

P99000032857

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000008427 9))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 APR 12 AM 9:29

FILED

FLORIDA PROFIT CORPORATION OR P.A.

~~DESIGN AND DEVELOPMENT GROUP INC.~~
DCS Design And Development Group Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight **APR 12 1999**



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 1999

ACE INDUSTRIES, INC.

SUBJECT: DESIGN AND DEVELOPMENT GROUP INC.
REF: W99000008526

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

THE CONFLICT IS DESIGN DEVELOPMENT GROUP, INC., DOC. #P97000017640.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan
Document SpecialistFAX Aud. #: H99000008427
Letter Number: 599A00018121

Division of Corporations - P.O. BOX 6827 Tallahassee, Florida 32314

H99-8427

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: DCS DESIGN AND DEVELOPMENT GROUP INC.

Address of Corporation: 1155 ROSEMARY COURT, B108

NAPLES, FL 34103

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$5.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MICHAEL J. LOFTUS

REGISTERED OFFICE: 1155 ROSEMARY COURT, B108

NAPLES, FL 34103

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 08 / 99
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. MICHAEL J. LOFTUS, 1155 ROSEMARY COURT, B108, NAPLES, FL 34103
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MICHAEL J. LOFTUS

1155 ROSEMARY COURT, B108

NAPLES, FL 34103

In witness whereof, I have subscribed my name:



Signature of Incorporator

FILED
99 APR 12 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99-8427

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571