

PO00000091118

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000051169 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporation
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

FILED
00 SEP 27 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

D & D'S ATTIC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000051/69

ARTICLES OF INCORPORATION
OF
D & D'S ATTIC, INC.

THE UNDERSIGNED, subscribed to these Articles of Incorporation to form a corporation
for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

D & D'S ATTIC, INC.

and its initial post office address and its principal office for the conduct of business is:

600 North Congress Avenue, Bay #100, Delray Beach, Florida 33445

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

ARTICLE II

The general purpose of the corporation is to engage in any activities or businesses permitted
under the laws of the United States and Florida.

ARTICLE III

The term for which this corporation shall exist shall be perpetual and the business of the
corporation shall be conducted, carried on and managed by the officers of this corporation and a

H00000051/69

FILED
00 SEP 27 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000051/69

Board of Directors composed of one or more members, which number may be altered from time to time by an amendment to the By-Laws of this corporation within the limitations prescribed by law.

The officers of this corporation shall be a President, Vice President, Secretary and Treasurer, and any other officer as the Board of Directors may deem expedient, one or more of which may be designated in the name of the same person.

ARTICLE IV

The corporation is authorized to issue 1,000 shares of common stock, all of one class, at One Dollar (\$1.00) par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor or in services as a just valuation to be fixed by the stockholders as a meeting duly held and convened.

ARTICLE V

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by an amendment to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

David Neary
600 North Congress Avenue
Bay #100
Delray Beach, Florida 33445

Donald Frampton
600 North Congress Avenue
Bay #100
Delray Beach, Florida 33445

ARTICLE VI

The name and address of the initial registered agent and office of this corporation is David

H00000051/69

#00000051169

Neary, 600 North Congress Avenue, Bay #100, Delray Beach, Florida 33445.

ARTICLE VII

The name and address of the Incorporator signing these Articles of Incorporation is David Neary, 600 North Congress Avenue, Bay #100, Delray Beach, Florida 33445.

ARTICLE VIII

In any election of directors by the shareholders, each shareholder of record shall have the right to cumulate his shares and to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares equals, or to distribute them on the same principle among as many candidates as he sees fit. This right to vote cumulatively shall not be further restricted or qualified by any provision in the By-Laws of the corporation.

ARTICLE IX

Directors need not be residents of this state or shareholders unless Articles of Incorporation or By-Laws so require.

ARTICLE X

One hundred percent (100%) of the directors shall constitute a quorum for a meeting of the directors of this corporation. If a quorum is present, the affirmative vote of a majority of the directors present and voting shall be the act of the Board of Directors.

Members of the Board of Directors may participate in regular, special and annual meetings

#00000051169

of the Board of Directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE XI

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation in which he may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

These Articles of Incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE XIII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

A00000051169

ARTICLE XIV

The shareholders of this corporation shall be entitled to remove any director from office at any time with or without cause.

ARTICLE XV


The shareholders and directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of September, 2000.


David Neary - Incorporator

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on September 26, 2000 by David Neary, who is personally known to me and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Incorporation.


Notary Public



A00000051169

#0000051169

**CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS
MAY BE SERVED AND THE PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA**

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

D & D'S ATTIC, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, 600 North Congress Avenue, Bay #100, City of Delray Beach, County of Palm Beach, State of Florida 33445, has named David Neary, as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.


David Neary - Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 27 AM 11:48

FILED

#0000051169