

00 JUL 14 PM 4: 27

SLCRETARY OF STATE TALLAHASSEE, FLORIDA

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

200003285572--6 -06/12/00--01124--015 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT:		
• •	- (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)	
	Dat D's Emerald Coast Enterprises, I	DC.

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

\$70.00

□ \$78.75

Filing Fee

4

Filing Fee

& Certificate of Status

\$78.75

□ \$87.50

Filing Fee

Filing Fee, Certified Copy

& Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_ Donna R. Moore

Name (Printed or typed)

821 Holbrook Circle

Address

Fort Walton Beach, FL 32547

City, State & Zip

(850) 862-1432

Daytime Telephone number

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

· 61 6/19/00



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 19, 2000

DONNA R MOORE 821 HOLBROOK CIR FT WALTON BEACH, FL 32547

SUBJECT: D & D ENTERPRISES, INC.

Ref. Number: W00000015554

We have received your document for D & D ENTERPRISES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 900A00034755

### FILED

#### ARTICLES OF INCORPORATION OF

# D & D's Emerald Coast Enterprises, Inc. JUL 14 PM 4: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscribers to these articles, each a natural person, competent to contract, hereby form a corporation under the laws of the State of Florida, under the following articles:

#### ARTICLE I – NAME

The name of this corporation shall be:

# D & D's Emerald Coast Enterprises, Inc.

#### ARTICLE II – NATURE OF BUSINESS

This corporation shall engage in any activities or business permitted under the laws of the United States or of the State of Florida.

#### ARTICLE III - PRINCIPAL ADDRESS

The principal office address and mailing address for the corporation shall be one and the same and shall be as follows:

D & D Emerald Coast Enterprises, Inc. C/O Donna R. Moore 821 Holbrook Circle Fort Walton Beach, FL 32547

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of one class denoted common stock having a nominal par value of \$1.00 per share.

#### ARTICLE V – TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 821 Holbrook Circle, Fort Walton Beach, Florida 32547, and the name of the initial registered agent of this corporation at that address is Donna R. Moore.

#### ARTICLE VII – DIRECTORS

The business of the corporation shall be managed and its corporate powers exercised by a board of one or more directors. The corporation shall have one (1) director(s) initially. The number of directors may be increased from time to time by By-Laws adopted by the stockholders but there shall never be less than one.

# ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial directors and the corporate officers are:

NAME

**ADDRESS** 

OFFICE

Donna R. Moore

821 Holbrook Circle

President/Director

Fort Walton Beach, FL 32547

#### ARTICLE IX - SUBSCRIBERS

The name and addresses of the subscribers to these articles of incorporation are:

NAME

**ADDRESS** 

Donna R. Moore

821 Holbrook Circle

Fort Walton Beach, FL 32547

#### ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE XI - RESTRICTIONS ON SALE OF STOCK

The corporation, and subject to the priority of the corporation, the remaining stockholders of the corporation shall have preference in the purchase of any shares of the capital stock of the corporation and any attempted sale of such shares of stock in violation of this provision shall be

null and void. In case a stockholder, his personal representatives, heirs, devisees, legatees. pledges, assignees, receivers, trustee in bankruptcy, or any other person holding under or in privity with any stockholder desires to sell his shares of stock, he shall file notice in writing of such intention with the secretary of the corporation stating the terms of the bona fide offer which he has received, and unless the terms of such offer are accepted within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchasing, the secretary of the corporation shall mail written notice to all remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such bona fide offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice they shall be deemed to have waived their privilege of purchasing and the stockholders, or the person in privity with him, desiring to sell shall be at liberty to effect a sale upon the terms of such bona fide offer. No stockholder may cause the corporation or the remaining stockholders to waive their privilege of purchasing until such stockholder has received a bona fide offer for the purchase of such shares. Neither the corporation nor the remaining stockholders (collectively) may exercise their privilege of purchasing as to any shares of stock less than the total number of shares involved in such bona fide offer.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Donna R. Moore

Registered Agent/President/Incorporator

SECRETARY OF STATE
TALL AHASSEE ELOPIDA

STATE OF FLORIDA COUNTY OF OKALOOSA

Donna R. Moore, who acknowledged that she subscribed to these Articles, acknowledged the foregoing instrument before me this 12 day of July , 2000.

PRODUCED A FLORIDA DRIVERS LICENSE AND DID NOT TAKE AN OATH.

TERRI LYNN SWANK
MY COMMISSION # CC 865426
EXPIRES: August 23, 2003
Bonded Tru Notary Public Underwriters

NOTARY PUBLIC