# P99000029487

# TRANSMITTAL LETTER

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: DJM & ASSOCIATES, INC.

7000026;15;6;3;7---5; -03/26/93--01045\*\*-012 \*\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of  $in\overline{co}$  poration for DJM & ASSOCIATES, INC. and a check for:

[X] \$70.00 [ ] \$78.75 [ ] \$122.50 [ ] \$131.25

FROM: Diane M. Manhire

6124 Saint Ives Blvd.

Orlando, FL 32819

(407) 352-0453

PILLED

99 MAR 26 AM II: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF

# INCORPORATION OF DJM & ASSOCIATES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following  $\pm$ articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is DJM & ASSOCIATES, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 6124 St. Ives Blvd., Orlando, FL 32819.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- To engage in the business of professional consultation.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall be without par value.

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## ARTICLE SIX

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6124 St. Ives Blvd., Orlando, FL 32819, and the name of its initial registered agent at such address, is Diane M. Manhire.

## ARTICLE SEVEN

## SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

# ARTICLE EIGHT

#### DIRECTORS

The number of directors constituting the corporation's initial board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Name Address \_\_\_\_\_

John T. Manhire 6124 St. Ives Blvd., Orlando, FL 32819

Diane M. Manhire 6124 St. Ives Blvd., Orlando, FL 32819

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator is:

Name

Address

Diane M. Manhire

6124 St. Ives Blvd., Orlando, FL 32819

Executed by the undersigned in Orange County on March 18, 1999.

Diane M. Manhire

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 may duties, and I am familiar with and accept the obligations of my position as registered agent.

Diane M. Manhire

3-18<u>-99</u>

JAMES MCCORD WEATHERS
NO TARY MY Comm Exp. 8/27/2002
No. CC 771186
Personally Known 110ther I.D.

STATE OF FLORIDA COUNTY OF ORANGE

18 The forgoing instrument was executed and acknowledged before me this day of MARCH , 1999, by Diane M. Manhire.

Notary Public \_

My commission expires:

3/27/2002

99 MAR 26 AM II: A SECRETARY OF STA TAILLAHASSEE, FLOT

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