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

August 11, 2005

DANA S SHUMATE 813 NE 11TH AVE POMPANO BEACH, FL 33060

SUBJECT: D & A SERVICES, INC. Ref. Number: W05000038130

We have received your document for D & A SERVICES, 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) 245-6955.

Suzanne Hawkes Document Specialist New Filings Section

Letter Number: 505A00051643

## D & A SERVICES, INC.

813 NE 11<sup>TH</sup> AVE POMPANO BEACH, FL 33060

A. 2005 JULY & , 2005

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: D & A SERVICES, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation Resident Agent Fee		\$35.00 <u>35.00</u>

Cordially,

DANA S. SHUMATE

# <u>-OF-</u> DANA & ALEX SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation

#### ARTICLE I. NAME

The name of this corporation is DANA & ALEX SERVICES, INC.

#### **ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

#### ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

#### ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 813 NE 11<sup>TH</sup> AVE POMPANO BEACH, FL 33060 and the street address of the initial registered office of the corporation is 813 NE 11<sup>TH</sup> AVE POMPANO BEACH, FL 33060 and the name of the initial registered agent is DANA S. SHUMATE.

#### ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

NAME

#### **ADDRESS**

DANA S SHUMATE

813 NE 11<sup>TH</sup> AVE

POMPANO BEACH, FL 33060

ALEXANDRA DE ARMAS

14829 STIRRUP LN

WELLINGTON, FL 33414

# ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME

**ADDRESS** 

DANA S SHUMATE

 $813 \text{ NE } 11^{\text{TH}} \text{ AVE}$ 

POMPANO BEACH, FL 33060

IN WITNESS WHEREOF, the undersigned have subscribed their names this day of day of 2005.

DANAS SHUMATE

ALEXANDRA DE ARMAS

STATE OF FLORIDA

:ss

COUNTY OF PALM BEACH

On this day of 2005, before me, the undersigned officers, personally appeared as DANA S SHUMATE and ALEXANDRA DE ARMAS, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

> Jennifer J. Trowbridge Commission #DD230713 Expires: Jul 09, 2007 Bonded Thru Atlantic Bonding Co., Inc.