

# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

D.G. SUPPLIES, INC.

Certificate of Status	0
Certified Copy	1
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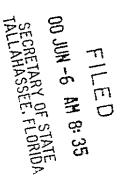
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## ARTICLES OF INCORPORATION

<u>of</u>

### D.G. SUPPLIES, INC



I, the undersigned, being of legal age and a matural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation is D.G. Supplies, Inc.

#### ARTICLE II

The initial principal offices of this corporation shall be 630 NW 106 Terrace, Pembroke Pines, FL 33026, with the privilege of having its office, or any branches, located elsewhere in the State of Florida or beyond Florida's boundaries.

#### ARTICLE III

The capital stock authorized, the par thereof, and the characteristics of such stock shall be as follows:

Numbers of Shares

Par Value/Share

Class

10,000

\$ 1.00

Common

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash; at just valuation to be fixed by the Board of Directors of the Corporation.

#### ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

Prepared By: Jerry A. Goldstein, C.P.A. 2207 Hollywood Blvd, Hollywood FL 33020

Phone (954) 922-4288

#### ARTICLE V

This corporation may and shall engage in lawful activities in the State of Florida.

#### ARTICLE VI

The corporation shall have at least one Director, with the exact number to be specified by the stockholders from time to time, unless the stockholders elect by majority vote to determine that the corporation be managed by the stockholders.

#### ARTICLE VII

The name and address of the first Director of the Corporation shall hold office for the first year or until a successor is duly elected and qualified.

NAME

TITLE

Jacqueline T. Lockwood 630 NW 106 Terrace Pembroke Pines, Fl 33026 Fresident / Treasurer/ Secretary

Russell G. Ward 5042 SW 24th Avenue Dania, FL 33312

Vice President

## ARTICLE VIII

The name and street address of the Incorporator to these articles of incorporation is:

Jacqueline T. Lockwood 630 NW 106 Terrace Pembroke Pines, Fl 33026

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director, individually, or any firm of which any director may be a member, any be a party to, or may be pecuniarily or otherwise interested in any Contract or transaction of this Corporation, provided that the fact that she/he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors of this Corporation shall authorize any such contract or transaction with like force and effort.

#### ARTICLE X

The private property of the stockholders shall NOT be subject to payment of the corporate debtors under any circumstances. The corporation shall have first lien on the shares of the stockholders' shares and upon the dividends due them for any indebtedness of such stockholders to the corporation. All rights to setoff exist in favor of the Corporation.

#### ARTICLE XI

The corporate shall INDEMNIFY and insure its Officers and Directors to the fullest extent permitted under law either now or hereafter.

#### ARTICLE XII

No transfer or issuance of stock of this corporation shall be to anyone other than an individual duly allowed by the Board of Directors. No alienation of the shares shall be to anyone but another individual eligible to be a shareholder of such corporation. If the shares become garnished or executed upon by anyone, the other shareholders hold the right to purchase the shares for the sum of \$1.00 plus their bid credit created by the security interest.

IN WITNESS WHEREOF, the undersigned as the original Subscriber to the Capital Stock hereinbefore named, for the purpose of forming a corporation under Florida law and transacting business within and without the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and agree to take the number of shares 

queline T Lockwood, President

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Jacqueline T. Lockwood, to me known to be a person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the State of Florida, \_\_, 2000. County of Broward this \_\_\_\_\_ day of

STATE OF FLORIDA

My Commission Expires:

\$5

Jerry A. Goldstein Commission # CC 789207 Expires NOV. 6, 2002 BONDED THRU ATLANTIC BONDING CO., SIC.

SEAL:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT WHOM SERVICE MAY BE SERVED

In compliance with the Florida Statutes, the following is submitted: Designation of Registered Agent and naming same to accept service of process within the State of Florida for , Inc.

NAME:

Jerry A. Goldstein, CPA

ADDRESS:

2207 Kollywood Blvd Hollywood, FL 33020

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS AS UNDER Ch. 607, Fla. Stat..

Jerry A. Goldstein

FILL D 100 JUN -6 AM 8: 35 SECRETARY OF STATE AND AHASSEE, FLORIDA