

P06000116722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

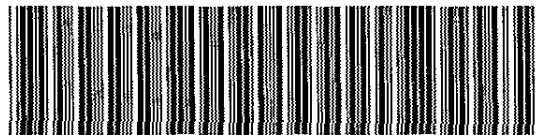
(Business Entity Name)

(Document Number)

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06 SEP - 8 AM 11:28
FBI
TALLAHASSEE, FLORIDA

[Handwritten signature]
9/11/06

Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301 (850) 878-4734
Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DeMABRY HOLDINGS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9/8/06 ☒ Certified Copy

☐ Mail Out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

of

DeMABRY HOLDINGS, INC.

FILED
06 SEP -8 AM 11:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of this corporation is DeMABRY HOLDINGS, INC.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is PMB # 216, 501 North Orlando Avenue, Suite 313, Winter Park, FL 32789.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with no par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Gino DellaCava, and the name of the initial registered agent of this corporation at that address is 664 Jackson Avenue, Winter Park, FL 32789.

ARTICLE V

INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one (1) director initially.

- B. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

<u>Name</u>	<u>Address</u>
Gino DellaCava	664 Jackson Avenue Winter Park, FL 32789

ARTICLE VI
INCORPORATORS

The name and address of the Incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
Gino DellaCava	664 Jackson Avenue Winter Park, FL 32789

ARTICLE VII
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles on this 24th day of August, 2006.



Gino DellaCava
Incorporator

COPY

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DeMABRY HOLDINGS, INC.

2. The name and address of the registered agent and office is:

Gino DellaCava

(Name)

664 Jackson Avenue

(P. O. Box not acceptable)

Winter Park, FL 32789

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

August 24, 2006
(Date)

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TALLAHASSEE, FLORIDA