

P9900071663



THE UNITED STATES  
CORPORATION  
COMPANY

FILED

99 AUG 11 AM 8:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 338110 4351660

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : August 11, 1999

ORDER TIME : 1:22 PM

ORDER NO. : 338110-005

CUSTOMER NO: 4351660

800002957618--0

CUSTOMER: Dolores Ott, Legal Asst  
KAHN & WAXMAN, P.A.  
KAHN & WAXMAN, P.A.  
Suite 220  
2101 Corporate Boulevard  
Boca Raton, FL 33431-7343

DOMESTIC FILING

NAME: DJD BENEFITS, INC.  
BENEFITS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

Janine LAZZARINI GAVE  
CSC  
AUTHORIZATION BY PHONE TO

CORRECT Spelling of corp. name

DATE

DOC. EXAM. OH

RECEIVED  
99 AUG 11 PM 6:40  
TALLAHASSEE, FLORIDA

PH 8/12/99

ARTICLES OF INCORPORATION  
OF  
DJD BENEFIT S, INC.

FILED  
99 AUG 11 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DJD BENEFIT S, INC.

The address of the principal office of this corporation shall be 2098 Northwest 30th Road, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 11, 1999.

CORPORATION SERVICE COMPANY

By:

Laura R. Dunlap  
Its Agent, Laura R. Dunlap

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

JLZ