

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000046941

D & D Capital, Inc

FILED

01 MAY 10 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

RECEIVED
01 MAY 10 AM 10:55
DIVISION OF CORPORATION

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

J. BRYAN MAY 10 2001

**ARTICLES OF INCORPORATION
OF
D & D CAPITAL, INC.**

FILED
01 MAY 10 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be D & D CAPITAL, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose of this Corporation is to engage in every aspect of real property ownership and management and engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having \$.10 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the original registered office of this corporation shall be 10575 68th Avenue North, Suite C-1, Seminole, Florida 33772, and the name of the initial registered agent of this Corporation at that address is PHILLIP J. DAVIS.

ARTICLE VI - DIRECTORS

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (2).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PHILLIP J. DAVIS	10575 68th Avenue N., Suite C-1 Seminole, FL 33772
SANDRA DOUGHERTY	10575 68th Avenue N., Suite C-1 Seminole, FL 33772

The persons named as Directors of the Corporation are of full age and residents of the United States.

ARTICLES VIII - INITIAL OFFICERS

The Corporation's initial officers shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
PHILLIP J. DAVIS, President	10575 68th Avenue N., Suite C-1 Seminole, FL 33772

SANDRA DOUGHERTY, Vice President 10575 68th Avenue N., Suite C-1
Seminole, FL 33772

SANDRA DOUGHERTY, Secretary 10575 68th Avenue N., Suite C-1
Seminole, FL 33772

PHILLIP J. DAVIS, Treasurer 10575 68th Avenue N., Suite C-1
Seminole, FL 33772

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is PHILLIP J. DAVIS, whose address is 10575 68th Avenue N., Suite C-1, Seminole, Florida 33772.

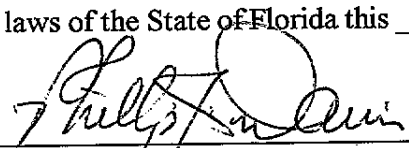
ARTICLE X - BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

ARTICLE XI - PRINCIPAL OFFICE

The principal office of this Corporation shall be 10575 68th Avenue N., Suite C-1, Seminole, Florida 33772.

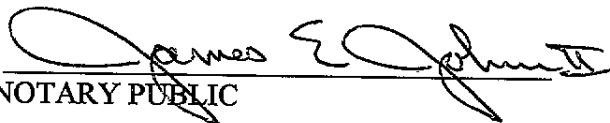
IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 7 day of May, 2001.


PHILLIP J. DAVIS, Incorporator & Initial Director

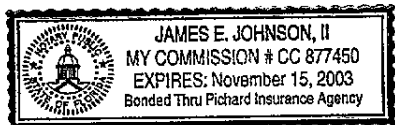
STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared PHILLIP J. DAVIS, who provided FL Driver License as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this 9th day of May, 2001.


NOTARY PUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

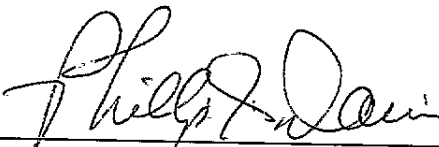
PHILLIP J. DAVIS (name of president goes here)

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

That D & D CAPITAL, INC., desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation at City of Seminole, County of
Pinellas, State of Florida, has named PHILLIP J. DAVIS located at 10575 68th Avenue N., Suite
C-1, Seminole, Florida 33772, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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


PHILLIP J. DAVIS
as Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA