

Florida Department of State

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Fax Number : (850)205-0381

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Account Name : MICHAEL A. PYLE, P.A.

Account Number : I20000000053

Phone

: (306)615-9007

Fax Number : (386) 676-2615

FLORIDA PROFIT CORPORATION OR P.A.

D&D HOME AND LANDSCAPING, INC.

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SECRETARY UP STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF

D&D HOME AND LANDSCAPING, INC.

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of the corporation is **D&D HOME AND LANDSCAPING**, **INC.** and the principal office address is **4 Eric Drive**, **Palm Coast**, **Florida 32164** and the mailing address is **P.O. Box 352417**, **Palm Coast**, **Florida 32135**.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **one hundred (100)** shares of common stock, each share having the par value of **One Dollar (\$1.00)** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be **Daniel P. Elliott, 4 Eric Drive, Palm Coast, Florida 32164**.

ARTICLE V BOARD OF DIRECTORS

This Corporation shall have **two (2)** directors initially. The number of directors may be increased or deceased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

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ARTICLE VI INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

<u>Name</u>

Daniel P. Elliott 4 Eric Drive

Palm Coast, FL 32164

Address

Dirk D. Whiting 2237 S. Daytona Avenue Flagler Beach, FL 32136

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is **Daniel P. Elliott, 4 Eric Drive, Palm Coast, Florida 32164**.

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this ______ day of June, 2002.

By: Daniel P. Elliott

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 25 day of June, 2002, by **DANIEL P. ELLIOTT** who D is personally known to me, or who presented a Florida drivers license or D a drivers license or D as identification.

Stacey L Rahm

My Commission CC795059

Expires January 18, 2003

(Printed Name)

My Commission Expires:

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ACCEPTANCE OF DESIGNATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.0501, Florida Statutes.

DANIFL P. ELLIOTT