

TRANSMITTAL LETTER

PA10000027142

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

SUBJECT: D & H Property Management, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00

FROM:

Donald & Jean Hardy
Name (printed or typed)
15166 Monroe Road
Address
Delray Beach, FL 33484
City, State, & Zip
(561) 495-7793
Telephone Number

FILED
01 MAR 12 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003830807--1
-03/12/01--01039--007
*****70.00 *****70.00

Note: Please provide the original and one copy of the Articles.

gfc 3/15

ARTICLES OF INCORPORATION

OF

D & H Property Management, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

D&H Property Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15166 Monroe Road
Delray Beach, FL 33484

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henry Dean, CPA
251 N.E. Dixie Blvd.
Delray Beach, FL 33444

FILED
01 MAR 12 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

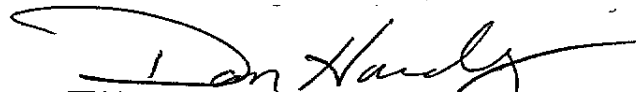
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

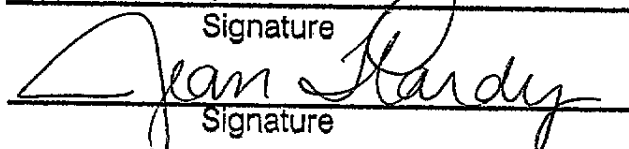
Donald M. Hardy
15166 Monroe Road
Delray Beach, FL 33484

Jean Hardy
15166 Monroe Road
Delray Beach, FL 33484

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of March, 2001.



Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: D&H Property Management, Inc.

2. The name and address of the registered agent and office is:

Henry Dean, CPA

(NAME)

251 N.E. Dixie Blvd.

(P.O. BOX NOT ACCEPTABLE)

Delray Beach, FL 33444

(CITY/STATE/ZIP)

FILED
01 MAR 12 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS 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

Henry Dean CPA

DATE

3/2/01