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FROM:

# GRAHAM & MOODY

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NEW FILINGS	AMENDMENTS:	100 E
Profit	Amendment	FILED UL -2 AMII: 29
NonProfit	Resignation of R.A., Officer/ Director	3
Limited Liability	Change of Registered Agent	=
Domestication	Dissolution/Withdrawal	29
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION (4)	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	

Examiner's Initials

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TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

### DENSON MANAGEMENT GROUP, INC

#### ARTICLE I

#### NAME

The name of the Corporation shall be Denson Management Group, Inc. The principal place of business of the Corporation shall be , 195 Sugar Plum Drive, Tallahassee, Florida 32312.

#### ARTICLE II

#### NATURE OF BUSINESS

The purpose of the Corporation is to engage in any business permitted under Florida law.

#### ARTICLE III

#### CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### ARTICLE IV

#### TERM OF EXISTENCE

The Corporation shall exist perpetually.

#### ARTICLE V

#### REGISTERED OFFICE AND AGENT

The registered office of this Corporation shall be at 101 North Gadsden Street, Tallahassee, FL. 32301 and the initial registered agent of this Corporation at such office shall be Richard N. Sox, Jr. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office to receive service of process.

#### ARTICLE VI

#### INCORPORATOR

The Corporation shall have one Incorporator who is a United States citizen and who is over the age of eighteen. The name of the incorporator is: Richard N. Sox, Jr., 101 North Gadsden Street, Tallahassee, Florida 32301.

#### ARTICLE VII

#### DIRECTORS

SECTION 1. The Corporation shall have one (1) director, who is a United States citizen and who is over the age of eighteen. The name and residence street address of the director, whose initial term of office shall be for one year, is:

Name

<u>Address</u>

John Denson

195 Sugar Plum Drive Tallahassee, FL 32312

- SECTION 2. All corporate powers shall be exercised by or under the authority of the directors and the business and affairs of the Corporation shall be managed and administered pursuant to the policies adopted by the directors.
- SECTION 3. The qualification, election and tenure of the directors shall be provided for in the Bylaws.
- SECTION 4. A member of the Board of Directors is not personally liable for monetary damages to any person, including but not limited to the Corporation, for any statement, vote, decision, or failure to act, regarding the management or policies of the Corporation, by such director, unless:
  - A. The director breached or failed to perform his duties as a director: and
  - B. The director's breach of or failure to perform, his duties constitutes:
- (1) A violation of the criminal law, unless the director had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful. A final judgment or other final adjudication against a director in any criminal proceeding for violation of the criminal law estops that director from contesting the fact that his breach, or failure to perform, constitutes a violation of the criminal law; but does not estop the director from establishing that he had reasonable cause

to believe that his conduct was lawful or had no reasonable cause to believe that his conduct was unlawful.

- (2) A transaction from which the director derived an improver personal benefit, either directly or indirectly; or
- (3) Recklessness or an act or omission which was committed in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety, or property. For purposes of these articles of incorporation, the term "recklessness" means the acting, or omission to act, in conscious disregard of a risk:
  - (a) Known, or so obvious that it should have been known, to the director; and
  - (b) Known to the director, or so obvious that it should have been known, to be so great as to make it highly probable that harm would follow from such action or omission.

SECTION 5. Directors may be removed by the stockholders as provided in the Bylaws.

### ARTICLE VIII

## INDEMNIFICATION

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation this 1 day of \_\_\_\_\_\_\_, 1999.

DENSON MANAGEMENT GROUP, INC.

Richard N. Sox, Jr., Incorporator

STATE OF FLORIDA

COUNTY OF LEON

The foregoing Articles of Incorporation was acknowledged fully, 1999, by Richard N. before me this 13+ day of Sox, Jr., Incorporator, who is personally known to me or who has as identification and who did -produced \_\_ not take an oath.

Kay T. Crain MY COMMISSION # CC624998 EXPIRES February 26, 2001 BONDED THRU TROY FAIN INSURANCE, INC.

SEAL

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation company is:
Denson Management Group, Inc.
The name and address of the registered agent and office is:
Richard N. Sox, Jr. (Name)
101 N. Gadsden Street  (P.O. Box or Mail Drop Box NOT ACCEPTABLE
Tallahassee, FL 32301 (City/State/Zip)
FESTA 2
ATTE A

Having been named as registered agent and to accept service of process for the above stated company 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.

Richard N. Sox, Jr. (Date)