

P0100039/60

Order Number Only

EDATATION ONLY

* Comprehensive Business Serv. *

Requestor's Name

4960 S.W. 52 Street #401

Address

DAVE, Florida 33314

City

State

Zip

Phone

(954) 583-3066A

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*****70.00 *****70.00

CORPORATION(S) NAME

D. Brothers Holdings, Inc.

FILED
01 APR 18 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED
01 APR 16 AM 9:10
STATE
SECRETARY OF CORPORATIONS
TALLAHASSEE FLORIDA

Name	
Availability	
Document	
Examiner	
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Verifier	
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W.P. Verifier	

WAT 8/4/01
509



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 16, 2001

EMPIRE

MIAMI, FL

S
SUBJECT: D. BROTHERS HOLDINGS, INC.*OR* D. BROTHER HOLDINGS, INC.
Ref. Number: W01000008496

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

The name of the entity must be identical throughout the document.

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) 487-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 101A00022371

RECEIVED
01 APR 18 AM 9:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

D. Brothers Holdings, Inc.

FILED
01 APR 18 PM 12:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

D. Brothers Holdings, Inc.

ARTICLE II

PRINCIPAL OFFICE

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

1287 N. University Drive, Ste. 102
Coral Springs, FL 33071

ARTICLE III

CAPITAL STOCK

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

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Elcimar Dias
1287 N. University Drive, Ste. 102
Coral Springs, FL 33071

ARTICLE V

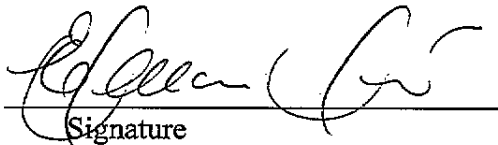
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Elcimar Dias
1287 N. University Drive, Ste 102.
Coral Springs, FL 33071

The undersigned has executed these Articles of Incorporation this

13th day of April, 2001.


Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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. Brothers Holdings, Inc.**

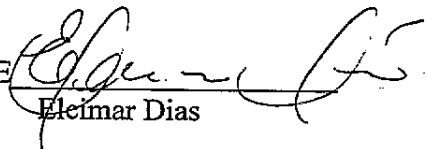
2. The name and address of the registered agent and office is:

Elcimar Dias

1287 N. University Drive, Ste. 102

Coral Springs, FL 33071

SIGNATURE


Elcimar Dias

TITLE

Incorporator

DATE **4/13/00**

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


DATE **4/13/00**

FILED
01 APR 18 PM 12:25
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TALLAHASSEE FLORIDA