

P03000074523

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

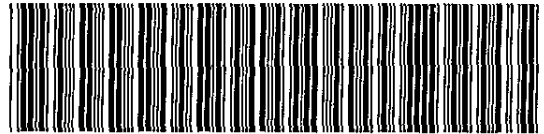
(Business Entity Name)

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06/26/03--01025--018 **87.50

RECEIVED
03 JUN 26 PM 10:56
STATE
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
03 JUN 26 PM 1:07
FILED

W03-18374

06/2/8

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

D+D Design, Incorporated

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 26, 2003

CAPITAL CONNECTION

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: D & D DESIGN, INCORPORATED
Ref. Number: W03000018374

We have received your document for D & D DESIGN, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 603A00038869

RECEIVED
03 JUL -7 PM 3:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

D & D Fine Art, Inc.

FILED

03 JUN 26 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation is **D & D Fine Art, Inc.**, herein after referred to as the "corporation."

ARTICLE II

The initial street address of the principal office of this corporation is 1436 26th Avenue, Vero Beach, Florida 32960. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III

The duration of the Corporation is perpetual.

ARTICLE IV

The general purposes for which this corporation is organized is as follows:

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 things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock. Such shares shall be of a single class and have a par value of One Dollar (\$1.00) per share.

ARTICLE VI

The name and address of the initial Registered Agent and Office of this corporation shall be Kevin MacWilliam, whose street address is 2345 14th Avenue, Suite 3, Vero Beach, Florida 32960.

ARTICLE VII

The number of director(s) 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 name and address of each initial director of the corporation is as follows:

ANDREW R. BENICA
1436 26th Avenue
Vero Beach, FL 32960

DANIELLE D. BENICA
1436 26th Avenue
Vero Beach, FL 32960

These director(s) shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

ARTICLE VIII

The name and address of each Incorporator is as follows:

ANDREW R. BENICA
1436 26th Avenue
Vero Beach, FL 32960

DANIELLE D. BENICA
1436 26th Avenue
Vero Beach, FL 32960

ARTICLE IX

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

22nd IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of May 2003.



ANDREW R. BENICA, Incorporator

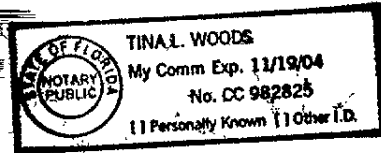

DANIELLE D. BENICA, Incorporator

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared, ANDREW R. BENICA and DANIELLE D. BENICA, to me known to be the persons who executed the foregoing Articles of Incorporation of D & D Fine Art, Inc., and they acknowledged that they executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Vero Beach, Florida, this 22nd day of May 2003.


(Print, type or stamp commissioned
name of notary public)



Type of identification produced

FLDL B520-164-69-833-0
B520-016-65-053-0

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Article of Incorporation, the undersigned accepts the designation.

Dated this 22 day of May 2003.


KEVIN MACWILLIAM
Registered Agent

03 JUN 26 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED