

P98000091788

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DFS Construction
Corp.

500002674145--9

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*****78.75 *****78.75

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DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name _____

Date _____

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SECRETARY OF STATE
DIVISION OF CORPORATION
- 98 OCT 28 PM 1:57
- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
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☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
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☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
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ARTICLES OF INCORPORATION
OF
D F S CONSTRUCTION CORP.

ARTICLE ONE - NAME

The name of the corporation shall be: D F S CONSTRUCTION CORP.

ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE - PRINCIPAL OFFICE

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

2830 N. E. 30th Place, #12A
Ft. Lauderdale, FL 33306

ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of one dollar.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

Dennis F. Seslar
2830 N.E. 30th PL #12A
Ft. Lauderdale, FL 33306

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Dennis F. Seslar
2830 N.E. 30th PL, #12A
Ft. Lauderdale, FL 33306

ARTICLE NINE- INCORPORATION

The name and address of the Incorporator is:

Dennis F. Seslar
2830 N.E. 30th PL, #12A
Ft. Lauderdale, FL 33306

The undersigned incorporator has executed these Articles of Incorporation this 22
day of September, 1998.

Dennis F. Seslar
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 the corporation is:

D F S CONSTRUCTION CORP.

2. The name and address of the registered agent is:

Dennis F. Seslar
2830 N.E. 30th PL, #12A
Ft. Lauderdale, FL 33306

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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.

Dennis Seslar
signature

Sep. 22, 1998
date