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June 6, 2001

Secretary of State Division of Corporations **ATTENTION: NEW INCORPORATIONS DEPT.** Post Office Box 6327 Tallahassee, FL 32314

Re: DSD ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation of **DSD ENTERPRISES, INC.** I have also enclosed our firm check in the amount of \$78.75 to cover the filing fees for the filing of the articles of incorporation, designation of the initial registered agent and for a certificate of status. Please file the articles and return the copy to this office stamped with the date and time of filing, together with the certificate of status. I have enclosed a stamped and addressed envelope for your convenience in returning the date stamped copy to this office.

Thank you for your assistance in this matter.

Sincerely OUIS AMATO For the Firm enclosure ç F:\FORMS\Corp\division corp new inc letter.wpd



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 19, 2001

LOUIS X. AMATO, P.A. 801 LAUREL OAK DRIVE STE 615 NAPLES, FL 34108

SUBJECT: DSD ENTERPRISES, INC. Ref. Number: W01000014051

We have received your document for DSD ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6052.

Tim Burch Document Specialist New Filing Section

Letter Number: 701A00037285

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ARTICLES OF INCORPORATION

OF

DSD ENTERPRISES OF COLLIER COUNTY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

DSD ENTERPRISES, INC.

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

5421 Cove Circle, Naples, FL 34119

ARTICLE II NATURE OF BUSINESS

This corporation may 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 one time is 1000 shares of common stock at \$1.00 par value.

ARTICLE IV REGISTERED AGENT

Initial registered office of the corporation shall be:

801 Laurel Oak Drive, Suite 615, Naples, Florida 34108

and the name of the initial registered agent shall be:

Louis X. Amato

<u>ARTICLE V</u> EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII ELECTION OF SUBCHAPTER S

This corporation may elect Subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX OFFICERS AND DIRECTORS

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE X

INCORPORATOR

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

5421 Cove Circle Naples, FL 34119

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this day of August, 2001.

mul ínis X żο Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 2^{++} day of August, 2001, by Louis X. Amato (_____) who is personally known to me or (____) who has produced______ as identification.

	RACHEL DE SIMONE
	MY COMMISSION # CC 925469
	EXPIRES: Annust 27, 2002
OF TOT	Bonded Thru Notary Public Underwriters

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Signhtura Matary I)hli.e

Signature, Notary Public

Print Name, Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES

w Amato

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