# PO200009192 TRANSMITTAL LETTER

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314 SUBJECT: D & D FABRICATION, INC (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, Certificate & Certified Copy **Certified Copy** of Status & Certificate of Status 700004789107---01/22/02--01099--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00 FROM: RICHARD B. DAVIS Name (Printed or Typed ) **201 BAHAMA BLVD Address** COCOA BEACH, FLORIDA 32931 City, State & Zip 321 - 783-1872 Daytime Telephone number

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

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#### **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

## ARTICLE I

The name of the corporation shall be:

D & D FABRICATION, INC.

# ARTICLE II PRINCIPAL OFFICE

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

#### BUSINESS ADDRESS & MAILING ADDRESS: 201 BAHAMA BLVD COCOA BEACH, FLORIDA 32931

# ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

100,000 SHARES (COMMON VOTING)

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: RICHARD B. DAVIS
201 BAHAMA BLVD
COCOA BEACH, FLORIDA 32931

Filing Fee: \$ 70.00

# ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD B. DAVIS 201 BAHAMA BLVD. COCOA BEACH, FLORIDA 32931 FIDELIA K. MATRANGA 201 BAHAMA BLVD. COCOA BEACH, FLORIDA 32931

The undersigned incorporator(s) has(have) executed these Articles of				
Incorporation this 17th day of	<u>Ganuary</u> , 2002.			
Richard B Davis	<del></del> <del></del>			
Fidelia K. Matranga Signature				

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

. The name of the corporation is: D & D FABRICATION, INC.			-
	(must include suffix)		
2. The name and address of the re	egistered agent and office is:	_	50
		82,	FB
RICHA	RD B. DAVIS	ปหม 22	至而
	(Name)	22	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
			MONTH OF
201 E	SAHAMA BLVD.	3	7 (S
	or Mail Drop Box NOT Acceptable)	9: 38	물물
		8	D'E A
0000	A DEACH ELODIDA 20024		
	A BEACH, FLORIDA 32931		
	(City/State/Zip)		

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard B Oavrs /-17-02 (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314