

P040000090695

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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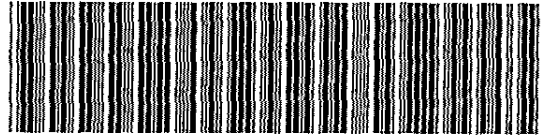
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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04/23/04--01032--004 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 10 PM 1:28

Em 6/11

11-16225

DG, Inc.  
1908 Garvin St.  
Orlando, FL 32803

April 20, 2004

Corporate Records Bureau  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32301

Gentlemen:

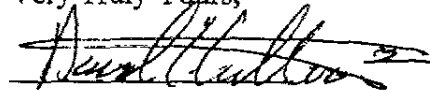
With respect to the formation of a new Florida Corporation,  
we submit the following:

1. Our check for \$78.75 to cover filing fees, etc.
2. Two copies of the Articles of Incorporation.
3. Certificate Designating Place of Business or Domicile for the Service of Process within Florida, naming agent upon whom Process may be served.

We would greatly appreciate your prompt action as numerous licenses, applications, etc. require a certified copy of the Articles of Incorporation and the assigned Florida Charter number.

Please advise if you need any additional information.

Very Truly Yours,



President

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 27, 2004

DAVID GALLION  
1908 GARVIN ST.  
ORLANDO, FL 32803

SUBJECT: DG, INC.  
Ref. Number: W04000016225

We have received your document for DG, 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.**

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6965.

Dorine Martin  
Document Specialist  
New Filings Section

Letter Number: 804A00028027

ARTICLES OF INCORPORATION

OF

David C. Gallion, Inc

ARTICLE I

NAME

The name of the Corporation is: David C. Gallion, Inc

ARTICLE II

DURATION

This Corporation shall exist perpetually, commencing as of the date of execution of these articles.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 share of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this Corporation is 1908 Garvin St. Orlando, FL 32803 And the name of the initial registered agent of this corporation at that address is David Gallion

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
<u>David Gallion</u>	<u>1908 Garvin St.</u>
	<u>Orlando, FL 32803</u>

ARTICLE VII

INCORPORATION

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
<u>David Gallion</u>	<u>1908 Garvin St.</u>
	<u>Orlando, FL 32803</u>

ARTICLE VIII

PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholder.

ARTICLE XI

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

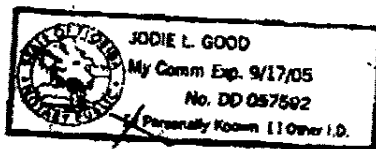
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of May, 2003 2004

  
Incorporator

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing Articles of Incorporation were acknowledged before me this 3<sup>rd</sup>  
Day of May, 2003 2004

  
Notary Public - State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:


Name of Corporation: David C. Gallion, Inc.

Registered Office Address: 1908 Garvin St.  
Orlando, FL 32803

Registered Agent: David Gallion

The above Corporation at its listed registered office address hereby names individual listed above as its agent to accept service of process within the State of Florida.

Dated: 5-3-04

  
\_\_\_\_\_  
Incorporator

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Registered Agent

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