# Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000063372 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 SECRETARY OF STATE
DIVISION OF CORPORATIONS
OF MAY -1. AM ID: 18

# FLORIDA PROFIT CORPORATION OR P.A.

# D & D REAL ESTATE INVESTMENT CORPORATION

Certificate of Status	<del></del>
Certified Copy	<u> </u>
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing

Public Access Help

# ARTICLES OF INCORPORATION

#### D & D REAL ESTATE INVESTMENT CORPORATION

SECRETARY OF STATE SECRETARY OF CORPORATIONS DIVISION OF CORPORATIONS

The undersigns, acting as the Incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I - NAME

The name of this corporation is: D & D REAL ESTATE INVESTMENT CORPORATION.

# ARTICLE II - TERM OR EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE III - PURPOSE

- The purpose of this corporation is to purchase and sell real estate.
- To engage in any activities or business permitted under the laws of the United States and Florida.

# ARTICLE IV - ADDRESS

The initial street address of the principal office of the corporation is to be at: 2941 N.W. 173rd Terrace, Miami, FL 33056.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

## ARTICLE V - RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That D & D REAL ESTATE INVESTMENT CORPORATION desiring to organize under the Laws of the State of Florida with its principal

#### H01000063372 6

office as indicated in the Articles of Incorporation at the City of Miami, Dade County, Florida, has named CHANDRA CHESTER, 2941 N.W. 173rd Terrace, Miami, FL 33056, as its Resident Agent.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Resident Agent: CHANDRA CHESTER

# ARTICLE VI - DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the BY-LAWS, but shall never be less than two.

#### ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Typed Name of Initial Director Miami, FL 33056

EURIE DAVIS : 2941 N.W. 173rd Terrace Miami, FL 33056

#### ARTICLE VIII - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand Shares of common stock, each share having a par value of \$1.00. Said authorized

### H01000063372 6

shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors, provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service, or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

# ARTICLE IX - INCORPORATOR(S)

The name and address of the Incorporators signing these Articles of Incorporation is as follows:

DAVID A. WADE : 2941 N.W. 173rd Terrace
Typed Name of Incorporator Miami, FL 33056

Typed Name of Incorporator : 2941 N.W. 173rd Terrace Miami, FL 33056

#### ARTICLE X - OFFICER(S)

The names, titles, and addresses of the initial officers are as follows:

EURIE DAVIS	_	President
Typed Name of Initial Officer		Title
2941 N.W. 173rd Terrace, Miami,	FL	33056
Address		
DAVID A. WADE Type Name of Initial Officer		Vice President/Treasurer
2941 N.W. 173rd Terrace, Miami.	PL	33056

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholder is subject to this reservation.

Address

#### HO1000063372 6

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this 16 day of April, 2001.

INCORPORATOR: EURIE DAVIS

INCORPORATOR: DAVID A. WADE

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

EURIE DAVIS and DAVID A. WADE, who are known to be the persons who executed the foregoing ARTICLES OF INCORPORATION, and they acknowledged before me that they executed such instrument.

# AS TO BURIE DAVIS:

[] Personally known
[] Produced Fl. State 10300-161-55-66 Adentification

) 88:

AS TO DAVID A. WADE:

[] Personally known [] Produced FI State 0120-212-43-500 as identification

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this day of April, 2001.

NOTARY PUBLIC, STATE OF FLORIDA

At Large

My Commission Expires:



-4-