

# PO1000085528

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
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**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## FLORIDA PROFIT CORPORATION OR P.A.

### DP GALAXY MARKETING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF:

DP-GALAXY MARKETING, 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 this corporation shall be: DP-GALAXY MARKETING, INC.

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 10,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with one Hundred Dollars (\$100.00).

ARTICLE IV. ADDRESS

The street address and the mailing address of the initial registered office and principal address of the corporation shall be:

Street Address: 4756 NW 3<sup>rd</sup> St., Deerfield Beach, FL 33442

Mailing Address: 4756 NW 3<sup>rd</sup> St., Deerfield Beach, FL 33442

and the name and address of the initial registered agent of the corporation is:

Donald Prue, 4756 NW 3<sup>rd</sup> St., Deerfield Beach, FL 33442.

The Principal Office is the same as the Registered Office.

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PREPARED BY:  
Stephen W. Tufts, CPA  
931 sw 8<sup>th</sup> Street  
Fort Lauderdale, FL 33315

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## **ARTICLE V. EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. PRE-EMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

## **ARTICLE VII. SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

## **ARTICLE VIII. DIRECTORS**

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Donald Prue, 4756 NW 3<sup>rd</sup> St., Deerfield Beach, FL 33442.

## **ARTICLE IX. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President: Donald Prue, 4756 NW 3<sup>rd</sup> St., Deerfield Beach, FL 33442.

## **ARTICLE X. SUBSCRIBERS**

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

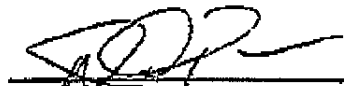
Donald Prue, 4756 NW 3<sup>rd</sup> St., Deerfield Beach, FL 33442.

PREPARED BY:  
Stephen W. Tufts, CPA  
931 sw 8<sup>th</sup> Street  
Fort Lauderdale, FL 33315

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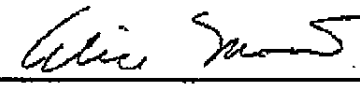
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal

on this, 28<sup>th</sup> day of August, 2001.

  
\_\_\_\_\_  
Subscriber

STATE OF FLORIDA }  
COUNTY OF BROWARD }

The foregoing instrument was acknowledged before me this 28 day  
of August, 01, by Alice Montano,  
who is personally known to me and who did take an oath.

  
\_\_\_\_\_  
NOTARY ALICE MONTANARO  
COMMISSION # CG 716136  
EXPIRES FEB 12, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.  
\_\_\_\_\_  
SEAL

My commission expires: 2-12-02

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PREPARED BY:  
Stephen W. Tufts, CPA  
931 sw 8<sup>th</sup> Street  
Fort Lauderdale, FL 33315

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## CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

Certificate of Registered Agent of: DP-GALAXY MARKETING, INC..

Pursuant to Florida Statutes sections 48.091 and 607.034, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Article of Incorporation

at: Donald Prue, 4756 NW 3<sup>rd</sup> St., Deerfield Beach, FL 33442.has named: Donald Prue, 4756 NW 3<sup>rd</sup> St., Deerfield Beach, FL 33442, as its Registered Agent to accept service of process within the state.

## ACKNOWLEDGEMENT

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

DATE:

8-28-1  
  
 Registered Agent

STATE OF FLORIDA )  
 COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 28 day

of August, 2001, by Alice Montanaro, who  
 is personally known to me and who did take an oath.

Alice Montanaro  
 Notary Public  
 ALICE MONTANARO  
 COMMISSION # CC 716136  
 EXPIRES FEB 12, 2002  
 BONDED THRU  
 ATLANTIC BONDING CO., INC.  
 SEAL

My commission expires: 2-12-02

PREPARED BY:  
 Stephen W. Tufts, CPA  
 931 sw 8<sup>th</sup> Street  
 Fort Lauderdale, FL 33315

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