

P04000169254

(Requestor's Name)

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(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

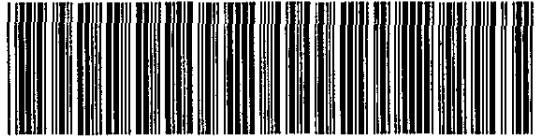
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2004 DEC 17 P 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2004

DAMASO GARCIA
621 MARIANNA ROAD
AUBURNDALE, FL 33823

SUBJECT: GARCIA ENTERPRISES, INC.
Ref. Number: W04000043971

We have received your document for GARCIA ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

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.

The document number of the name conflict is P03000057548.

The registered agent and street address must be consistent wherever it appears in your document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 104A00067699

D. Garcia Enterprises
621 Marianna Road
Auburndale, FL 33823
(863)965-8672

DEC. 16, 2004

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Subject:D-Garcia Enterprises, Inc.

Enclosed you will find two original copies of the updated Articles of Incorporation for D-Garcia Enterprise Inc. Enclosed you will find a designation of registered agent and certified copy.

Ref. Number W04000043971

The document number of name in conflict is P0300057548

Letter number: 104A00067699

Document is paid in full

Please return one copy of the Articles of Incorporation with the filed date stamped on them.

Sincerely,

Damaso Garcia
Owner
D-Garcia Enterprises, Inc.

Enclosures (2)

RECEIVED
04 DEC 17 PM 11: 27
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
D-GARCIA ENTERPRISES, INC.

2004 DEC 17 P 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - NAME

The name of this corporation as set forth of this date of filing is **D-Garcia Enterprises, Inc.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares One Dollar (\$1.00) per value stock, which shall be designated as "Common Shares", where herein and of itself have no voting power as prescribed in the corporate bylaws. An additional 1,000 shares at One Dollar (\$1.00) per value stock, shall be designated as "Voting Share", and shall have full voting powers as prescribed in the corporate bylaws.

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken place by the appropriate officers to accomplish this compliance.

ARTICLE VI - LIMITATION OF LIBALITY

Each director, stockholder and officer, in consideration of his services, shall, in the absences of fraud, be indemnified whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or office of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party of parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become director of the corporation is hereby relieved from any liability that might otherwise exist form this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a directory of such subsidiary or corporation, unless in violation of specific regulations set forth herein or by the corporate bylaws.

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rate 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 – INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation and initial registered office is 621 Marianna Road, Auburndale, FL 33823; with the name of the initial registered agent of this corporation, Steven M. Carlson, of 334 East Lake Road, Suite 203, Palm Harbor, FL 34685.

ARTICLE X – INITIAL BOARD OF DIRECTORS

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 by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

Damaso Garcia.
621 Marianna Road
Auburndale, FL 33823

ARTICLE XI– INCORPORATIONS

The name and address of the Incorporator signing these articles is Damaso Garcia. 621 Marianna Road, Auburndale, FL 33823

ARTICLE XII – INDEMNIFICATION

The corporation shall indemnify any Office of Director or any former office or director, to the full extent permitted by law.

ARTICLE XIII – ADMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment herto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 16th day of December, 2004.



Damaso Garcia
Owner

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
INARTICLES OF INCORPORATION**

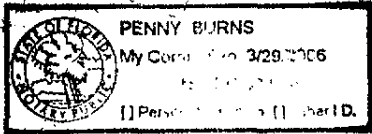
Damaso Garcia, having an address identical to with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the positions of Registered Agent under section 607.0505, Florida Statutes

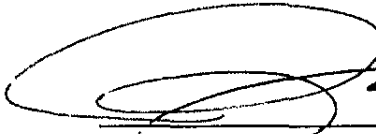
By: 

Damaso Garcia

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 15 day of Dec,
2004 by Damaso Garcia who is (are) personally known to me or
who has produced _____ as identification and who did/did not
take an oath.





Notary

**THIS CERTIFICATE
MUST BE ATTACHED
TO THE DOCUMENT
DESCRIBED AT RIGHT:**

Title or Type of Certificate: _____
Number or pages: _____ Date of Document: _____
Signatures other than named above: _____

FILED
2004 DEC 17 P 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA