

P990000010039

January 1, 1999

Division of Corporations  
Secretary of State  
State of Florida  
Post Office Box 6327  
Tallahassee, FL 32314

600002734406--2  
-01/08/99--01048--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**EFFECTIVE DATE**  
1-27-99

Re: DBS of Florida, Inc.

Dear Sir:

In accordance with my understanding of the requirements to charter the above referenced corporation in the State of Florida, I submit the following enclosed documents:

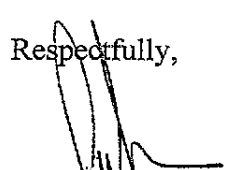
1. Articles of Incorporation of DBS of Florida, Inc.
2. A check drawn in the amount of \$78.75, payable to the Secretary of State. This amount is intended to meet the fees required as follows:

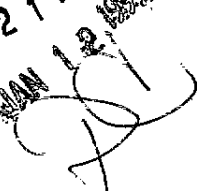
a.) Filing Fee	\$35.00
b.) Designation of Registered Agent	\$35.00
c.) Certified Copy of Articles	<u>\$ 8.75</u>
	\$ 78.75

**FILED**  
99 JAN 28 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I trust you will find the enclosed to be in order. Thank you for your prompt attention to this matter. If additional information is required, please contact me.

Respectfully,

  
H. David Warren  
DBS of Florida, Inc.  
P.O. Box 711  
Homosassa Springs, FL 34447-0711

**FEB 2 1999**  
**JAN 21 1999**  
**JAN 12 1999**  




FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 11, 1999

H. DAVID WARREN  
P.O. BOX 711  
HOMOSASSA SPRINGS, FL 34447-0711

SUBJECT: DBS OF FLORIDA, INC.  
Ref. Number: W99000000699

We have received your document for DBS OF FLORIDA, INC. and your check(s) totaling \$78.75. 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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 899A00001248

January 15, 1999

Division of Corporations  
Secretary of State  
State of Florida  
Post Office Box 6327  
Tallahassee, FL 32314

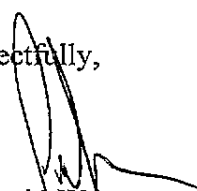
Re: DAJAVU, Inc.

Dear Sir:

Per your letter dated January 11, 1999, copy attached, enclosed please find new Articles of Incorporation along with the Certificate Designating Registered Office and Registered Agent for the Service of Process within Florida.

Thank you for your prompt attention to this matter. If additional information is required, please contact me.

Respectfully,



H. David Warren  
DAJAVU, Inc.  
P.O. Box 711  
Homosassa Springs, FL 34447-0711



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 21, 1999

H. DAVID WARREN  
P.O. BOX 711  
HOMOSASSA SPRINGS, FL 34447-0711

SUBJECT: DAJAVU, INC.  
Ref. Number: W99000000699

We have received your document for DAJAVU, INC. and your check(s) totaling \$. 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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 499A00002856

Copy

January 27, 1999

Division of Corporations  
Secretary of State  
State of Florida  
Post Office Box 6327  
Tallahassee, FL 32314

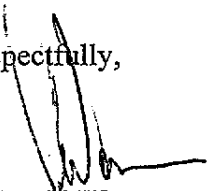
Re: DAJAN CORP.

Dear Sir:

Per your letter, enclosed please find new Articles of Incorporation along with the Certificate Designating Registered Office and Registered Agent for the Service of Process within Florida.

Thank you for your prompt attention to this matter. If additional information is required, please contact me.

Respectfully,



H. David Warren  
DAJAN CORP.  
P.O. Box 711  
Homosassa Springs, FL 34447-0711

ARTICLES OF INCORPORATION  
DAJAN CORP.

FILED  
99 JAN 28 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation for profit under the laws of Florida adopts the following Articles of Incorporation:

Article I  
NAME

Section 1.1. Name. The name of the corporation is DAJAN CORP.

EFFECTIVE DATE  
1-27-99

Article II  
DURATION

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within ten days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III  
PURPOSES

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any lawful act or activity for which corporations may be organized under the laws of the State of Florida. The general nature of the business to be transacted by this corporation is: to manufacture, transfer, sell, or otherwise dispose of, and to invest in, trade in, deal in, consult for, and with goods, wares merchandise, real and personal property and services of every kind, class and description.

Article IV  
CAPITAL STOCK

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

Section 4.2. Restrictions on Transfer of Stock. Shareholders must first offer shares to the corporation or other existing shareholders prior to offering shares to other prospective purchasers.

Section 4.3. Approval of Shareholders Required for Merger. The approval of a majority of the shareholders of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Section 4.4. Preemptive Rights. Shareholders shall have no preemptive rights.

Section 4.5. Cumulative Voting. Cumulative voting shall not be permitted.

Article V  
INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

Section 5.1. Office. The registered office and the principal office of the corporation in Florida shall be the same. The physical address of this office shall initially be 4870 S. Suncoast Boulevard, Homosassa, Florida 34446.

Section 5.2. Name. The name of the corporation's initial Registered Agent is H. David Warren.

Article VI  
THE BOARD OF DIRECTORS

Section 6.1. Number. This corporation shall have 2 directors initially. The number of directors may be increased or decreased from time to time, determined by a majority vote of the directors then in office, but shall never be less than one.

Section 6.2. Initial Directors. The name and street address of the members of the first Board of Directors of the corporation is:

<u>Name</u>	<u>Street Address</u>
H. David Warren	1180 N. Circle Drive Crystal River, FL 34429
Janice A. Warren	1180 N. Circle Drive Crystal River, FL 34429

Article VII  
INDEMNIFICATION

Section 7.1. Indemnification. To the full extent permitted by the laws of the State of Florida, the corporation shall have the power to indemnify any past or present director, officer or employee who has been made or who is threatened to be made a party to, witness in, or participant in any civil or criminal law suit or any administrative, arbitratve, legislative or investigative proceedings by reason of the fact that the person is a director, officer or employee of the corporation.

Article VIII  
BYLAWS

Section 8.1. Bylaws. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article IX  
INCORPORATOR

Section 9.1. Name and address. The name and street address of the incorporator of this corporation is:

Name  
H. David Warren

Address  
1180 N. Circle Drive  
Crystal River, FL 34429

Article X  
AMENDMENT

Section 10.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

WITNESS the hands and seals of the subscriber this 27<sup>th</sup> day of January, 1999.

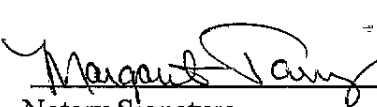
  
\_\_\_\_\_  
H. David Warren

STATE OF FLORIDA }  
                                      } SS  
COUNTY OF Citrus }

The following instrument was acknowledged before me, an office duly authorized to administer oaths and take acknowledgments, personally appeared H. David Warren, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form identification of the above named person: personally known to me  
and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State  
last aforesaid this 27<sup>th</sup> day of January, 1999.



  
\_\_\_\_\_  
Notary Signature

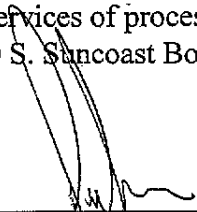
MARGARET TARRY  
\_\_\_\_\_  
Printed Notary Signature



CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA

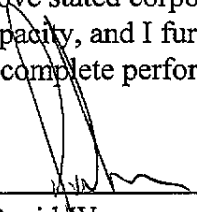
In compliance with Florida Statute 48.091, the following is submitted:

DAJAN CORP. desiring to organize or qualify under the laws of the State of Florida hereby designates H. David Warren, as registered agent to accept services of process within the State of Florida and the address of its registered office shall be 4870 S. Suncoast Boulevard, Homosassa, FL 34446.

  
\_\_\_\_\_  
H. David Warren

Date: 1-27-99

Having been named to accept services 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.

  
\_\_\_\_\_  
H. David Warren

Date: 1-27-99

FILED  
99 JAN 28 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA