

P04000094639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700038005657

06/21/04--01020--003 \*\*78.75

FILED  
04 JUN 21 PM 3:52  
STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES OF  
**AXEL HEYDASCH, P.A.**

SUNTRUST INTERNATIONAL CENTER

ONE SE 3RD AVENUE, STE. 1860

MIAMI, FLORIDA 33131

AXEL HEYDASCH  
Attorney at Law - Rechtsanwalt  
Admitted to practice in  
Florida and New York

TELEPHONE (305) 358-8400  
TELECOPY (305) 377-0111  
miamilaw@mac.com

June 14, 2004

Secretary of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

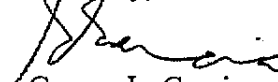
Re: Articles of Incorporation of D.B.B. ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation of D.D.B Enterprises, Inc., a Florida corporation and a check in the amount of \$78.75 representing your filing fees. Please return to us a certified copy to my attention.

Thank you.

Sincerely,

  
George L. Garcia,  
Legal Assistant

Enclosures

ARTICLES OF INCORPORATION  
OF

D.B.B. ENTERPRISES, INC.

Article I – Name

The name of this corporation is D.B.B. ENTERPRISES, INC.

Article II – Principal Office

The street address of the principal office of this Corporation is:

2471 N.W. 81 Terrace  
Miami, FL 33147

Article III – Purpose

This corporation is organized for the purpose of making investments in real estate and managing real estate.

Article IV – Election of Board of Directors

The method of election or appointment of Directors of the Board of Directors is contained and outlined in the By-Laws of this corporation.

Article V – Initial Board of Directors

The number of Directors may be increased or decreased from time to time as provided in the Bylaws but shall never be less than one. The following persons are directors of the corporation until their successors are elected, and have qualified in accordance with the applicable laws of the United States and Florida;

Name	Address
Ola Mae Miller President/Secretary	2471 N.W. 81 Terrace Miami, FL 33147
David Miller Vice President/Treasurer	2471 N.W. 81 Terrace Miami, FL 33147

Article VI – Shares of Stock

FILED  
04 JUN 21 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation is authorized to issue 100 shares of US \$1.00 par value common stock. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All of such stock when issued shall be fully paid and exempt from assessment. This corporation may not issue more than one class of stock.

#### Article VII – Initial Registered Office and Agent

The initial registered agent and the initial registered office is as follows:

Ola Mae Miller  
2471 N.W. 81 Terrace  
Miami, FL 33131

#### Article VIII – Incorporators

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

Name	Address
Ola Mae Miller	2471 N.W. 81 Terrace Miami, FL 33131

#### Articles IX – Powers

The corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

#### Article X – Indemnification

Any person made a party, or threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, and whether or not brought by and in the right of the corporation, brought to impose any liability or penalty on such person for any act or acts alleged to have been committed (including alleged omissions or failures to act) by such person in his or her capacity as director, officer or employee, or agent of the corporation, or of any other corporation, partnership, joint venture, trust, or other enterprises which he or she served as such at the request of the corporation, shall be indemnified by the corporation, unless the conduct of such person is finally adjudged to have been grossly negligent or to constitute willful misconduct, against judgments, fines, reasonable amounts paid in settlement, and reasonable expenses including attorney's fees actually and necessarily incurred as a result of such action, suit or proceeding, including any appeal thereof. The

corporation shall pay such expenses, including attorney's fees, in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking satisfactory to the Board of Directors by or on behalf of such person to repay such amount, unless it shall ultimately be determined that he or she is entitled to indemnification by the corporation for such expense. Indemnification hereunder shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors, and administrators of such person.

#### Article XI – Duration

The duration of the corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16 day of June, 2004.

Ola Mae Miller

OLA MAE MILLER, Incorporator/President

#### Acceptance of Registered Agent

Having been named to accept service of process for D.B.B. ENTERPRISES, INC., at the place designated in the Articles of Incorporation, OLA MAE MILLER, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes (1981), relative to keeping open such office until such times he shall notify the corporation of his resignation.

Dated: 6-16-04

Ola Mae Miller  
OLA MAE MILLER