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September 6, 2000

SLCRETARY OF STATE TALLAHASSEE, FLORIDA

000003388790--2 -09/11/00--01125--022 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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

RE: D & S Fine, Incorporated

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$70.00 in payment of the following fees:

Filing Fee \$35.00

Registered Agent Fee \$35.00

TOTAL \$70.00

Please file the original articles and return the confirmation by Federal Express (Account #2111-5098-0). I may be contacted during normal business hours at (561)722-0227.

Regards,

Jackie McNevin

Admin Assistant

Enclosures

Solie McNesta GAVE

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# ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Dand S Fine. Incorporated

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit.

### ARTICLE I, NAME

The name of this corporation shall be: Dand S Fine, Incorporated

### ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common tock, of one dollar (1.00) per value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

### ARTICLE V. TERM OF EXISTENCE

The corporation is to have perpetual existence.

### ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be as follows:

3095 Pebble Beach Drive Lake Worth, FL 33467

The board of directors may from time to time move the principal office to any other address in Florida.

# ARTICLE VII, INITIAL BOARD OF DIRECTORS

The corporation shall have two Directors initially. The number of directors may be either increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

David W. Finch 3095 Pebble Beach Dr. Take worth FL 33467 Suzanne M. Finch 3095 Pebble Beach Dr Lake worth, FL 3346

### ARTICLE VIII, INCORPORATOR

FILED

The name and address of the incorporation is:

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David W. Finch 3095 Pebble Beach Dr. Lake worth, FL 33467 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

### ARTICLE X, AMENDMENT

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

# ARTICLE XI, SUB CHAPTER "S" CORPORATION

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

This corporation may be made a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

# The registered Agent, David W. Finch , located at 3095 Pebble Beach Lake Worth, FL 33467 accepts this position signed below. The registered office will be located at: 3095 Pebble Beach Drive Lake worth, FL 33467 IN WITNESS WHEREOF, the undersigned, as subscribing incorporation, have hereunto set our hands and seal this 30 day of August , 2000 for the purpose of forming this corporation under the laws of the State of Florida and hereby make a 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. David With Registered Agent Sworn AND SUBSCRIBED BEFORE ME THIS 30 DAY OF August , 2000.

