

PO00000 115450

TRANSMITTAL LETTER

FROM:

Name of corporation: D & A Enterprises, Inc.

Street address of the corporation: 5616 Myrtice Lane, Lakeland, Florida 33810
863-712-0503

TO: CORPORATIONS DIVISION

100003489791--7
-12/07/00--01013--001
*****70.00 *****70.00

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70.00 for filing fees.

A certified copy is not requested at this time.

W-29061

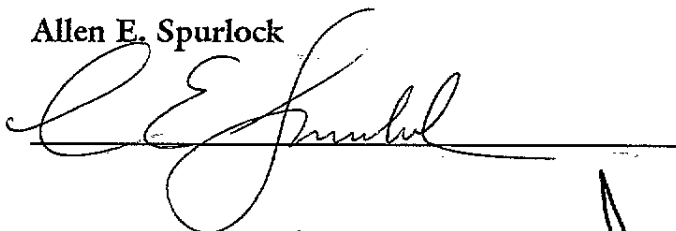
Please send responses or receipts concerning this filing to the above address.
Thank you very much.

FILED
00 DEC 13 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: December 4, 2000

Name of Incorporator: Allen E. Spurlock

Signature of Incorporator:



Feb 12/19



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2000

ALLEN E. SPURLOCK
5616 MYRTICE LANE
LAKELAND, FL 33810

SUBJECT: D & A ENTERPRISES, INC.
Ref. Number: W00000029061

We have received your document for D & A ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 500A00062494

ARTICLES OF INCORPORATION
of
D & A Enterprises of Polk County, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

00 DEC 10 PM 10:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. The name of the Corporation is:

D & A Enterprises of Polk County, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

5616 Myrtice Lane, Lakeland, Florida 33810

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Allen E. Spurlock
5616 Myrtice Lane, Lakeland, Florida 33810

Article 5. The name and street address of the incorporator of this corporation is:

Allen E. Spurlock
5616 Myrtice Lane, Lakeland, Florida 33810

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

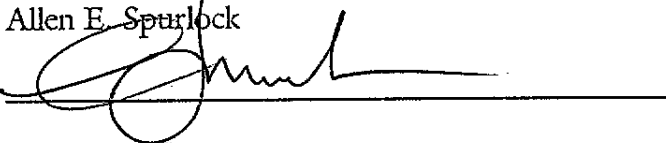
Date:

December 4, 2000

Name of Incorporator:

Allen E. Spurlock

Signature of Incorporator:



**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

D & A Enterprises of Polk County, Inc.

1. The name and address of the corporation's registered agent and registered office is:

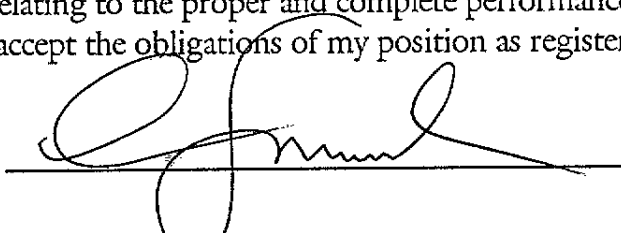
Name: Allen E. Spurlock

Street address: 5616 Myrtice Lane, Lakeland, Florida 33810

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent:



Date of signature:

December 4, 2000