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#### **COVER LETTER**

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

| SUBJECT:             | D-Six, Inc.                       |   |                  |
|----------------------|-----------------------------------|---|------------------|
|                      | (PROPOSED CORPOR.                 | NTE NAME – <u>MUST INCL</u>             | UDE SUFFIX)      |
|                      |                                   |   |                  |
|                      |                                   |   |                  |
| Enclosed are an orig | ginal and one (1) copy of the art | icles of incorporation and              | d a check for:   |
| <b>x</b> \$70.00     | \$78.75                           | \$78.75                                 | \$87.50°         |
| <del></del> -        | Filing Fee                        | Filing Fee                              | Filing Fee,      |
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| FROM:                | John D'Hondt                      | (Printed or typed)                      |                  |
|                      |                                   | ( Timed of typed,                       |                  |
|                      | 2 Tropic Wind Dr                  | •_                                      |                  |
|                      | E HOPE WING ME                    | Address                                 |                  |
|                      |                                   |   |                  |
|                      | 77                                | rida 32128                              |                  |
|                      | Port Orange, Flo                  | State & Zip                             |                  |
|                      | 4.1,                              | ,                                       |                  |
|                      | 386 <b>–</b> 767 <b>–</b> 3794    |   |                  |
|                      |                                   | Telephone number                        |                  |
|                      |                                   |   |                  |

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

OF

D-SIX, INC.

FILED

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LEGRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, as incorporator, hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### Article I - NAME

The name of the corporation shall be D-Six, Inc.

#### Article II - PRINCIPLE PLACE OF BUSINESS

The initial principal place of business of this corporation shall be at 1904 Spruce Creek Cir. N., Port Orange, Volusia County, Florida 32128. The Board of Directors from time to time may move the principal office to any other address in Florida.

#### ARTICLE III - NATURE OF BUSINESS

The general purposes for which this corporation is organized are:

 To transact any lawful business for which corporations may be incorporated under the laws of Florida; To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### <u>ARTICLE IV - CAPITAL STOCK</u>

The maximum number of shares of stock this corporation may issue is one hundred (100) shares of common stock which shall be common stock of no par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation fixed by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

#### ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is One Hundred (\$100.00) Dollars.

#### <u>ARTICLE VI - TERM OF EXISTENCE</u>

This corporation shall have perpetual existence. The corporation existence shall commence on the 15<sup>th</sup> day of January, 2007.

#### ARTICLE VII - REGISTERED AGENT

The name of the initial registered agent of this corporation shall be John D'Hondt. The business address of the initial registered agent shall be 2 Tropic Wind Dr., Port Orange, Florida 32128.

#### ARTICLE VIII - DIRECTORS

This corporation shall initially have two Directors. The names and residential addresses of the initial officers and members of the Board of Directors are:

| Name              | Address  | Office   |
|-------------------|--|--|
| Cheryl W. D'Hondt | 1904 Spruce Creek Cir. N.<br>Port Orange, Florida 32128    | President &<br>Director                                    |
| John J. D'Hondt   | 1904 Spruce Creek Cir. N.<br>Port Orange, Florida<br>32128 | Vice-president &<br>Treasurer &<br>Secretary &<br>Director |

The said corporation may have additional members on the Board of Directors as may be authorized in the by-laws of the corporation.

#### ARTICLE IX - ADDITIONAL OFFICERS

This corporation may have such other officers and agents as may be deemed necessary. All officers and agents shall be chosen in such manner and shall hold their offices for such terms, and shall have such powers and duties as may be prescribed by the by-laws or determined by the stockholders.

#### ARTICLE X

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation and its stockholders are hereby adopted as a part of these Articles of Incorporation:

- 1. No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.
- 2. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.
- 3. The stockholders shall have power to hold their meeting within or without the State of Florida. The stockholders shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used. That any action taken at any such meeting shall be reduced to writing and signed by the stockholders within a period of fifteen (15) days from the date of said meeting and filed with the secretary of the corporation as part of the corporate records.
- 4. Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price may be in excess of par.

#### ARTICLE XI - AMENDMENT

The said corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

#### ARTICLE XII - INCORPORATOR

The name and residence address of the incorporator to these Articles of Incorporation is as follows:

John D'Hondt 1904 Spruce Creek Cir. N. Port Orange, Florida 32128

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12<sup>th</sup> day of January, 2007.

John D'Hondt

### STATE OF FLORIDA COUNTY OF VOLUSIA



The foregoing instrument was acknowledged before me this

18th day of January, 2007 by John D'Hondt who is personally known to me or who has produced May Divis License as identification and who did take an oath.

Notary Public, State of Florida

January 1**6**,2007

STATE OF FLORIDA COUNTY OF VOLUSIA



The foregoing instrument was acknowledged before me this

18th day of January, 2007 by Cheryl D'Hondt who is personally known to me or who has produced Fla Divis License as identification and who did take an oath.

Notary Public, State of Florida

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVCE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That D-Six, Inc., desiring to organize under the laws of the State of Florida with it's principal place of business in the city of Port Orange, County of Volusia, State of Florida has named John D'Hondt located at 2 Tropic Wind Dr., Port Orange, County of Volusia, State of Florida, as its agent to accept service of process within this state.

Cheryl D'Hondt

President

January 12, 2007

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ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

John D'Hondt