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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 12/7

# POWELL & STEINBERG, P. A.

Attorneys at Law

Waterside Plaza  
3515 Del Prado Blvd., Suite 101  
Cape Coral Florida 33904  
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Renaissance Executive Suites  
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Fort Myers, Florida 33919  
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Please reply to our Cape Coral Office

WILLIAM M. POWELL also Admitted in the District of Columbia

November 19, 2004

## VIA OVERNIGHT DELIVERY

Department of State  
Division of Corporations  
Corporate Filings  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: D & L Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find herewith the original and two (2) copies of the Articles of Incorporation of D & L Enterprises, Inc. to be filed, along with a check in the amount of \$87.50, the filing, certified copy and certificate of status fee for same. Upon completion of filing, please forward the certified copy and certificate to my Cape Coral office.

Thank you for your attention to the foregoing. If you have any questions or need any additional information concerning this matter, please contact me.

Very truly yours,

**WILLIAM M. POWELL**

*William M. Powell*

**William M. Powell**

Signed in his absence to avoid delay.

WMP/nab  
Enclosures

# POWELL & STEINBERG, P. A.

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Fort Myers, Florida 33919  
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WILLIAM M. POWELL also Admitted in the District of Columbia

December 6, 2004

## VIA OVERNIGHT DELIVERY

Department of State  
Division of Corporations  
Corporate Filings  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Auto Generators, Inc.

Dear Sir/Madam:

Enclosed please find herewith the original and one copy of the Articles of Incorporation and Registered Agent Designation of Auto Generators, Inc. to be filed, along with a copy of the letter that was sent to us regarding the refiling of this document. Upon completion of filing, please forward the certified copy to my Cape Coral office.

If you have any questions or need any additional information concerning this matter, please contact me.

Very truly yours,

**WILLIAM M. POWELL**

*William M. Powell*

**William M. Powell**

Signed in his absence to avoid delay.

WMP/nab  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 30, 2004

POWELL & STEINBERG, P.A.  
ATTN: WILLIAM POWELL  
3515 DEL PRADO BLVD., SUITE 101  
CAPE CORAL, FL 33904

SUBJECT: D & L ENTERPRISES, INC.  
Ref. Number: W04000043552

We have received your document for D & L ENTERPRISES, INC. and your check(s) totaling \$87.50. 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.**

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6052.

Carolyn Lewis  
Regulatory Specialist II  
New Filings Section

Letter Number: 104A00067081

04/11/05 - 7:12:35

**ARTICLES OF INCORPORATION  
OF  
AUTO GENERATORS, INC.**

FILED  
04 NOV 22 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the laws of the State of Florida and Florida Statutes, Chapter 607, hereby set forth and declare:

**CHARTER**

**Article I**

The name of the corporation shall be Auto Generators, Inc.

**Article II**

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

**Article III**

The aggregate number of shares which the corporation shall have authority to issue shall be ten thousand shares of non par common stock, five thousand shares of Class A and five thousand shares of Class B, which shall be non-assessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. There shall be two classes of non par stock, Class A and Class B. Class A non par stock shall be voting shares and Class B non par stock shall be non-voting shares. Except for Class B shares not being entitles to vote, said shares shall be exactly the same as Class A shares.

**Article IV**

The corporation shall commence business on filing with the Secretary of State, and it shall be perpetual until dissolved as provided by law.

#### **Article V**

The principal place for the transaction of its business shall be in the State of Florida. The corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

#### **Article VI**

The corporation shall have a Board of Directors of not less than one (1) director, which number may be increased or decreased from time to time. The number of directors shall be established by the Shareholders at their annual meeting or any special meeting called for such purpose, unless the number is fixed by the Bylaws.

#### **Article VII**

The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the Corporation. The name of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successor(s) shall have been elected and qualified are: Dennis Hampton and Lester McCauley.

The initial Board of Directors shall hold an organizational meeting.

#### **Article VIII**

The Officers by whom the business of said corporation shall be conducted shall be a President, Vice-President, a Secretary and a Treasurer, and such other officers, agents and factors, chosen in such manner, holding their office for such term and having such powers and duties as may be prescribed by the Bylaws adopted by the shareholders or determined by the Board of Directors. The name of the Officers who shall conduct the business of the corporation until their successors are elected and qualified is:

President: Dennis Hampton

Vice President: Lester McCauley

Secretary: Dennis Hampton

Treasurer: Lester McCauley

#### Article IX

The name and office address of the incorporator is William M. Powell, Powell & Steinberg, P.A., Waterside Plaza, 3515 Del Prado Boulevard, Suite 101, Cape Coral, Florida 33904.

#### Article X

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

#### Article XI

The street address of the initial principal office of this corporation is: 3714 Fowler Street, Fort Myers, Florida 33901, and the name of the initial registered agent of this corporation is William M. Powell, Esquire, Powell & Steinberg, P.A., Waterside Plaza, 3515 Del Prado Boulevard, Suite 101, Cape Coral, Florida 33904.

#### Article XII

The initial Bylaws of this corporation shall be adopted by the Shareholders. The Bylaws may be amended from time to time by either the shareholders or the directors. The shareholders may amend, alter, or repeal any Bylaw adopted by the directors. The directors may not alter, amend or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders.

### **Article XIII**

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.


### **Article XIV**

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any



shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation entitled to vote, nor shall any director or officer be liable to account to the corporation for any profits realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

**IN WITNESS WHEREOF**, the undersigned being the incorporator hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida do make, acknowledge and file the foregoing Articles of Incorporation, and certifying that the facts therein stated are true, and accordingly set my hand and seal this <sup>6th</sup>~~19th~~ day of <sup>December</sup>~~November~~, 2004.



**William M. Powell, Incorporator**

In pursuance of Chapters 607 and 48, Florida Statutes, the following is submitted, in compliance, with said Act:

First that, Auto Generators, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named William M. Powell, Esquire, Powell & Steinberg, P.A., Waterside Plaza, 3515 Del Prado Boulevard, Suite 101, Cape Coral, Florida 33904, as its agent to accept service of process within this State.

**ACKNOWLEDGMENTS:**

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 provision of said Act relative to keeping open said office.



William M. Powell, Esquire, Registered Agent  
Powell & Steinberg, P.A.  
Waterside Plaza  
3515 Del Prado Boulevard, Suite 101  
Cape Coral, Florida 33904  
Phone: (239) 540-3333  
Facsimile: (239) 540-3336

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TALLAHASSEE, FLORIDA