

P06000157529

Florida Department of State  
Division of Corporations  
Public Access System

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.

(((H06000302146 3)))



H060003021463ABCW

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 DEC 28 PM 2:20

FILED

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) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

Effective Date Jan. 02, 2007

FLORIDA PROFIT/NON PROFIT CORPORATION  
DG'S BUSINESS & FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

~~Electronic Filing Menu~~

Corporate Filing Menu

Help

T. Burch DEC 29 2006



December 28, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: DG'S BUSINESS & FINANCIAL SERVICES, INC.  
REF: W06000055387

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.

You must list at least one incorporator with a complete business street address.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers  
Document Specialist  
New Filing Section

FAX Aud. #: H06000302146  
Letter Number: 606A00072816

P.O BOX 6327 - Tallahassee, Florida 32314

H06000302146

**ARTICLES OF INCORPORATION  
FOR  
DG'S Business and Financial Services, Inc..**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2006 DEC 28 PM 2:20

FILED

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of the State of Florida, these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation shall be DG'S Business and Financial Services, Inc.

**ARTICLE II**

Effective Date Jan, 02.07

The principal place of business shall be situated at 19755 SW 134<sup>th</sup> Court, Miami, Florida 33177 and said corporation shall have the right and privilege of establishing, operating, and doing business in such other counties of the State of Florida and in such other states of the United States and Foreign countries as the Board of Directors may from time to time order and establish.

**ARTICLE III**

The general nature of the business to be transacted by this corporation is as follows: to render through its officers, employees and agents, who are duly licensed or otherwise legally authorized, professional, as Bookkeepers or Accountants and other related business services; and to engage in such other activities or business permitted under the laws of the United States and Florida for a professional corporation.

**ARTICLE IV**

This corporation is authorized to issue One Hundred and twenty (100) shares of One Dollar (\$1.00) per value common stock. Corporate stock may be issued, subscribed or reissued in compliance with the by-laws of the corporation.

**ARTICLE V**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI**

The corporation shall be effective as of January 2, 2007 and be perpetual in existence.

**ARTICLE VII**

The post office address of the corporation shall be P.O Box 570323, Miami, Florida 33257-0323

**ARTICLE VIII**

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one.

These Articles of Incorporation were prepared by  
Rudolph D. Griffith, Esq.  
19755 SW 134<sup>th</sup> Court, Miami, Florida 33177  
FBN 047038

H06000302146

H06000302146

ARTICLE IX

The name and street address of the first member of the Board of Directors, who is of legal age and is a citizen of the United States and who shall hold office for the first year of the corporation's existence or until his/her successor is elected and qualified, is as follows:

Name	Address
Dionno LeShea. Griffith President and CEO	19755 SW 134 <sup>th</sup> Court Miami, Florida 33177

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21<sup>st</sup> day of December, 2006. The name of the Incorporator is Dionne L. Griffith whose address is 19755 SW 134<sup>th</sup> Court, Miami, Florida 33177.

*[Signature]*  
Dionne L. Griffith, Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

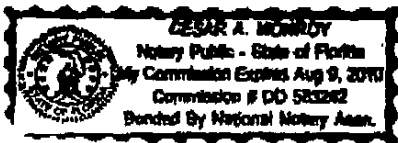
Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the foregoing Articles, I hereby accept the appointment as Registered Agent and agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I am familiar with and accept the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes. The name of the registered Agent is Dionne L. Griffith whose address is 19755 SW 134<sup>th</sup> Court Miami, Florida 33177.

*[Signature]*  
Dionne L. Griffith

I HEREBY CERTIFY, that on this day before, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared Dionne L. Griffith, known to me to be the person described as Incorporator of DG'S, Business and financial Services, Inc. and who executed the foregoing Articles of Incorporation, and acknowledge before me that she subscribed to those Article of Incorporation.

SWORN TO AND SUBSCRIBED before me this \_\_\_ day of December, 2006.

*[Signature]*  
Notary Public State of Florida  
My Commission Expires: Aug 9 2010



H06000302146