

9900096495

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100003033291--9

-11/03/99--01001--005

*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DSS Management, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 NOV -2 PM 6:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 NOV -2 PM 3:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11/2

Examiner's Initials

ARTICLES OF INCORPORATION
OF
DSS MANAGEMENT, INC.

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99 NOV -2 PM 6:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - NAME AND PRINCIPAL OFFICE

The name of the corporation and its principal office address and mailing address is:

DSS MANAGEMENT, INC.,

1915 NE 45 Street, Suite 210, Ft. Lauderdale, FL 33308.

ARTICLE TWO - TERM

The term of the existence of the corporation is perpetual.

ARTICLE THREE - PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is Ten Thousand (10,000), all of which will be common shares with par value of One Dollar (\$1.00). The capital stock

may be paid for in cash or other property, labor and services actually performed at a just valuation to be fixed by the Board of Directors.

ARTICLE FIVE - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1915 NE 45 Street, Suite 210, Ft. Lauderdale, FL 33308 and the name of the registered agent at said address is Julius H. Browner.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one (1) director initially to hold office until the first annual meeting of the stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death, with the exact number of directors to be specified by the shareholders from time to time in accordance with the by-laws of the Corporation unless the shareholders shall, by a majority vote, determine that the corporation be managed by the shareholders.

The name and address of the initial director of the corporation is:

NAME:

ADDRESS:

JULIUS H. BROWNER

1915 NE 45th Street, Suite 210
Fort Lauderdale, FL 33308

ARTICLE EIGHT- INCORPORATOR

The name and address of the incorporator is:

NAME:

ADDRESS:

JULIUS H. BROWNER

1915 NE 45th Street, Suite 210
Fort Lauderdale, FL 33308

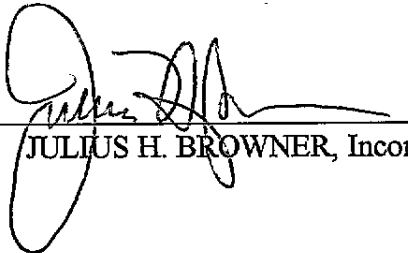
ARTICLE NINE- INDEMNIFICATION

The Corporation shall indemnify any officer or director, and any former officer or director, to the full extent permitted by law.

ARTICLE TEN - AMENDMENT

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

IN WITNESS WHEREOF, I have subscribed my name this 25 day of October, 1999.

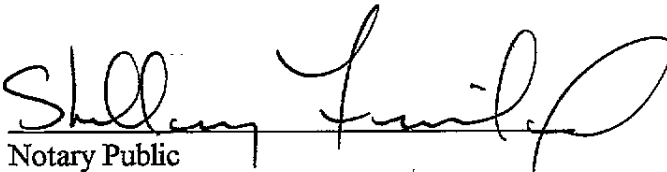


JULIUS H. BROWNER, Incorporator (Seal)

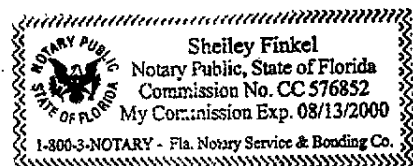
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25 day of October, 1999, by JULIUS H. BROWNER, who is personally known to me and who did take an oath.



Notary Public



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED**

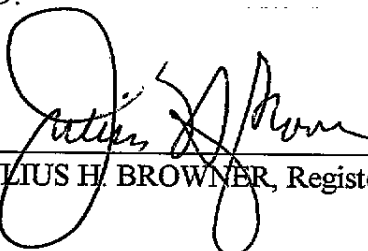
In compliance with Section 607.0501, Florida Statutes, the following is submitted in compliance with said statute:

That **DSS MANAGEMENT, INC.**, desiring to organize under the Laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Ft. Lauderdale, County of Broward, State of Florida, has named Julius H. Browner, located at 1915 NE 45 Street, Suite 210, Ft. Lauderdale, FL 33308, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agreed to comply with the provision of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Dated this 25 day of October, 1999.


JULIUS H. BROWNER, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA