

PO4000068771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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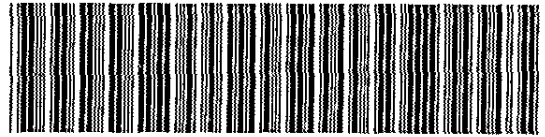
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/05/04--010351330 **78.75

FILED
APR 26 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W04-13760

Apr 27

TRANSMITTAL LETTER

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

SUBJECT: DA & DI Food Enterprise, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Anthony Dimartino
 Name (Printed or typed)

45 NW Emilia Way
 Address

Jensen Beach, FL 34957
 City, State & Zip

772 286-9303
 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2004

ANTHONY DIMARTINO
45 NW EMILIA WAY
JENSEN BEACH, FL 34957

SUBJECT: DA & DI FOOD ENTERPRISE, INC.
Ref. Number: W04000013760

We have received your document for DA & DI FOOD ENTERPRISE, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 904A00023046

ARTICLES OF INCORPORATION
OF
DA & DI FOOD ENTERPRISE, INC

In compliance with Chapter 607 and/or chapter 621 F. S. (Profit)

ARTICLE I
NAME

The name of the corporation is DA & DI Food Enterprise, Inc

ARTICLE II
DURATION

The duration of the corporation is perpetual.

ARTICLE III
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida

ARTICLE IV
AUTHORIZED SHARES

There shall be only one class of stock. The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. John Dadko will own 62.5 of the outstanding stock and Anthony Dimartino will own the remaining 37.5 outstanding shares.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
PREMPTIVE RIGHTS

Each shareholder of this corporation shall have the right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by the shareholders who do not exercise it and pay for the shares preempted within thirty (30) days of the receipt of a notice in writing from the corporation stating the prices, terms, and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VI
PRINCIPAL OFFICE

The principal place of business and mailing address is:

1492 SE Leonard Road
Port St Lucie, FL 34952

ARTICLE VII
REGISTERED AGENT

The **name and Florida Street address** of the registered agent is:

Anthony Dimartino
450 NW Emilia Way
Jensen Beach, FL 34957

ARTICLE VIII
INCORPORATOR

The **name and address** of the Incorporator is:

Anthony Dimartino
450 NW Emilia Way
Jensen Beach, FL 34957

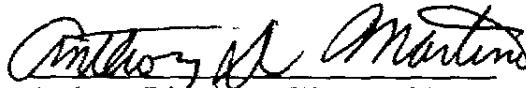
ARTICLE IX

The corporation reserves the right to amend, change, or repeal any provisions in these articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

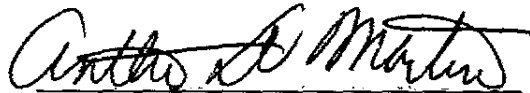
IN WITNESS WHEREOF, the undersigned have executed these articles of Incorporation this day of 5-2-04, 2004.



John Dadko, President



Anthony DiMartino, Vice President



Registered Agent

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04 APR 26 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA