Jeffi ey M. Kirsch Attorney at Law

# P00000070069

P.O. Box 1546 Stuart, FL 34995 (561) 283-3051 fax(561) 220-0952

July 17, 2000

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 FILED

BECHEVARY OF STATE
SECRETARY OF STATE

In Re: D AND D OF SOUTH FLORIDA, INC.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation and our check in the amount of Seventy Eight and 75/100 Dollars (\$78.75) which represents the filing fee in reference to the above.

If you should have any questions, please do not hesitate to contact this office.

Very truly yours

Jeffrey M. Kirsch, Esquire

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AUTHORIZATION BY PHONE TO CONRECT COUR NAME DATE 7/24

P. CHEESEM

JUL 2 4 2000

# ARTICLES OF INCORPORATION

OF

### D AND D OF SOUTH FLORIDA, INC.

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The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

### ARTICLE I. NAME

The name of this corporation is D and D of South Florida, Inc.

## ARTICLE II. NATURE OF CORPORATE BUSINESS

The corporation shall engage in the retail sale of consumer products and any other activity or business permitted under the laws of the State of Florida.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each share have a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

### ARTICLE IV. EFFECTIVE DATE

The effective date of this corporation is the date in which these Articles of Incorporation are filed with the Secretary of State.

### ARTICLE V. REDEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof, at the price at which it is offered to others, which price may be in excess of par value.

### ARTICLE VI. TERM OF EXISTENCE

This corporation shall have perpetual existence.

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### ARTICLE VII. ADDRESS

The initial street address of the principal office of this corporation shall be 241 N. US Highway 1, Tequesta, Florida 33469.

### ARTICLE VIII. DIRECTORS

The corporation shall have two (2) Director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. All directors shall be elected by affirmative vote of a least fifty-one percent (51%) of the outstanding shares.

### ARTICLE IX. INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are:

Ibrahim Dababneh 241 N. US Highway 1 Tequesta, FL 33469

Frances Dennehy 200 Intracoastal Place #201 Tequesta, FL 33469

### ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles to be made.

### ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK

Stockholders may enter into agreements restricting the right to freely transfer stock in the corporation. This a legend on the share certificates will state that there may be a restriction upon share transfer.

### ARTICLE XIII. REGISTERED AGENT AND OFFICE

The Registered Agent designated for this corporation is JEFFREY M. KIRSCH., ESQUIRE whose registered address is 43 Seminole Street, Stuart, Florida 34994.

(SEAL)

ances Denneky (SEA)

STATE OF FLORIDA )
:ss
COUNTY OF MARTIN )

The foregoing instrument was sworn to and subscribed before me this 17 day of July, 2000, by Abrahim Dababneh.

(SEAL)

Mary E. Glass

MY COMMISSION # CC952697 EXPIRES

July 18, 2003

BONDED THRU TROY FAIN INSURANCE INC.

Notary Public-State of Florida

My Commision no.:

My Commission Expires:

STATE OF FLORIDA )

:SS

**COUNTY OF** 

The foregoing instrument was sworn to and subscribed before me this <u>/7</u> day of <u>July</u>, 2000, by Frances Dennehy.

Mary E. Glass
MY COMMISSION # CC952697 EXPIRES
July 18, 2003
BONDED THRU TROY FAIR INSURANCE INC.

Notary Public-State of Florida

My-Commision no.:

My Commission Expires:

# **ACCEPTANCE**

I hereby accept the foregoing designation of Registered Agent

of D and D of South Florida, Incorporațed.

DATED this 15 day of TV/4

Jeffrey M. Kirsch, Esquire