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ACCOUNT NO. : 072100000032

REFERENCE: 560547 9861A

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: January 21, 2000

ORDER TIME: 9:25 AM

ORDER NO. : 560547-015

000003107650--8

CUSTOMER NO: 2 9861A

CUSTOMER: Jeffrey Tomassetti, Esq

A. JEFFREY TOMASSETTI ESQ A. JEFFREY TOMASSETTI, ESQ

P. O. Box 1443

Fernandina Beac, FL 32035-1443

DOMESTIC FILING

NAME:

D & H PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE_OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED_COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: 2544

woo-1910 =



FILED SCURETARY OF STATE OF SOM OF CORPORATIONS

00 JAH 24 AM 9: 19

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 24, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: D & H PROPERTIES, INC.

Ref. Number: W00000001910

We have received your document for D & H PROPERTIES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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.

Please return the original and one copy of 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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 200A00003156

RECEIVED

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DEPART OF GORPORATION
TALLAHASSEE. FLORIDA

ALSUBMIT

Please give original

SECRETARY OF STATE SECRETARY OF CORPORATIONS OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

D & H INTERSTATE PROPERTIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

D & H INTERSTATE PROPERTIES, INC.

The address of the principal office of this corporation shall be 3808 Magnolia Point Lane, St. Augustine, Florida 32086, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 406 Ash Street, Fernandina Beach, Florida 32034, and the name of the initial registered agent of the corporation at that address is A. Jefferey Tomassetti.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Dorothy Lee Head

3808 Magnolia Point Lane St. Augustine, Florida 32086

Teresa D. Griffin Dir.

3808 Magnolia Point Lane St. Augustine, Florida 32086

ARTICLE VII OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are

Dorothy Lee Head _____ Pres. _____ 3808 Magnolia Point Lane St. Augustine, Florida 32086

Teresa D. Griffin V.Pres.

3808 Magnolia Point Lane St. Augustine, Florida 32086

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

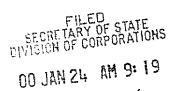
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 24, 2000.

CORPORATION SERVICE COMPANY

Its Incorporator, Laura R Dunlap

ACG/agl



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

	A. Jeffrey Tomassetti	an individual residing in
this	state having a business	office identical with the
regia	tered office of the corp	oration named below, and
havir	ig been designated as the	Registered Agent in the above
and i	oregoing Articles of Inc	orporation of

D & H INTERSTATE PROPERTIES, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed name: A. Jeffrey Tomassetti