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09/26/06--01021--006 **78.75

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OCT -2 AM 9:06
STATE OF FLORIDA
TALLAHASSEE

MRD/10/13

026-42315

TRANSMITTAL LETTER

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

SUBJECT:

D & G. HUNTING, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

BECKY JO HOFFMAN

Name (Printed or typed)

HOFFMAN ROSS HOFFMAN INC
20372 E PENNSYLVANIA AVENUE
SUITE C
DUNNELLON, FLORIDA 34432
PHONE: (352)465-5040 or 5901

Address

City, State & Zip

(352) 465-5040

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
06 OCT -2 PM 2:16

DE
DIV.
T/

September 26, 2006

BECKY JO HOFFMAN
HOFFMAN ROSS HOFFMAN INC
20372 E PENNSYLVANIA AVE, SUITE C
DUNNELLON, FL 34432

SUBJECT: D & G HUNTING INC.
Ref. Number: W06000042315

We have received your document for D & G HUNTING 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):

- ✓ You must list at least one incorporator with a complete business street address.
- ✓ Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.
- ~~You cannot use a form as an attachment. You must either complete your articles that you have drawn up or complete the format of articles from our website. All articles must be completed.~~
- ✓ 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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 906A00057402

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06 OCT -2 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
D & G HUNTING, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is D & G HUNTING, INC..

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

9205 N MERCEDES TERRACE
CRYSTAL RIVER, FL 34428

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 20 shares of no par value common stock.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

GAIL McGEE
D & G HUNTING, INC.
9205 N MERCEDES TERRACE
CITRUS County
CRYSTAL RIVER, FL 34428

ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

DENNIS McGEE
9205 N MERCEDES TERRACE
CRYSTAL RIVER, FL 34428

GAIL McGEE
9205 N MERCEDES TERRACE
CRYSTAL RIVER, FL 34428

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each

shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have no corporate seal.

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

Signature/Registered Agent

Date

9/29/06

Signature/Incorporator

Date

9/29/06

GAIL MCGEE
9205 N. MERCEDES TERRACE
CRYSTAL RIVER, FL 34428

**AGREEMENT
OF
REGISTERED AGENT**

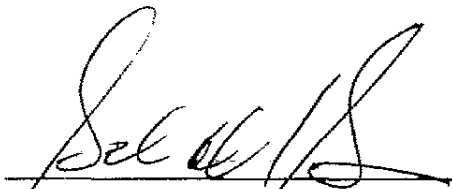
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06 OCT -2 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, GAIL McGEE, hereby am familiar with and accept the duties and responsibilities as "Registered Agent" for "D & G HUNTING INC". The address of the Registered Agent is:

GAIL MCGEE
9205 N. MERCEDES TERR.
CRYSTAL RIVER, FL 34428


Telephone: (352) 795-9519

STATE OF FLORIDA
COUNTY OF MARION

Subscribed and sworn to (or affirmed) before me, this 29th day of SEPT., 2006.


NOTARY PUBLIC - FLORIDA AT LARGE

