

PD5000160781

(Requestor's Name)

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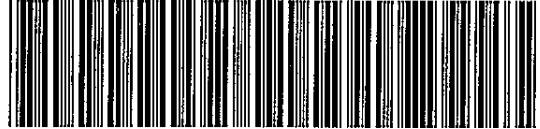
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/14/05--01013--018 **78.75

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

VIH

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: D & L, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lisa K. Wilson
Name (Printed or typed)

162 Dow Court
Address

Green Cove Springs, FL 32043
City, State & Zip

(904) 282-2485
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 16, 2005

LISA K. WILSON
162 DOW COURT
GREEN COVE SPRINGS, FL 32043

SUBJECT: D & L, INC.
Ref. Number: W05000051175

We have received your document for D & L, INC. 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) 245-6962.

Valerie Herring
Document Specialist
NEW FILINGS

Letter Number: 305A00067783

**ARTICLES OF INCORPORATION
OF**

L. & D. FAMILY ENTERPRISE INC.

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

KNOW ALL MEN BY THESE PRESENTS:

ARTICLE I

I, the undersigned, having associated and do hereby associate, for the purpose of forming a corporation under the laws of the State of Florida and more specifically Title XXXVI, Chapter 607 of the Florida Statutes. The corporation hereby proposed to be organized shall be named and known as ~~D. & L. Wilson, Inc.~~ *L. & D. Family Enterprise Inc.*, by which name it may contract and be contracted with; sue and be sued; adopt a corporate seal; and, do all things necessary to the conduct of the business of the corporation in the furtherance of its expressed purposes.

ARTICLE II

The principal place of business and the mailing address of the corporation shall be:

162 Dow Court
Green Cove Springs, FL 32043

ARTICLE III

This corporation is formed for the following purpose: To transact any and all lawful business for which corporations may be incorporated under Title XXXVI, Chapter 607 of the Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue shall be one thousand (1,000) no-par common shares.

ARTICLE V

The names, addresses and specific titles of the initial officers are:

Donald L. Wilson, President/Treasurer
162 Dow Court, Green Cove Springs, FL 32043

Lisa K. Wilson, Vice President/Secretary
162 Dow Court, Green Cove Springs, FL 32043

The number of directors shall be not less than one (1), nor more than five (5), which number may be changed by amendment to the corporation's By-Laws; however, the number of directors constituting the initial Board of Directors is two (2), and the names and addresses of these persons who shall serve as directors until the first annual meeting of shareholders or until their successors be elected and qualified are as follows:

<u>Name</u>	<u>Residence</u>
Donald L. Wilson	162 Dow Court Green Cove Springs, FL 32043
Lisa K. Wilson	162 Dow Court Green Cove Springs, FL 32043

ARTICLE VI

The name and address of the initial registered agent for service of process in the State of Florida is:

Lisa K. Wilson	162 Dow Court Green Cove Springs, FL 32043.
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ARTICLE VII

The name and address of the Incorporator of this corporation are as follows:

Lisa K. Wilson	162 Dow Court Green Cove Springs, FL 32043
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ARTICLE VIII

The corporation may incur an unlimited indebtedness, implemented by any type of obligation. This corporation shall have the power to execute notes and other evidence of indebtedness, and to execute mortgages and other instruments to secure said indebtedness.

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of corporate debts to any extent whatsoever, and the shareholders shall not be subject to the payment of the debts or obligations of the corporation.

ARTICLE X

The personal liability of a director to the corporation or its stockholders for monetary damages is eliminated, except that liability is not eliminated for transactions involving:

- (a) conflict between director's personal financial interest and the financial interest of the corporation or its shareholders;
- (b) for acts or omissions not in good faith which involve intentional misconduct or are known by the director to be a violation of law;
- (c) for unlawful distribution to shareholders; or
- (d) for improper personal benefit received by a director.

ARTICLE XI

The date of incorporation shall be **January 1, 2006**, and the duration of this corporation is perpetual.

IN WITNESS WHEREOF, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Lisa K. Wilson
Signature/Registered Agent

11/08/05
Date

Lisa K. Wilson
Signature/Incorporator

11/08/05
Date

STATE OF FLORIDA)
)SS
COUNTY OF Duval)

SUBSCRIBED AND SWORN TO before me, a Notary Public, in and for the county and state aforesaid, do hereby certify that the foregoing was signed and acknowledged before me by Lisa K. Wilson, as and for her free act and deed, for the purposes therein contained and according to law, on this 8th day of November, 2005



Franz W. Peters
MY COMMISSION # DD058028 EXPIRES
November 18, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

Franz W. Peters
NOTARY PUBLIC (STATE AT LARGE)

My Commission Expires: 11/18/2005

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CLERK OF STATE
TALLAHASSEE, FLORIDA