

**Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

d & d engineering & services, inc.

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Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

**OF** 

### D & D ENGINEERING & SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

D & D Engineering & Services, Inc.

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SECRETARY OF STATE
ALLAHASSEE, FLORINA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

757 S.E. 17th Street, #954 Fort Lauderdale, FL 33316

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Hans Deduytsche 757 S.F. 17th Street, Box #954 Fort Lauderdale, FL 33316

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## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Hans Deduytsche 757 S.E. 17th Street, Box #954 Fort Lauderdale, FL 33316

Erika Deduytsche 757 S.E. 17th Street, Box #954 Fort Lauderdale, FL 33316

# ARTICLE VI DIRECTOR(S)

Hans Deduytsche

Erika Deduytsche

#### ARTICLE VII NATURE OF BUSINESS

The nature of the business of the Company is maintenance and management of marine equipment and other such related activities which are legal in the State of Florida.

The undersigned has(have) executed these Articles of Incorporation	
this 1 st day of August, 2006.    Adaptole Direction of August 1 and 1 a	:ho

Signature/Title



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

(Name)  ARE BOX #954  757 S.E. 17th Street, Box #954  (P.O. Box NOT acceptable)	The name and registered	d agent and office is:		
(Name)  757 S.E. 17th Street, Box #954  (P.O. Box NOT acceptable)  Fort Lauderdale, FL 33316		ans Deduytsche	TALL	90
757 S.E. 17th Street, Box #954  (P.O. Box NOT acceptable)  Fort Lauderdale, FL 33316		(Name)	AH	AUG
(P.O. Box NOT acceptable)  Fort Lauderdale, FL 33316  (P.O. Box NOT acceptable)  Fort Lauderdale, FL 33316	757 S.F	E. 17th Street, Box #954	ARY	-2
Fort Lauderdale, FL 33316 $\stackrel{\mathbb{Z}^2}{\longrightarrow}$ ω			, no	PH
	Fort L	auderdale. FL 33316	STAT L'ORI	12: 3
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		Pa	( )	
Signature		Signature		: <u>:</u>
Tite_Director				

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 MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.