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Secretary of State State of Florida Tallahassee, FL. 32399

RE: DG ENTERPRISES, INC.

Dear Sirs:

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for you assistance.

Sincerely,

Stella Ehnle
Oak Park Accounting
773 W Lumsden Road
Brandon, FL. 33511
(813) 685-8700



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 2, 2006

STELLA EHNLE 773 W. LUMSDEN RD. BRANDON, FL 33511

SUBJECT: DG ENTERPRISES, INC.

Ref. Number: W06000043148

We have received your document for DG ENTERPRISES, INC. and your check(s) totaling \$70.00. 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) 245-6047.

Carolyn Lewis Document Specialist New Filing Section

Letter Number: 906A00058331

Secretary of State State of Florida Tallahassee, FL. 32399

RE: D G BEAUTI ENTERPRISES, INC.

Dear Sirs:

Enclosed are the applications for Articles of Incorporation on the above named. Also enclosed is our check for \$70.00 for filing same, should you have any questions with reference to filing the aforementioned, please feel free to contact our office.

Thank you for you assistance.

Sincerely,

Stella Fhnle
Oak Park Accounting
773 W Lumsden Road
Brandon, I²L. 33511
(813) 685-8700

ARTICLES OF INCORPORATION OF DG BEAUTI ENTERPRISES, INC. $\frac{FILED}{06} = \frac{66 \text{ } 001 \text{ } 17 \text{ } PH \text{ } 2:55}{SECRETARY OF STATE}$ The undersigned subscriber to these Articles of Incorporation, natural persons $\frac{1}{LOR/DA}$

competent to contract, hereby subscribe to and form a Corporation for profit under the laws of the State of Florida.

ARTICLE I (name)

1.01 The name of the Corporation is D G BEAUTI ENTERPRISES, INC.

ARTICLE II (Nature of Business)

2.01 The Corporation may engage in any activity or business that is permitted under the laws of the United States of America and of this State.

ARTICLE III (Capital Stock)

3.01 The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is One Thousand (1000) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in eash, property, labor or services at a valuation to be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV (Capital)

4.01 The amount of Capital with which this Corporation shall begin is One Thousand Dollars (\$1000.00).

ARTICLE V (Corporate Existence)

- 5.01 Commencement The date when Corporate existence shall commence shall be OCTOBER 15, 2006.
- 5.02 Duration This Corporation shall exist perpetually until dissolved according to law.

ARTICLE VI

(Principal Office
6.01 Principal Office - The Post Office address of the principal office of this
Corporation in the State of Florida is 604 LITIMA PINECREST ROAD,
BRANDON, FL. 33511.

6.02 Relocation - The stockholders may, from time to time move the location of the principal office to any other address in the State of Florida.

ARTICLE VII (Number of Directors & Incorporators)

7.01 The number of directors of this Corporation shall not be less than one (1). The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII (Name & Address of the Board of Directors)

8.01 Designation - The name, Post Office address & street address of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

NAME DIANE GILL

ADDRESS 1509 ROLLING MEADOW DRIVE

OFFICE PRESIDENT

VALRICO, FL. 33594

Executed by the undersigned at <u>Brandon Al</u> On this 16th day of <u>October</u> 2006.

On this 16th day

On this 16th day

On this 16th day

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 16th of October. 2006, by DIANE GILL.

My commission Expires:

Personally Known OR Produced Identification

Type of Identification Produced

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PUSUANT to section 48.091, Florida Statutes the following is submitted:

FIRST: D G BEAUTI ENTERPRISES, INC., desiring to organize as a Corporation under the Laws of the State of Florida hereby names DIANE GILL, as it's agent to accept the service of this process within this State, and hereby designates 1509 ROLLING MEADOW DRIVE, VALRICO, FL. 33594 as the address of this office for service of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state Corporation at the Place designated in this Certificate, I hereby agree to act in this capacity, and agree to Comply with the provision of Section 48.091 relative to keeping open said office.

BY: Diane Sill

