

P06000097858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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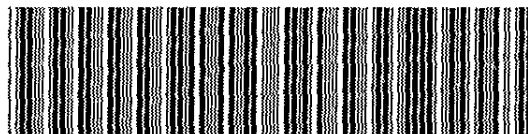
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/26/06--01016--005 \*\*87.50

**EFFECTIVE DATE**  
**07/24/2006**

**FILED**

2006 JUL 26 PM 4:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton JUL 26 2006



July 24, 2006

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

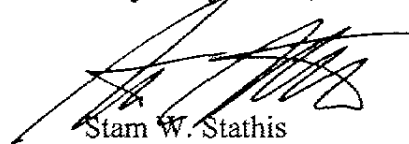
via Federal Express 8574 9229 6921

RE: DB USA Holdings, Inc.

Dear Clerk:

Enclosed with this correspondence are the Articles of Incorporation for the above referenced entity. I have enclosed a check in the amount of \$87.50 to cover the filing fees, fee for a Certificate of Status and the fee for certified copies. Upon recordation of the corporation, please forward all copies to my attention. Should you have any questions in connection with the enclosures, please call.

Very Truly Yours,



Stam W. Stathis

Enclosures

Tommye E. Barie, CPA  
James L. Hammer, CPA  
William H. Hawthorne, CPA  
Dale R. Hoffner, CPA  
Jeffrey L. King, CPA  
Jerry D. Marlar, CPA  
Robert L. Miller, CPA  
Burdette R. Parent, CPA  
Stam W. Stathis, CPA  
Kenneth L. Thomas, CPA  
N. Donald Varnadore, CPA  
Bruce L. Whaley, CPA

☒ **Reply To Bradenton Office:**  
1301 Sixth Avenue West, Suite 600  
Bradenton, Florida 34205-7440  
(941) 747-4483 Fax: (941) 747-6035  
www.cpa-associates.com

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☐ **Reply To Sarasota Office:**  
1133 Fourth Street, Suite 300  
Sarasota, Florida 34236  
(941) 955-1095 Fax: (941) 747-6035  
www.cpa-associates.com

**FILED**

Articles of Incorporation  
of  
**DB USA HOLDINGS, INC.**  
A Florida corporation

2006 JUL 26 PM 4: 21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the Corporation is:

**DB USA Holdings, Inc., a Florida corporation**

**EFFECTIVE DATE**  
**07/24/2006**

**ARTICLE II - PRINCIPAL OFFICE**

The street address of this corporation's initial principal office is 1301 Sixth Avenue West, Suite 600, Bradenton, FL 34205. The mailing address of the corporation is 1301 Sixth Avenue West, Suite 600, Bradenton, FL 34205.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles, if filed with the Secretary of State of Florida within 5 business days of execution and if not, upon filing with the Secretary of State of Florida.

**ARTICLE IV - PURPOSE**

This corporation is organized for the transaction of all lawful business purposes.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of voting common stock having a par value of \$ 0.01 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 1301 Sixth Avenue West, Suite 600, Bradenton, Florida 34205, and the name of the initial registered agent of this corporation at that office is Stam W. Stathis.

**ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Jos Balk

Address : Leesumsestraatweg 13, 3941 NL Doom, Netherlands

**ARTICLE VIII – INCORPORATOR**

The name and address of the incorporator is:

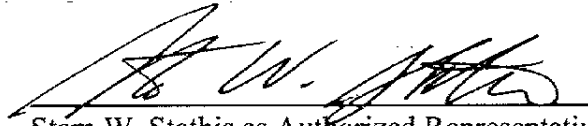
Jos Balk

Address : Leesumsestraatweg 13, 3941 NL Doom, Netherlands

**ARTICLE IX - INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation effective this 24<sup>TH</sup> day of July, 2006.

A handwritten signature in black ink, appearing to read 'Stam W. Stathis', is written over a horizontal line.

Stam W. Stathis as Authorized Representative  
of Jos Balk, Incorporator

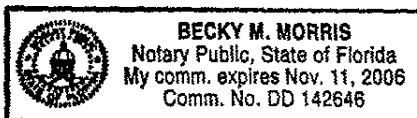
STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of July, 2006 by Stam W. Stathis as Authorized Representative of Jos Balk.

Becky M. Morris  
(Signature of Notary Public - State of Florida)

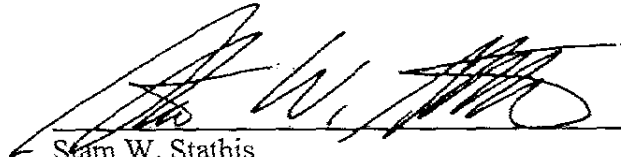
BECKY M. MORRIS  
(Print, Type, or Stamp Commissioned Name of  
Notary Public)



Personally Known ☒ or Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_

**ACCEPTANCE OF REGISTERED AGENT**

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for DB USA HOLDINGS, Inc., a Florida corporation.

A handwritten signature in black ink, appearing to read 'Stam W. Stathis', is written over a horizontal line.

Stam W. Stathis  
Registered Agent