

PA0080048578

TRANSMITTAL LETTER

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

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-05/11/00--01008--008
*****78.75 *****78.75

SUBJECT: D. Station Technologies Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: M. Carla DeAngelis
Name (Printed or typed)

11365 Canvasback Crt
Address

Jacksonville, FL 32225
City, State & Zip

904-296-1685 ext 376
Daytime Telephone number

FILED
00 MAY 11 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

~~PA0080048578~~
KCC

FILED
00 MAY 11 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
D. Station Technologies, Inc.

The undersigned incorporator hereby subscribes to these Articles of Incorporation to form a corporation under the laws of the State of Florida.

Article I. Name

The name of the corporation is D. Station Technologies, Inc.

Article II. Commencement

Corporate existence shall begin at the date of the signing and acknowledging of these Articles of Incorporation provided that all of the requirements of law are met.

Article III. Capital stock

The aggregate number of shares which this corporation is authorized to issue is 200,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. The following represents Officer shares issued:

Carla DeAngelis	6000 shares	William Winton	6000 shares
Shannon Golcher	6000 shares	Janice Carter	6000 shares

Article IV. Purpose

This corporation is organized for the purpose of transacting and engaging in any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article V. Management

The following individuals will be the Officers of this corporation:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Carla DeAngelis	CEO/President	11365 Canvasback Ct. Jax., Fl.
Shannon Golcher	COO/Vice President	11652 Ft. Caroline Lks Dr., Jax., Fl.
William Winton	CTO/Secretary/Tech.	10864 Crosstie Ct, Jax., Fl.
Janice Carter	CFO/Treasurer/Manager	10771 Java Dr. Jax., Fl.

As Officers of the corporation they will serve as Board of Directors along with the following individuals:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Mac Bowes	EA	1636 Wildwood Crk Ln, Jax., Fl.
Joe Schmuller	Dr of Psychiatry	10383 Arrow Forest Ct, Jax., Fl.
Robert Golcher	Manager	11652 Ft. Caroline Lks Dr., Jax., Fl.

The business of this corporation shall be managed by a Board of Directors, rather than its stockholders. In the management of the business of the corporation, the act of the majority vote shall be the act of the Board of Directors. Each Director shall be entitled to one vote in person, a majority of the votes shall constitute a quorum at any meeting for the management of the business of the corporation.

Article VI. Authorization of Officers

The Officers of the corporation will be authorized to open depository accounts with the Bank and that funds withdrawn and checks written are signed by the CFO/ Treasurer and one of the other Officers.

The Officers of the corporation will be authorized to obtain lending with the Bank in which will require the signatures of all the Officers of the corporation.

Article VII. Ownership

This corporation is allocated between the Officers as follows:

Name	Percent of Ownership
Carla DeAngelis	25%
Shannon Golcher	25%
William Winton	25%
Janice Carter	25%

Which represents 100%, respectively, the profits earned will be allocated the same.

Article VII. Incorporators

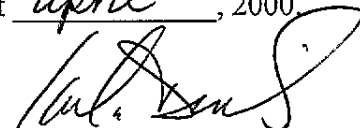
The name and address of the incorporator signing these Articles of Incorporation is:

Carla DeAngelis
11365 Canvsback Court
Jacksonville, Fl. 32225

Article VIII. Amendment

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the Board of Directors is subject to this reservation.

Signed by the incorporator this 4 day of April, 2000



Carla DeAngelis (President)

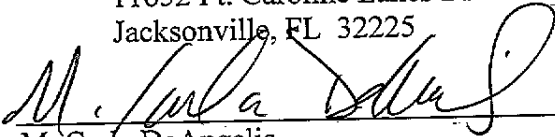
FILED
00 MAY 11 PM 3:36
SECRETARY OF STATE
TALLAHASSEE FL 32399

Registered Agent:

M. Carla DeAngelis
11365 Canvasback Court
Jacksonville, FL 32225

I accept the duties and responsibilities as registered agent for:

D. Station Technologies, Inc.
11652 Ft. Caroline Lakes Dr.
Jacksonville, FL 32225



M. Carla DeAngelis

5-15-2000