

POS000003129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

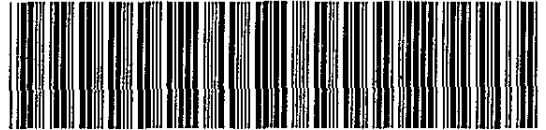
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700043603047

01/27/04--01031--008 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JAN -6 AM 7:47

no 4-47026



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 27, 2004

BEIR & FISCHER ACCOUNTING, INC./JIM D. FISCHER  
MANDARIN LANDING SHOPPING CENTER  
10601-210 SAN JOSE BOULEVARD  
JACKSONVILLE, FL 32257

SUBJECT: THE DAMES POINTE, INC.  
Ref. Number: W04000047026

We have received your document for THE DAMES POINTE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation **if a 2005 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.**

I certify the attached is a true and correct copy of the Cancellation of the Mark Registration, filed on , for THE DAMES POINTE, INC., as shown by the records of this office.

The document number of this mark is W04000047026.



# BEIR & FISCHER ACCOUNTING, INC.

A PROFESSIONAL ASSOCIATION OF ACCOUNTANTS

December 22, 2004

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee FL 32314

RE: INCORPORATION - The Dames Pointe, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Incorporation and Certificate of Resident Agent for the above proposed corporation.

Also find enclosed our check in the amount of \$70.00 to cover the filing fee costs. Please mail the papers to this office. Your assistance is greatly appreciated.

Sincerely,

Jim D. Fischer

ARTICLES OF INCORPORATION  
OF  
THE DAMES POINTE OF JACKSONVILLE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JAN -6 AM 7:47

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formulation, liability, rights and privileges and immunities of a corporation for profit.

ARTICLE I- NAME

The name of the corporation shall be THE DAMES POINTE OF JACKSONVILLE, INC.

ARTICLE II- OFFICE

The principal office of this corporation shall be situated at 318 SOUTHERN BRANCH LANE JACKSONVILLE, FLORIDA 32259 and said corporation shall have the rights and privileges of business in such states of the United States and foreign countries whenever the Board of Directors may from time to time order and establish.

ARTICLE III- REGISTERED AGENT

The street address of this corporation's initial registered office will be 318 SOUTHERN BRANCH LANE JACKSONVILLE, FLORIDA 32259 and the name of its initial registered agent will be TIMOTHY L. DAMES at such address.

ARTICLE IV- NATURE OF BUSINESS

The nature of the business and the purposes to be transacted are to engage in and to have unlimited power to do any lawful act concerning any of all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Law.

ARTICLE V- CAPITAL STOCK

The total authorized capital stock of this corporation shall be 10,000, divided into a maximum of 10,000 shares, which shall be of common stock of par value of \$ 1 each, fully paid and nonassessable.

All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

In case a stockholder desires to sell his share or shares of stock, he must first offer them for sale to the remaining stockholders, it being the intention hereof to give them a preference in the purchase of same, and any attempted sale in violation of this provision is null and void. A stockholder desiring to sell his stock shall file notice in writing of his intention with the Secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders, or the corporation, within six months thereafter, they shall be deemed to have waived their privilege of purchasing, and he shall be at liberty to sell to anyone else, according to the same terms as file with the corporation.

#### ARTICLE VI- CAPITAL

The amount of capital with which the corporation shall commence business shall not be less than \$ 500.00.

#### ARTICLE VII- TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE VIII- POSITIONS

The business of this corporation shall be conducted by a Board of Directors consisting of one or more persons.

The officers of this corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as shall be appointed in accordance with the By-laws of this corporation.

#### ARTICLE IX- DIRECTORS

The names and street addresses of the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
TIMOTHY L. DAMES	318 SOUTHERN BRANCH LANE JACKSONVILLE, FLORIDA 32259

**ARTICLE X- OFFICERS**

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
TIMOTHY L. DAMES - PRES. VICE-PRES., SEC., TREAS.	318 SOUTHERN BRANCH LANE JACKSONVILLE, FLORIDA 32259

**ARTICLE XI- STOCK SUBSCRIBERS**

The names and street addresses of each subscriber of stock are:

<u>NAME</u>	<u>ADDRESS</u>
TIMOTHY L. DAMES	318 SOUTHERN BRANCH LANE JACKSONVILLE, FLORIDA 32259

**ARTICLE XII- EFFECTIVE DATE**

The corporation effective date shall be January 2, 2005.

The undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of December, 2004.



\_\_\_\_\_  
SIGNATURE OF STOCK SUBSCRIBER

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is: THE DAMES POINTE OF JACKSONVILLE, INC.

2. The name of the registered agent and office address is:

TIMOTHY L. DAMES  
318 SOUTHERN BRANCH LANE  
JACKSONVILLE, FLORIDA 32259

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_

(REGISTERED AGENT)

DATE: \_\_\_\_\_

12/14/04

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN -6 AM 7:47