

PA1000044770
TRANSMITTAL LETTER

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

FILED
01 APR 30 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FL 32314

P & D Resources, Inc.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004091871--5
-04/30/01 --01102--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Diane L. DeNyke 13448 Oklahoma Woods Court

Orlando, Fl. 32824

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

S-2-01
WCC

Yahoo! Mail for dianedenyke@yahoo.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

P & D Resources, Inc



FIRST: The name of this corporation is P & D Resources, Inc.

SECOND: Its registered office and principal office in the State of Florida is to be located at 13448 Oklahoma Woods Court, in the city of Orlando, County of Orange. The registered agent in charge thereof is Diane L. DeNyke, at the registered office of the corporation

THIRD: The nature of the business and, the objects and purpose proposed to be transacted, promoted and carried on, are to do any or all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

“The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the laws of the State of Florida.”

FOURTH: The amount of the total authorized capital stock of this corporation is 7,500 shares of \$1.00 Par Value.

FIFTH: The name and mailing address of the incorporator is as follows:

NAME: P & D Resources, Inc.

Diane L. DeNyke 13448 Oklahoma Woods Court

Orlando, Fl. 32824

SISTH: The powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the name and mailing address of person who is to serve as director until the first annual meeting of stockholders or until their successors are elected and qualify as follows:

Name and address of Director

Diane L. DeNyke 13448 Oklahoma Woods Court

Orlando, Fl. 32824

SEVENTH: The Directors shall have powers to make and to alter or amend the by-laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of the majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this corporation.

The by-laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book or document of this Corporation, except as conferred by the law or the by-laws or by resolution of the stock holders.

The stockholders and directors shall have power to hold their meetings and to keep the books, documents and papers of the Corporation outside of the State of Florida, at such places as may to from time to time designated by the by-laws or by resolution of the stockholders or directors, except as otherwise required by the Laws of Florida.

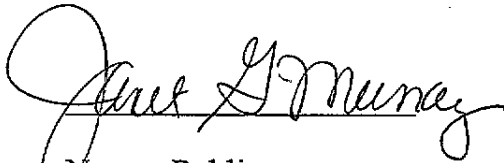
It is the intention that the objects, purpose and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the Third paragraph and each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, in and for the said county and state, on this day personally appeared Diane L. DeNyke, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed said instrument, and known to me to be the incorporator of P & D Resources, Inc., and acknowledged to me that she executed said instrument for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

IN witness whereof, I hereunto set my hand and official seal this 18th day of April, 2001


Notary Public



Commission Expiration Date

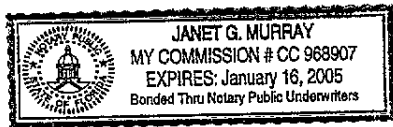
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I, THE UNDERSIGNED, for the purpose of forming a Corporation under the laws of the State of Florida, to make, file and record this Certificate and do certify that the facts herein are true: and I have accordingly hereunto set my hand.

I, THE UNDERSIGNED, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED AT: ORLANDO DIANE DeWyke
STATE OF: FLORIDA Diane DeWyke
COUNTY OF: ORANGE Orange

This 18th Day of April, 2001



Janet G. Murray

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TALLAHASSEE, FLORIDA