

P00000054082

TRANSMITTAL LETTER

FILED

00 MAY 25 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700003266357--0
-05/25/00--01037--011
*****78.75 *****78.75

SUBJECT:

Double D. AMERICA, 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
& Certified of
Status

ADDITIONAL COPY REQUIRED

FROM:

LICB Associates, inc.
Name (Printed or typed)

16239 Edgewater Dr Ste D10
Address

Orlando, FL 32810
City, State & Zip

407-523-0020
Daytime Telephone number

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

William Anyanwa GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 6/5/00
DOC EXAM Doris Brown

D. BROWN JUN - 5 2000

ARTICLE OF INCORPORATION

OF

DOUBLE D AMERICA, INC.

FILED
00 MAY 25 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being a natural person of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Article of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

DOUBLE D AMERICA, INC.

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: This corporation may engage in realty business permitted under the laws of the United States, the State of Florida, or any other State, Country, territory or nation.

To engage, in a realty business of any kind. To buy sell, exchange, trade, and generally deal in real property, improved and unimproved of every class and description; to sell, buy, mortgage, lease or otherwise acquire or dispose of any real property and take mortgages and assignment of mortgages upon the same; to make and obtain loans upon real estate, improved or unimproved, giving or taking evidence of indebtedness and securing the payment thereof by mortgage, trust deed, pledge, or otherwise; to enter into contracts to buy or otherwise acquire for the purpose of holding or dispensing of the same, involving real property of every kind and description; to rent or lease office buildings, rental apartments, condominium units and houses, or any other improved real property of any kind or nature

whatsoever, and in connection therewith to enter into contracts with rental or leasing agents.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other State or Government and while owner of such stock, to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock. To engage in any other activity or business permitted under the laws of the United State and this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is Five Hundred Thousand (500,000) shares of common stock. The consideration to be paid for each share shall be fixed by the Board of Directors, common stock of this corporation shall be issued as "Small Business Corporation" stocks in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE IV. CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be not less than \$500 dollars (\$500.00).

ARTICLE V. CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to the law.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The initial street address of the principal place of business of the corporation shall be 5535 Lake Lizzie Drive St. Cloud, Florida 34771.

ARTICLE VII. INITIAL DIRECTORS

This corporation shall have neither less than one (1) nor more than five (5) directors. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders. The name and street address of the initial Directors of this corporation shall be:

NAME

ADDRESS

Donald G. Desjardins

5535 Lake Lizzie Drive St. Cloud, FL 34771

Diana Desjardins

5535 Lake Lizzie Drive St. Cloud, FL 34771

ARTICLE VIII. SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are:

| <i>NAME</i> | <i>ADDRESS</i> |
|----------------------|--|
| Donald G. Desjardins | 5535 Lake Lizzie Drive St. Cloud, FL 34771 |
| Diana Desjardins | 5535 Lake Lizzie Drive St. Cloud, FL 34771 |

ARTICLE IX. REGISTERED AGENT

The name and address of the register agent to accept service of process within the State on behalf of the corporation is: DONALD G. DESJARDINS at 5535 Lake Lizzie Drive St. Cloud, Florida 34771 and by his signature on the certificate attached here to indicates his acceptance as registered agent to act in this capacity pursuant to the laws of this State.

ARTICLE X. INDEMNIFICATION

Every director, officer, employee, or agent of this corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred or by reason of their being imposed upon him or her in connection with any proceeding to which he or she may be made a party, or in which he/she may become involved by reason of his or her employment, or by reason of his or her being or having been a director, officer, employee, or agent of this corporation, and any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable for

negligence or misconduct in the performance of his or her duties as such director, officer, employee or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which each director, officer, employee or agent is entitled.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal, this 9th day of May, 2000. For the purpose of forming this corporation under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.


DONALD G. DESJARDINS

ARTICLE XII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorates share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII. COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on the date of filling with the Secretary of State of Florida.

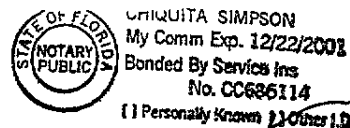
STATE OF FLORIDA

COUNTY OF Orange

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared DONALD G. DESJARDINS, to me known to be the person described as subscriber in and who executed the fore going Articles of Incorporation, and acknowledged before that he subscribed to these Articles of Incorporation.

Sworn to and subscribed before me this 9th day of May, 2000.

Chiquita Simpson
NOTARY PUBLIC, State of Florida



Identification:

Driver License

My Commission expires:

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

FILED
00 MAY 25 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.325, Florida statutes, the
Undersigned Corporation, organized under the laws of the State of Florida, submits
the following statement in designating the office of registered agent, in the State of
Florida.

1. The name of the corporation is:

DOUBLE D AMERICA, INC.

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

| <i>NAME</i> | <i>ADDRESS</i> |
|----------------------|--|
| Donald G. Desjardins | 5535 Lake Lizzie Drive St. Cloud, FL 34771 |

Signature Donald G. Desjardins
Title President
Date MAY 15TH 2000

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

Donald G. Desjardins
Signature – Registered Agent