

P04000021647

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

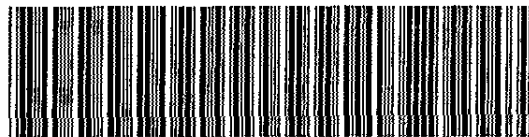
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Certified Copies _____

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Office Use Only



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01/13/04--01009--010 **78.75

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TALLAHASSEE, FLORIDA

✓

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40-12715
40-12715

DAVID C. JOUPPI, SR.
3452 Avenue D NW
Winter Haven, Florida 33880
863-299-5305

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314-6327

RE: D.J., INC.

Dear Ladies:

Enclosed herewith for filing are Articles of Incorporation for the above-captioned corporation. A copy of the Articles of Incorporation is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Form	<u>35.00</u>

Total \$ 78.75

Thank you for your cooperation in this matter.

Sincerely yours,



DAVID C. JOUPPI, SR.

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 20, 2004

DAVID C. JOUPPI, SR.
3452 AVE D NW
WINTER HAVEN, FL 33880

SUBJECT: D.J., INC.
Ref. Number: W04000002445

We have received your document for D.J., INC. and your check(s) totaling \$78.75. 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) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 304A00003423

**ARTICLES OF INCORPORATION
OF
D J MECHANICAL, INC.
(a corporation for profit)**

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of this corporation is **D J MECHANICAL, INC.**

**ARTICLE II
DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

**ARTICLE III
PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated "common shares". Said stock shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code.

**ARTICLE V
PRINCIPAL OFFICE**

The address of the principal office is 3452 Avenue D NW, Winter Haven, Florida 33880, and the mailing address of the corporation shall initially be 3452 Avenue D NW, Winter Haven, Florida 33880.

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TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 3452 Avenue D NW, Winter Haven, Florida 33880, and the name of its initial registered agent at that office is **DAVID C. JOUPPI, SR.**

ARTICLE VII
MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

ARTICLE VIII
OFFICERS

The officers of the corporation shall consist of a president, a secretary and a treasurer, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

ARTICLE IX
INITIAL OFFICERS

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:	DAVID C. JOUPPI, SR. 3452 Avenue D NW Winter Haven, Florida 33880
Secretary/Treasurer:	JENNIE L. JOUPPI 3452 Avenue D NW Winter Haven, Florida 33880.

ARTICLE X
BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be two. 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. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The names and addresses of each person who shall serve as a member of the initial board of directors are as follows:

DAVID C. JOUPPI, SR.
3452 Avenue D NW
Winter Haven, Florida 33880

JENNIE L. JOUPPI
3452 Avenue D NW
Winter Haven, Florida 33880.

ARTICLE XI
NAME AND ADDRESSES OF INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

DAVID C. JOUPPI, SR.
3452 Avenue D NW
Winter Haven, Florida 33880.

ARTICLE XII
BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

ARTICLE XIII
MEETINGS OF THE SHAREHOLDERS

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

ARTICLE XIV
QUORUM AT SHAREHOLDERS' MEETING

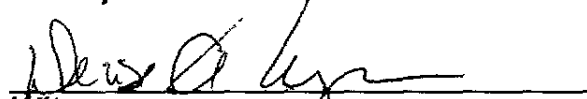
A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

ARTICLE XV
AMENDMENT OF ARTICLES

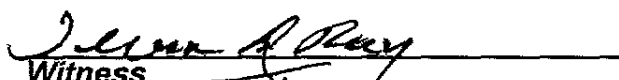
The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 23 day of January, 2004.

**Signed, sealed and delivered
in the presence of:**

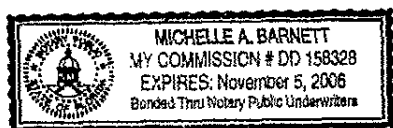

Witness
Printed Name: Denise A Wynn

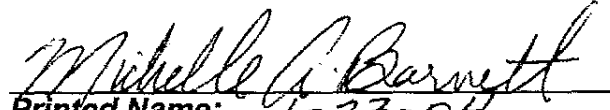

DAVID C. JOUPPI, SR.,
as Incorporator


Witness
Printed Name: Robert D. Ray

**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing Articles of Incorporation was acknowledged before me this 23 day of January, 2004, by **DAVID C. JOUPPI, SR.**, who personally appeared before me, is personally known to me, or who has produced Florida Driver's License as identification.





Printed Name: 1-23-04
Notary Public/affix notarial seal

D J MECHANICAL, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated, I hereby accept the appointment as registered agent, and state that I am familiar with, and accept, the obligations provided for registered agents in the Florida Business Corporation Act.

Dated: January 23, 2004.


David C. Jouppi, Sr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA