

**P05000004621**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000005566 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : MICHAEL D. HORLICK, P.A.  
Account Number : 072100000126  
Phone : (941)484-5656  
Fax Number : (941)484-1650

FILED  
05 JAN 10 AM 8:24  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**D D Family Properties, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**FAXED**  
JAN 7 2005  
BY: *lo*

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 10, 2005

MICHAEL D. HORLICK

SUBJECT: D D FAMILY PROPERTIES, INC.  
REF: W05000001188

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 L01000016221.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

FAX Aud. #: H05000005566  
Letter Number: 505A00001607

Fax Audit Number: **H05000005566 3**

**ARTICLES OF INCORPORATION  
OF  
D D FAMILY HOLDINGS, INC.**

The undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

1. **Corporate Name.** The name of the corporation is **D D Family Holdings, Inc.**
2. **Corporate Existence.** The term of existence of the corporation shall be perpetual. Corporate existence shall begin on January 7, 2005.
3. **Corporate Purpose.** The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any business, activity, contract or undertaking for which corporations may be incorporated under the Florida Business Corporation Act.
4. **Capital Stock.** The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all common shares with a par value of \$ 1.00 per share.
5. **Principal Office.** The principal office of the corporation and its mailing address is in Sarasota County, Florida. The address of the principal office of the Corporation is as follows:

14309 Gnatcatcher Terrace  
Lakewood Ranch  
Bradenton, Florida 34202

6. **Initial Registered Office and Agent.** The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

**Name and Street Address**

Michael Durish  
14309 Gnatcatcher Terrace  
Bradenton, Florida 34202

RECEIVED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 JAN 10 AM 8:24

FILED

Fax Audit Number: **H05000005566 3**

7. Incorporator. The name and address of each incorporator of the corporation is as follows:

Name and Street Address

Michael Durish  
14309 Gnatcher Terracc  
Bradenton, Florida 34202

8. Initial Board of Directors. The corporation shall have a Board of Directors of four (4) directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and address of the persons who shall serve as the initial directors of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and Street Address

Henry Dieringer  
1818 Raintree Lane  
Venice, Florida 34293

Charlotte Dieringer  
1818 Raintree Lane  
Venice, Florida 34293

Michael Durish  
14309 Gnatcher Terrace  
Bradenton, Florida 34202

Jennifer Durish  
14309 Gnatcher Terrace  
Bradenton, Florida 34202

9. Bylaws. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the Bylaws of the corporation.

10. Interested Transactions. No contract or other transaction between the corporation and one or more of its directors, or between the corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a committee


Fax Audit Number: <sup>5566</sup>~~H05000002001~~ 3

thereof which approves such contract or transaction, or that his or their votes are counted for such purpose if the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board of committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or if such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or if the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.

11. Control Share Acquisitions. The provisions of F.S. 607.0901 and F.S. 607.0902, as from time to time in effect, shall not be applicable to the corporation or its shares.

12. Amendments to Articles. The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has executed these Articles of Incorporation on January 7, 2005.

  
Michael Durish, Incorporator

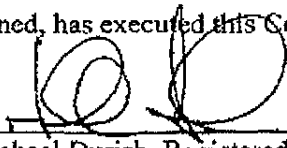
Fax Audit Number: <sup>556</sup>H05000002061 3

D D Family Holdings, Inc.

**CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as Registered Agent for the above Corporation at the office designated in the foregoing Articles of Incorporation, I am familiar with and hereby accept the duties and responsibilities as Registered Agent for DD Family Holdings, Inc.

IN WITNESS WHEREOF, the undersigned, has executed this Consent on January 7, 2005.

  
\_\_\_\_\_  
Michael Durish, Registered Agent

Articles of Incorporation.wpd

FILED  
05 JAN 10 AM 8:24  
TALLAHASSEE, FLORIDA