

P05000008823

Division of Corporations

Page 1 of 1

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 and  
number (shown below) on the top and bottom of all pages of the document.

((H05000006273 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 : CATHERINE E. DAVEY, P.A.  
Account Number : I20010000248  
Phone : (407) 645-4833  
Fax Number : (407) 645-4832

2005 JAN 18 A 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

D & D Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

D. WHITE JAN 19 2005

4

100500001380

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

2005 JAN 18 A 9:31

H05000006273 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CENTRAL HOLDINGS GROUP, INC.**

**ARTICLE I**

**Name.** The name of this corporation is CENTRAL HOLDINGS GROUP, INC.

**ARTICLE II**

**Principal Office and Mailing Address.** The street address of the principal office and mailing address of the Corporation is 9400 Bear Lake Circle, Apopka, FL 32703.

**ARTICLE III**

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

**ARTICLE IV**

**Purpose.** This corporation may, and is authorized to engage in any business or activity permitted under the laws of the United States or the State of Florida.

**ARTICLE V**

**Common Stock.** This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Stock."

**ARTICLE VI**

**Initial Registered Office and Registered Agent.** The street address of the initial registered office of this corporation is Suite 210, 431 East Horatio Avenue, Maitland, Florida 32751, and the name of the initial registered agent of this corporation at that address is CATHERINE E. DAVEY.

H05000006273 3

H05000006273 3

**ARTICLE VII**

**Initial Board of Directors.** This corporation shall have two (2) directors 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 names and addresses of the initial Board of Directors of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Donald T. Smith	9400 Bear Lake Circle, Apopka, FL 32703
Darin R. Griffin	3547 Vestavia Way Longwood, FL 32779

**ARTICLE VIII**

**Incorporator.** The name and address of the Incorporator signing these articles is CATHERINE E. DAVEY, ESQUIRE, Suite 210, 431 East Horatio Avenue, Maitland, Florida 32751.

**ARTICLE IX**

**Indemnification.** The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

**ARTICLE X**

**Lost or Destroyed Certificates.** Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of the Corporation.

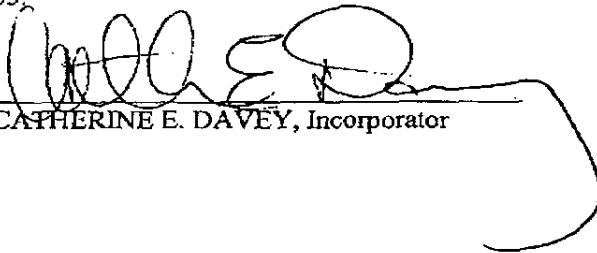
**ARTILCE XI**

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

H05000006273 3

H05000006273 3

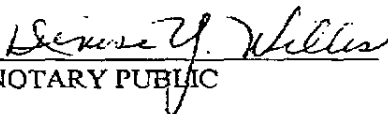
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 18 day of January, 2005.

  
CATHERINE E. DAVEY, Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CATHERINE E. DAVEY, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 18 day of January, 2005.

  
NOTARY PUBLIC

DENISE Y. WILLIS  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD034765  
EXPIRES 8/18/2005  
BONDED THRU 1-888-NOTARY1

H05000006273 3

**FILED**

2005 JAN 18 A 9:31

H05000006273 3

***CERTIFICATE DESIGNATING  
REGISTERED OFFICE AND REGISTERED AGENT***

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that CENTRAL HOLDINGS GROUP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9400 Bear Lake Circle, Apopka, FL 32703, has named CATHERINE E. DAVEY, located at Suite 210, 431 East Horatio Avenue, Maitland, Florida 32751, as its agent to accept service of process within Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated: January 10, 2005

By: 

CATHERINE E. DAVEY, Registered Agent

H05000006273 3