Attorney at Law
Suite 100, Allan Building
303 Centre Street
Fernandina Beach, Florida 32034

MARSHALL E. WOOD

904/277-4666 FAX # 904/277-6611

March 26, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

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Re: D2 CORPORATION

Dear Sirs:

Enclosed please find the original Articles of Incorporation of D2 CORPORATION for filing pursuant to Florida Statutes Section 607.0120.

Also enclosed is my firm's check in the amount of \$70.00 representing the filing fee of \$35.00 and the resident agent fee of \$35.00.

Please file the Articles of Incorporation and forward your letter of receipt to me at your earliest convenience.

Thank you for your assistance in this matter.

ALLICATE ST.

Marshall E. Woo

01 MAR 28 AM II: 59
SECRETARY OF STATE
TALL A MASSEF, FLORIDA

Enclosures

P4/2/01-

FILED

ARTICLES OF INCORPORATION OF

OI MAR 28 PM 12: 00

D2 CORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

D2 CORPORATION

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is Ten Thousand (10,000) shares with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 1947 Citrona Drive, Fernandina Beach, FL 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of the initial directors, who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified are:

DIRECTOR

ADDRESS

C. K. OWENS

211 Lighthouse Circle Fernandina Beach, FL 32034

George R. Van Etta

2805 Park Square Place Fernandina Beach, FL 32034

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of this corporation is: George R. Van Etta, 2805 Park Square Place, Fernandina Beach, FL 32034.

ARTICLE IX. OFFICERS

The name and post office addresses of the officer who shall hold office for the first year of corporate existence or until his successor is elected or appointed is:

NAME

OFFICE

C. K. OWENS 211 Lighthouse Circle Fernandina Beach, FL 32034 President

George R. Van Etta 2805 Park Square Place Fernandina Beach, FL 32034 Vice President, Secretary and Treasurer

ARTICLE X. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: George R. Van Etta, 1947 Citrona Drive, Fernandina Beach, FL 32034.

ARTICLE XI. AMENDMENTS

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 stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of

Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this all day of March

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this day of MACL, 2001, by GEORGE R. VAN ETTA, who is personally known to me or produced

as identification.

State of Florida

My Commission Expires:

★My Commission CC855227 Expires August 19, 2003

<u>CERTIFICATION OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

01 MAR 28 PM 12: 00

SECRETARY OF STATE STATE AND STATE SECRETARY OF STATE Pursuant to the provisions of Section 607.0501, Floridal 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: D2 CORPORATION
- 2. The name and address if the registered agent and office is:

GEORGE R. VAN ETTA
(Name)
1949 Citrona Drive
(P. O. Box <u>not</u> acceptable)

Fernandina Beach, FL 32034 (City/State/Zip)

Signature

corporate officer)

Title

INCORPORATOR

Date

Moran aum

2001

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

GEORGE R. VAN ETTA

Date

Marchaum, 2001

Registered Agent Filing Fee: \$35.00