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(Requestor's Name)

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(Address)

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(Business Entity Name)

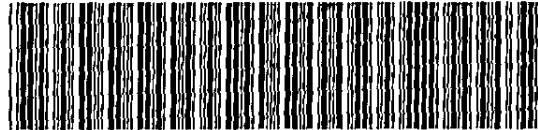
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2005 MAY -5 P 12:58
TALLAHASSEE, FLORIDA

FILED

Adams Accounting & Consulting Inc.

(561) 626-9096
Fax (561) 626-9213

13100 Pine Borough Lane
Palm Beach Gardens, Florida 33418

April 11, 2005

Ms. Glenda E. Hood
Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Hood:

Enclosed are the Articles of Incorporation for:

D & D OF OKEECHOBEE, INC.

and a check in the amount of \$70.00 to cover the cost of the various fees.

Please return the notice of filing with the assigned document number to my office at the above address.

Thank you.

Sincerely,


William A. Adams

WAA:pja



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 25, 2005

WILLIAM A. ADAMS
13100 PINE BOROUGH LANE
PALM BEACH GARDENS, FL 33418

SUBJECT: D & D OF OKEECHOBEE, INC.
Ref. Number: W05000020847

We have received your document for D & D OF OKEECHOBEE, INC. and your check(s) totaling \$70.00. 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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 605A00028269

ARTICLES OF INCORPORATION

OF

D & D CONSTRUCTION OF OKEECHOBEE, INC.

FILED

2005 MAY -5 P 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Corporation is: D & D CONSTRUCTION OF OKEECHOBEE, INC.

ARTICLE II
DURATION

This Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the registered office and the principal place of business is: 1450 SW 86th Avenue, Okeechobee, Florida 34974

and the initial registered agent(s) of this Corporation at that address is: Anthony Hampton

ARTICLE V
BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name(s) and address(es) of the initial director(s) of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Dina Robinson	1450 SW 86th Avenue, Okeechobee, Florida 34974
Anthony Hampton	1450 SW 86th Avenue, Okeechobee, Florida 34974

ARTICLE VI
CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VII
INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Dina Robinson	1450 SW 86th Avenue, Okeechobee, Florida 34974
Anthony Hampton	1450 SW 86th Avenue, Okeechobee, Florida 34974

ARTICLE VIII
POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of director(s) may participate in meetings of the Board of Director(s) by means of a conference telephone provided by law.

ARTICLE X
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The director(s) of this Corporation may take action by written consent.

ARTICLE XI
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: D & D CONSTRUCTION OF OKEECHOBEE, INC.

desiring to organize under the laws of the State of Florida, with its principal place of business: 1450 SW 86th Ave., Okeechobee, Fl., 34974

has named: Dina Robinson
located at: 1450 SW 86th Avenue, Okeechobee, Florida 34974

as its agent to accept service of process within Florida.

Dina Robinson
Dina Robinson

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 AND COMPLETE PERFORMANCE OF MY DUTIES.

PAGE 3

FILED

Agent Dina Robinson

Date

4-13-05

2005 MAY -5 P 12:58
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of APRIL, 2005.

Dina Robinson
Dina Robinson

Anthony Hampton
Anthony Hampton

STATE OF FLORIDA)
COUNTY OF OKEECHOBEE)

Before me a notary public authorized to take acknowledgements in the State and County aforesaid, personally appeared:
Dina Robinson and Anthony Hampton,
known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has shown a valid Florida Drivers License and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 13th day of APRIL, 2005.

Carolyn Arnold

MY Commission Expires:

