

P04000161598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

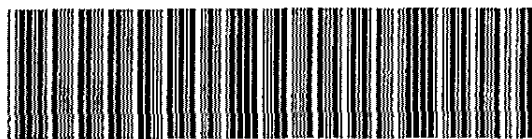
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500042733685

11/22/04--01032--016 **122.50

FILED

04 NOV 22 PM 2:12

CLERK OF STATE
TALLAHASSEE, FLORIDA

12-01-04
B

D & A Global Site Solutions, Inc.,
5091 Hickory Wood Drive
Naples, Florida 34119

November 1, 2004.

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Subject: D & A Global Site Solutions, Inc.

Enclosed please find an original Articles of Incorporation for the above corporation and check in the amount of \$122.50.

Sincerely,


Diana Dozier-Ayres

ARTICLES OF INCORPORATION

OF

D & A GLOBAL SITE SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I

The name of this corporation shall be: D & A Global Site Solutions, Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:
5091 Hickory Wood Drive, Naples, Florida 34119

ARTICLE IV

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500), having a par value of \$1.00 per share.

Every shareholder, upon the sale of any new stock of this corporation, 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 and terms at which it is offered to others.

ARTICLE V

The name and address of the initial Registered Agent is: Diana Dozier-Ayres, 5091 Hickory Wood Drive, Naples, Florida 34119.

FILED
04 NOV 22 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time pursuant to the by-laws of the corporation. The names and addresses of the initial Board of Directors of this corporation is Diana Dozier-Ayres, 5091 Hickory Wood Drive, Naples, Florida 34119. Robert Charles Ayres, 5091 Hickory Wood Drive, Naples, Florida 34119.

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is: Diana Dozier-Ayres, 5091 Hickory Wood Drive, Naples, Florida 34119.

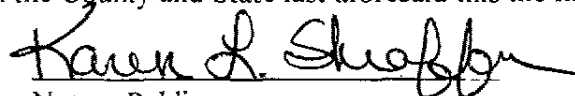
The undersigned has executed these Articles of Incorporation this first day of November 2004.



Diana Dozier-Ayres, Incorporator

State Of Florida
County of Collier

I hereby certify that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Diana Dozier-Ayres to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and seal in the County and State last aforesaid this the first day of November 2004.


Notary Public
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Karen L. Sheaffer
Commission #DD364134
Expires: OCT. 28, 2008
Bonded Thru Atlantic Bonding Co., Inc.

personally known

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

1. The name of the Corporation is: D & A Global Site Solutions, Inc.
2. The name and address of the Registered Agent and Office is:
Diana Dozier-Ayres, 5091 Hickory Wood Drive, Naples, Florida 34119.


Diana Dozier- Ayres, Registered Agent

11/01/2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 22 PM 2:12

FILED

Having been named as Registered Agent and to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Diana Dozier-Ayres, Registered Agent

11/01/2004