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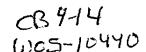




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### BARRY M. STEAGALL

ATTORNEY AND COUNSELLOR

AT LAW

6500 CENTRAL AVENUE

St. Petersburg, Florida 33707

TELEPHONE (727) 343-4511 FAX (727) 397-0122 ADMITTED - U.S. SUPREME COURT ADMITTED - VIRGINIA BAR

February 17, 2005

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Re: Articles of Incorporation D.F.I., Co.

Dear Madam or Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for D.F.I., Co., both of which have been fully executed. We request that you file this proposed newly formed corporation. A check in the amount of \$78.75 is enclosed to cover the filing fees.

Please return the executed copy and certify same.

Your attention and cooperation are appreciated.

Cordially,

Barry M. Steagall

BMS/ks Enclosures



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 1, 2005

BARRY M. STEAGALL, ESQ. 6500 CENTRAL AVE ST PETERSBURG, FL 33707

SUBJECT: D.F.I., CO.

Ref. Number: W05000010440

We have received your document for D.F.I., CO. and your check(s) totaling \$78.75. 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.

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) 245-6925.

Letter Number: 805A00014156

Cynthia Blalock Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

APPROVED AND FILED

# ARTICLES OF INCORPORATION

05 APR 13 AM 8: 20 SECRETARY OF STATE IALLAHASSEE. FLORIDA

<u>OF</u>

# D. F. MANUFACTURING, CO.

The undersigned subscribers, natural persons, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation for such corporation:

### ARTICLE ONE

NAME OF BUSINESS. The name of the proposed corporation shall be: D. F. MANUFACTURING, CC.

### ARTICLE TWO

NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is: To engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or executed by corporations organized for profit.

### ARTICLE THREE

INITIAL CAPITAL. The amount of capital with which this corporation shall begin business is One Thousand Dollars (\$1,000.00).

### ARTICLE FOUR

CAPITAL STOCK. The total number of shares of stock which this

corporation shall have authority to issue is One Thousand (1,000) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE FIVE

<u>TERM OF EXISTENCE</u>. This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

### ARTICLE SIX

ADDRESS OF BUSINESS. The initial address of the principal office of the proposed corporation in the State of Florida shall be:

9225 Ulmerton Road Suite 308 Largo, FL 33771

### ARTICLE SEVEN

<u>DIRECTORS</u>. The number of directors of this corporation shall be four (4). The name and address of the directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and who have qualified are:

WILBUR L. THOMPSON, III 1642 West Grace Street Richmond, VA 23220

BEN FARKAS 3341 Lakeshore Lane Clearwater, FL 33761

TIM SAUBER

11755 101<sup>st</sup> Street North Largo, FL 33773

JOHN FARKAS 3925 Mc Kay Creek Drive Largo, FL 33770

### ARTICLE EIGHT

SUBSCRIBERS. The names and addresses of the subscribers of this

corporation are: WILBUR L. THOMPSON, III

1642 West Grace Street Richmond, VA 23220

BEN FARKAS 3341 Lakeshore Lane

Clearwater, FL 33761

TIM SAUBER 11755 101st Street North

Largo, FL 33773

JOHN FARKAS 3925 Mc Kay Creek Drive

Largo, FL 33770

## ARTICLE NINE

REGISTERED AGENT AND REGISTERED OFFICE. D. F. MANUFACTURING, names and designates JOHN FARKAS as Registered Agent of the corporation and also establishes 3925 McKay Creek Drive, Largo, Florida 33770, as its Registered Office within the State of Florida, pursuant to Section 607.164 Florida Statutes.

### ARTICLE TEN

RESIDENT AGENT. D. F. MANUFACTURING, with its principal place

being located at 9225 Ulmerton Road, Suite 308, Largo, Florida 33771, designates and establishes JOHN FARKAS, of 3925 McKay Creek Drive, Largo, Florida 33770, as its Resident Agent for the purposes of service of process within the State of Florida.

IN WITNESS WHEREOF, I, one of the undersigned subscribers to this instrument, Articles of Incorporation of Manufacturing my hand and seal on this 14 February, 2005, at City of Richmond, Virginia.

IN THE PRESENCE OF:

WILBUR L. THOMPSON

STATE OF VIRGINIA )
County of Chesterfield )
GITY OF RICHMOND )

BEFORE ME personally appeared WILBUR L. THOMPSON, well known to me to be the individual described as one of the subscribers in the above and foregoing Articles of Incorporation, who, after being first duly sworn, depose and acknowledge that he executed the same for the purposes set forth and that all information is true and correct to the best of his knowledge and belief.

WITNESS my hand and official seal on this 14 day of February, 2005, at City of Richmond, Virginia.

Personally Known OR Produced Identification  Type of Identification Produced
NOTARY PUBLIC STATE OF VIRGINIA AT LARGE
Carrie V. Farley Notary Name Printed or Stamped
IN WITNESS WHEREOF, we, the undersigned subscribers to this D.F. Manufacturing, Co. instrument, Articles of Incorporation of do place our hands and seals on this February, 2005, at St. Petersburg, Pinellas County, Florida.
IN THE PRESENCE OF:  Say M. Sagal BEN FARKAS  BEN FARKAS
Pary M. Stangall TIM SAUBER

Jamy M. Stangal

JOHN FARKAS

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME personally appeared BEN FARKAS, TIM SAUBER, and JOHN FARKAS, well known to me to be the individuals described as subscribers in the above and foregoing Articles of Incorporation, who, after being first duly sworn, depose and acknowledge that they executed the same for the purposes set forth and that all information is true and correct to the best of their knowledge and belief.

WITNESS my hand and official seal on this / // day of February, 2005, at St. Petersburg, Pinellas County, Florida.

Personally Known OR Produced Identification Type of Identification Produced

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

Barry M. St Commission # D Expires: OCT. 1

Notary Name Printed or Stamped

APPROVEL AND FILED

05 APR 13 AM 8: 20

# ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE FALLAHASSEE, FI ORIDA

I, JOHN FARKAS, of 3925 McKay Creek Drive, Largo, Florida 33770, do hereby accept appointment as Registered Agent of D. E. Manufacturing Corwith the duties and responsibilities attaching to such appointment.

STATE OF FLORIDA )
COUNTY OF PINELLAS )

BEFORE ME, the undersigned, personally appeared JOHN FARKAS to me well known and known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this \_\_\_\_\_\_day of February, 2005.

Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_\_

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

Barry M. Steagall Commission # DD352216 Expires: OCT. 16, 2008 Bonded Thru Atlantic Bonding Co., Inc.

Notary Name Printed or Stamped