison, 및I 53719

(608) 273-2638

SECRETARY OF STATE

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25541 2557 1434



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 17, 1998

DORI JAKUBEK 7118 RAYMOND ROAD MADISON, WI 53719

SUBJECT: D L DREAMS INC. Ref. Number: W98000008609

We have received your document for D L DREAMS 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 registered agent must have a FLORIDA street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 198A00020661

409 E. Saines 32399

FILED

98 MAY -7 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION D L DREAMS INC.

- Profit Corporation -

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:

D L DREAMS Inc.

SECOND: The place in the State of Florida_where
its principal office is to be located is:

17715 Gulf Blvd. Lot 829

Reddington Shores, FL 33708______

County of Pinellas (813) 391-6225

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of:

Personnel services to various hospitals and clinics.

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

NO-PAR Value

The number of shares which the corporation is authorized to have outstanding is:

100 Shares

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FIFTH: The name and post office address of each

incorporator(s) signing the Articles of Incorporation

are as follows:

Dori Jakubek

7118 Raymond Road

Madison, WI 53719

SIXTH: The name and post office address of the initial

Registered Agent for the corporation is:

Arthur L. Tepper, Esq.

27 Fletcher Avenue

Sarasota, Florida 34237

SEVENTH: The governing board of this corporation shall be

known as its Directors. The Directors need not be

Stockholders of the corporation unless so required by

the Bylaws. The Board of Directors shall be elected

by the Stockholders at their annual meeting, or such

other time as the Bylaws may provide, and shall hold

office until their successors are respectively

elected and qualified. The Bylaws shall specify the

number of Directors necessary to constitute a quorum.

The Board of Directors may, by resolution(s) passed

by a majority of the whole Board, designate one or

more committees_which to the extent provided in

said resolution(s) or in the Bylaws shall ...

have and may exercise all powers of the Board of

Page 3 of 5 pages.
Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of one in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholders, or until their successor(s) are elected and qualified are:

Dori Jakubek

7118 Raymond Road

Madison, WI 53719

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The private property of Shareholders, Directors, EIGHTH: Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever. NINTH: The fiscal year of the corporation shall be from January 1_ to December 31 each year. IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS TENTH: 14 day of April , 1998. - Delto

Dori Jakubek

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State of Wisconsin)

SS.

County of Dane

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the Incorporators whose signatures appear above, are personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 14 day of April, 1998

Jennifer A Johnson

Name and signature

My commission expires: 9-16-01

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D L DREAMS INC.

DESIGNATION OF REGISTERED AGENT

98 MAY -7 PM 2: 06

Pursuant to Chapter 48.091, Florida Statut SECRETARY OF STATE TALLAHASSEE, FLORIDA following is submitted:

That <u>D L DREAMS INC.</u> desiring to organize under the laws of the State of Florida with its initial principal office, as indicated at 17715 Gulf Blvd. Lot 829, Reddington Shores, Florida 33708, in the County of Pinellas, State of Florida, has designated Arthur L. Tepper, Esq. of 27 Fletcher Avenue, Sarasota, Florida 34237, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, this corporation agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

Arthur L. Tepper, Esq.

27 Fletcher Avenue

Sarasota, Florida 34237 Phone: (941) 953-3001 Fax: (941) 364-9393