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Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

SUBJECT: D & P Equipment Sales, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 in payment for Filing Fee, Certified Copy and Certificate of Status.

David E. Sumner 3825 Highway 60 West Mulberry, FL 33860 (863) 425-1114

## ARTICLES OF INCORPORATION OF D & P EQUIPMENT SALES, INC.

CR. 3 PHR. 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: D & P Equipment Sales, Inc.

### **ARTICLE II - DURATION**

The duration of the corporation is perpetual.

#### ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order in order to accomplish them.
- C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Hundred Thousand (100,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$0.01 per share.

## **ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation in the State of Florida shall be: 3825 Highway 60 West, Mulberry, FL 33860 and the name of its initial Registered Agent is David E. Sumner, whose address is 3825 Highway 60 West, Mulberry, FL 33860.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS, OFFICERS AND SUBSCRIBERS

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and addresses of the persons who shall constitute the initial Board of Directors of the corporation, and the persons holding office for the first year of the corporation's existence, or until his successor(s) is (are) elected and have qualified, and the following named persons are subscribers to these Articles of Incorporation.

David E. Sumner, 3825 Highway 60 West, Mulberry, FL 33860, Director and President Philip C. Nicholson, 4440 Homewood Lane, Lakeland, FL 33811, Director and Vice President

### **ARTICLE VII - ADMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

## **ARTICLE VIII - TRANSFER OF STOCK**

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

# **ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator is: David E. Sumner, 3825 Highway 60 West, Mulberry, FL 33860.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

David E. Sumner, as Registered Agent

David E. Sumner, as Incorporator

Date

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