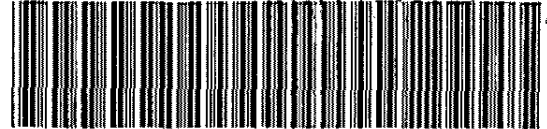


F040000002517 FILED

2004 MAY -7 P 1:04

SECRETARY OF STATE
FLORIDA



400033195514

04/26/04--01020--019 **87.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2004

PHYLLIS BRADSHAW
P.O. BOX 30812
WEST PALM BEACH, FL 33420

SUBJECT: D & B MANAGEMENT, INC.
Ref. Number: W04000013543

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2004 MAY -7 P 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for D & B MANAGEMENT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 004A00022777

PHYLLIS BRADSHAW
P.O. BOX 30812
PALM BEACH GARDENS, FL 33420

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2004 MAY -7 P 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please find enclosed an application by foreign Corporation for Authorization to transact business in the state of Florida. I am also enclosing pertinent documents dated 01/29/04 indicating a name change from D & B Management, LLC to D & B Management, Inc.

Your prompt attention is greatly appreciated.

Sincerely,


Phyllis Bradshaw

FILED

TRANSMITTAL LETTER

2004 MAY -7 P 1:04

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: D & B Management, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Phyllis Bradshaw
(Name of Person)
D & B Management, Inc.
(Firm/Company)
P. O. Box 30812
(Address)
West Palm Beach, FL 33420
(City/State and Zip code)

For further information concerning this matter, please call:

Gary & Phyllis Bradshaw at (561) 575 9451
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED

2004 MAY -7 P 1:04

1. D & B Management, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Danbrit Investment, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Atlanta Georgia

(State or country under the law of which it is incorporated)

3. 58-2505791

(FEI number, if applicable)

4. 11/19/1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7548 154th Road North, Palm Beach Gardens, FL 33418

(Principal office address)

P.O. Box 30812, WPB, FL 33420

(Current mailing address)

8. Real Estate Investment & Management

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: N/A Phyllis Bradshaw

Office Address: 7548 154th Rd. N

Palm Beach Gardens, Florida 33418

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 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.

N/A Phyllis Bradshaw
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

Phyllis Bradshaw
Garfield Bradshaw

A. DIRECTORS

Chairman: Garfield Bradshaw
Address: 7548 154th Rd. North.
Palm Beach Gardens, Fl. 33418

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Vice Chairman: _____
Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director: _____
Address: _____

Director: _____
Address: _____


B. OFFICERS

President: Phyllis Bradshaw
Address: 7548 154th Rd. North
Palm Beach Gardens, Fl. 33418

Vice President: _____
Address: _____

Secretary: Bisson Thompson
Address: 7548 154th Rd. North, PBG, Fl. 33418
Treasurer: Phyllis Bradshaw
Address: 7548 154th Rd. N. PBG, Fl. 33418

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Phyllis Bradshaw / President
(Typed or printed name and capacity of person signing application)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K949354
DATE INC/AUTH/FILED: 11/19/1999
JURISDICTION : GEORGIA
PRINT DATE : 03/25/2004
FORM NUMBER : 211

FILED

2004 MAY -7 P 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D&B MANAGEMENT
PHYLLIS BRADSHAW
P.O. BOX 30812
WEST PALM BEACH, FL 33420

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

D & B MANAGEMENT, LLC
A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040325200504259



Cathy Cox

Cathy Cox
Secretary of State

**Department of the Treasury
Internal Revenue Service**

Date: 01/29/2004

**Taxpayer Identification Number
58-2505791****To** NAME **D & B MANAGEMENT INC**ADDRESS **3695 CASCADE ROAD SUITE F187
ATLANTA GA 30331**

PHONE NO

FAX NO

FROM NAME **IRS Covington KY 41011**

PHONE NO

FAX NO

We received your request today asking us to verify your employer identification number (EIN) and name. Your employer identification number is listed above. Please keep this number in your permanent records. You should enter your name and your EIN, exactly as shown above, on all business federal tax forms that require its use, and on any related correspondence or documents. We are sending Letter 147C under separate cover, confirming the same information for your permanent file. You should receive this letter within four weeks.

CONFIDENTIALITY NOTICE

The information contained in this facsimile message is intended for the sole use of the individual to whom it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this communication is not the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication may be strictly prohibited. If you have received this communication in error, please notify the sender immediately by phone, and return the communication at the above address via the United States Postal Service.

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Page 1 of 1

check 5
check 2



CATHY COX
Secretary of State

STATE OF GEORGIA
2004 ANNUAL REGISTRATION
CORPORATIONS DIVISION
Office of Secretary of State
(404) 656-2817

WARREN H. RARY
Director

Thank you for registering online.

Your Tracking Number Is: 20040127134924781

Please PRINT this receipt for your records.

check 8

ENTITY-CONTROL-NUMBER: K949354

TOTAL CHARGED: \$55.00

SUBMITTED BY: Phyllis Bradshaw on 01/27/2004

Please click [here](#) to renew another entity. This credit card transaction was processed by the GeorgiaNet Authority. Please print a copy of this for your records. The description on your credit card statement will be:

GA Sec of State Corporation Services