

Pr2000/34259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

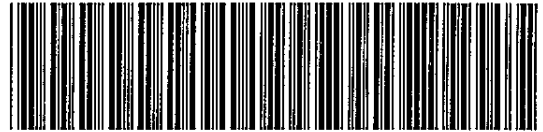
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400009621714

12/23/02--01061--015 **78.75

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
02 DEC 23 PM 12:20

12-26-02

TRANSMITTAL LETTER

December 13, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Dbl G II, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 for the corporate filing fee and certificate.

From: Joel A. Shor, CPA
16130 Rio Del Paz
Delray Beach, FL 33446
561-499-3500

ARTICLES OF INCORPORATION

OF

Dbl G II, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 23 PM 12:20

Pursuant to the provisions of Section 607.194 of the Florida General Corporation Act, the undersigned corporation, pursuant to a resolution duly adopted by its' Board of Directors, hereby adopts the following articles of incorporation.

ARTICLE 1- NAME AND MAILING ADDRESS

The name of this corporation is Dbl G II, Inc. The mailing address is: Gretchen Fairbanks Weinzimer, 22456 Dolorosa Street, Woodland Hills, CA 91367.

ARTICLE 2 - DURATION

This corporation shall exist perpetually commencing on the date these articles are filed with the Department of State.

ARTICLE 3- PURPOSE

This corporation is organized for the following purpose: Sales and Marketing and any or all-lawful business.

ARTICLE 4- CAPITAL STOCK

This corporation is authorized to issue 5000 shares of one dollar (\$ 1.00) par value common stock which shall be designated "Common Shares".

ARTICLE 5- INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of this corporation is 6300 NW 62nd Street, #110, Ft. Lauderdale, FL 33319, and the initial registered agent of this corporation at that address is Joe D. Peppi.

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one. The name and mailing address of the initial director of this corporation is: Gretchen Fairbanks Weinzimer, 22456 Dolorosa Street, Woodland Hills, CA 91367.

ARTICLE 7 - INCORPORATOR

The name and mailing address of the person signing these articles is: Gretchen Fairbanks Weinzimer, 22456 Dolorosa Street, Woodland Hills, CA 91367.

ARTICLE 8 - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their name:

Gretchen Fairbanks Weinzimer	100 shares
Gary R. Weinzimer	100 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation. All unissued shares of stock must be granted with unanimous approval of the board of directors prior to their issuance, if at all.

ARTICLE 9- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE 10- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation act.

ARTICLE 11- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 12- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation this 17th day of December, 2002.



Gretchen Fairbanks Weinzimer



Witness

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 23 PM 12:20

ACCEPTANCE OF REGISTERED AGENT

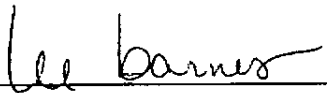
OF

Dbj G II, Inc.

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

X 

Joe D. Peppi

X 

Witness