

PO6000126992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

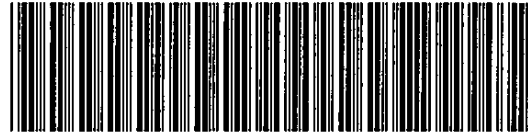
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000080412200

10/04/06--01011--001 **70.00

FILED
06 OCT -4 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-4

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

D & E ASSEMBLING INC
1720 LUCAS DR
CLEARWATER FL 33759

OCTOBER 2, 2006

Enclosed are an original and one (1) copy of the articles of incorporation and a check in the amount of SEVENTY DOLLARS (\$70.00) for the above named corporations filing fees.

Please send any and all mail to the following address.

COAST BUSINESS SERVICE
6437 CENTRAL AVE
ST. PETERSBURG, FL 33710

FILED
06 OCT -4 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

ARTICLES OF INCORPORATION OF D & E ASSEMBLING INC

The undersigned acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE II

The name and address of the corporation is:

D & E ASSEMBLING INC
1720 LUCAS DR 59
CLEARWATER FL 33764

This corporation may, and is authorized, to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having par value of one dollar and no cents (\$1.00) per share, with this consideration to be paid for each share to be in money, property or services as may be fixed by the Board of Directors.

ARTICLE IV

The period of duration of the corporation is perpetual.

ARTICLE V

The name and address in this state of the corporation's initial agent for service of process is:

EDWARD J VIEIRA
1720 LUCAS DR
CLEARWATER FL 33759

ARTICLE VI

This corporation shall have two(2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require payment of meetings of the Directors. Nothing in this article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefore.

ARTICLE VII

The name and address of the Directors of this corporation is:

EDWARD J VIEIRA
1720 LUCAS DR
CLEARWATER FL 33759

DAVID A VIEIRA
2180 CATALINA DR
CLEARWATER FL 33764

ARTICLE VIII

The name and address of the incorporator signing this article is:

EDWARD J VIEIRA
1720 LUCAS DR
CLEARWATER FL 33759

ARTICLE IX

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for the By-Laws of this Corporation.

ARTICLE X

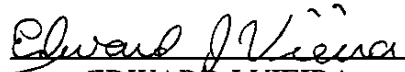
These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them at the Stockholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The power to adopt, alter, amend, or repeal By-Laws of this corporation shall be vested in the Board of Directors and the Shareholders.

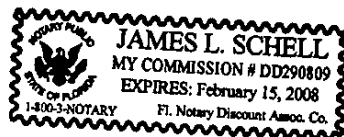
IN WITNESS WHEREOF, THE UNDERSIGNED does set his hand and acknowledge and filed the foregoing Articles of Incorporation under the laws of the state of Florida this 2ed day of OCTOBER, 2006.


COUNTY OF PINELLAS


EDWARD J VIEIRA

Before me, the undersigned authority, personally appeared EDWARD J VIEIRA, to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this 2ed day of OCTOBER, 2006.

My commission expires:




JAMES L. SCHELL
Notary Public
State of Florida

CERTIFICATE DESIGNATING REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN THE STATE

Pursuant to Chapter 48, Florida Statutes, the following is submitted in compliance with said act:

D & E ASSEMBLING INC., desiring to organize as a corporation under the laws of the State of Florida with its principal office located at 1720 LUCAS DR. CLEARWATER FL 33759, named EDWARD J VIEIRA, located at 1720 LUCAS DR, CLEARWATER FL 33759, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


EDWARD J VIEIRA

Registered Agent

DATE: OCTOBER 2ed, 2006

FILED
06 OCT -4 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA