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#### TRANSMITTAL LETTER

TO:

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

SUBJECT:

Incorporation of: D D SOLUTIONS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above referenced corporation and a check in the amount of: \$78.75.

□ \$70.00 Filing Fee \$78.75 Filing Fee & Certificate

\$122.50 Filing Fee & Certified Copy \$131.25 Filing Fee Certified Copy & Certificate

--- One (1) additional copy required ---

#### PLEASE FILE STAMP AND <u>RETURN</u> THE 3-HOLE PUNCHED, BUFF-COLORED ARTICLES OF INCORPORATION.

FROM:

Kenneth B. Thomson, P.A. Attorney and Counselor at Law 101 Southhall Lane, Suite 400 Maitland, FL 32751

Phone: (407) 667-4888 Fax: (407) 388-0040

Dated: May 21, 2004

## ARTICLES OF INCORPORATION of D D SOLUTIONS, INC.

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

#### ARTICLE I

#### <u>NAME</u>

The name of the corporation is:

D D SOLUTIONS, INC.

#### ARTICLE II

#### PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is: 2374 Beverly Street, Oviedo, Fl 32765

The mailing address of the corporation is:

2374 Beverly Street, Oviedo, Fl 32765

#### ARTICLE III

#### **CORPORATE DURATION**

The duration of the corporation is perpetual.

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#### ARTICLE IV

#### PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

#### ARTICLE V

#### **CAPITALIZATION**

The total number of shares of stock that the corporation is authorized to issue is Twenty Thousand (20,000), all of which shall be Common Stock, with the par value of One Dollar (\$1.00) per share. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE VI**

#### PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

#### ARTICLE VII

#### **INITIAL DIRECTORS**

The following individuals shall initially hold the office of Director:

1. Diane Charnas

Director

2. Darleen Strassner

Director

#### ARTICLE VIII

#### **INITIAL OFFICERS**

The following individuals shall initially hold the following Offices:

1. Diane Charnas

President

2. Diane Charnas

Secretary

3. Darleen Strassner

Treasurer

#### ARTICLE IX

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

2374 Beverly Street, Oviedo, Fl 32765

and the name of its initial registered agent at such address is:

Darleen Strassner

#### ARTICLE X

#### INCORPORATOR

The name and address of the incorporator is:

Darleen Strassner 2374 Beverly Street Oviedo, Fl 32765

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand on May 21, 2004.

INCORPORATOR:

DARLEEN STRASSNER

Darleen Strassner, as Incorporator

## CONSENT TO SERVE AS REGISTERED AGENT of D D SOLUTIONS, INC.

Darleen Strassner hereby consents to serve as Registered Agent in the State of Florida for D D Solutions, Inc. He understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 607.0501(3).

Dated: May 21, 2004.

REGISTERED AGENT:

DARLEEN STRASSNER

Darleen Strassner 2374 Beverly Street

Ву

Oviedo, Fl 32765.

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