# 00019657

THE UNITED STATES **CORPORATION** COMPANY

ACCOUNT NO. :

072100000032

009608 Drugge JA

**AUTHORIZATION:** 

COST LIMIT : \$ PREPAID

ORDER DATE: February 15, 2001

ORDER TIME :

3:47 PM

ORDER NO. : 009608-005

CUSTOMER NO: 81009A

900003706329--5 -02/16/01--01001--013 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

CUSTOMER: Paul G. Schlichte, Esq

Ray A. Schlichte, Jr., P.A. 2134 Hollywood Boulevard

Hollywood, FL 33020

DOMESTIC FILING

NAME:

D P HOLDINGS TNC.

### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 1116

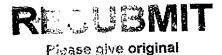
EXAMINER'S INITIALS:

2544

WOI-3715

DIVISION OF CORPORATION





submission date as file date.

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

February 16, 2001

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: D P HOLDINGS, INC. Ref. Number: W01000003715

2001 FEB 15 PM 1: 17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for D P HOLDINGS, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 801A00009848

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VISION OF CORPORATION

### **ARTICLES OF INCORPORATION**

OF

2001 FEB 15 PM 1: 17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D PEASE HOLDING COMPANY, INC.

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 PEASE HOLDING COMPANY, INC.

### ARTICLE II. - NATURE OF BUSINESS

The corporation may engage in activity of business which is permitted under the laws of the United States and of 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 one time is 100 shares of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

### ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is ONE HUNDRED (\$100.00) DOLLARS.

### ARTICLE V. - TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. - PRINCIPAL OFFICE

The initial mailing address of the principal office of this corporation in the State of Florida is 2512 North 38 Avenue, Hollywood, FL 33021.

The Board of Directors may, from time to time, move the principal office to another location in the State of Florida.

### ARTICLE VII. - DIRECTORS

This corporation shall have not less than one director.

## ARTICLE VIII. - INITIAL DIRECTORS

The names, titles, and addresses of the first Board of Directors are:

NAME

TITLE

**ADDRESS** 

DONALD E. PEASE

President/Director

2512 N. 38 Avenue

Hollywood, FL 33021

NANCY PEASE

Secretary/Treasurer

2512 N. 38 Avenue

Director

Hollywood, FL 33021

These officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified.

### **ARTICLE IX. - SUBSCRIBERS**

The names and addresses of each subscriber to these Articles of Incorporation are:

NAME

ADDRESS

PAUL G. SCHLICHTE

2134 Hollywood Boulevard Hollywood, FL 33020

### ARTICLE X. - REGISTERED AGENT AND REGISTERED OFFICE

The name of the Registered Agent is: PAUL G. SCHLICHTE

The address of the Registered Agent is:

2134 Hollywood Boulevard Hollywood, FL 33020

### ARTICLE XI. - AMENDMENT

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 a Stockholder's meeting by a majority of the Stockholders entitled to vote thereon.

### ARTICLE XII.

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute, or Board of Directors, or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation, at Hollywood, Florida, this day of February, 2001, for the uses and purposes aforesaid.

STATE OF FLORIDA ) ss COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared PAUL G. SCHLICHTE, to me known to be the person described as a Subscriber and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of February, 2001.

Notary Public, State of Florida

My Commission Expires:

SUSAN K. LITTLE

COMMISSION # CC621383

EXPIRES APR 04, 2001

BONDED THROUGH

ATI ANTIC BONDING CO., INC.

# ACCEPTANCE AS DESIGNATION OF REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for DPEASE HOLDING COMPANY, INC., at the place designated in this certificate, does hereby accept said designation and agree to act in this capacity and does further agree to comply with the provisions of all statutes relative to the proper and complete performance of the Registered Agent's duties.

Dated this \_\_\_\_\_ day of February, 2001.

PAUL G. SCHLICHTE

2001 FEB 15 PM 1: 17
SECRETARY OF STATE
SECRETARY OF STATE