

P07000015985

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000031623 3))



H070000316233ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0381

Effective Date 02/02/2007

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

D.B. Perez Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED  
2007 FEB -5 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

FILED

H07000031623

2007 FEB -5 AM 10:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:  
D.B. Perez Enterprises, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
D.B. Perez Enterprises, Inc.  
5168 U.S. Highway 1  
Key West FL 33040

Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
David Van Loon, Esq.  
Feldman Koenig & Highsmith, P. A.  
3158 Northside Drive  
Key West FL 33040

Effective Date 02/02/2007

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
David M. Perez  
Barbara J. Percz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

David Van Loon, Esq. | FL Bar Member  
Feldman Koenig & Highsmith, P. A.  
3158 Northside Drive  
Key West FL 33040  
305-296-8851

H07000031623

H07000031623

Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

David Van Loon, Esq.  
3158 Northside Drive  
Key West FL 33040

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 2, 2007.

The undersigned incorporator executed these Articles of Incorporation on February 5, 2007 . . . .

  
\_\_\_\_\_  
DAVID VAN LOON, ESQ.  
by Y. Huberdeau as attorney-in-fact

David Van Loon, Esq. | FL Bar Member  
Feldman Koenig & Highsmith, P. A.  
3158 Northside Drive  
Key West FL 33040  
305-296-8851

H07000031623

H07000031623

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

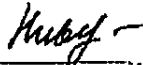
**CORPORATION:**

**D.B. Perez Enterprises, Inc.**

**REGISTERED AGENT/OFFICE:**

**David Van Loon, Esq.  
Feldman Koenig & Highsmith, P. A.  
3158 Northside Drive  
Key West FL 33040**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



\_\_\_\_\_  
DAVID VAN LOON, ESQ.

by Y.Huberdcau as attorney-in-fact

Date: 2/5/2007.

FILED  
2007 FEB -5 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

David Van Loon, Esq. | FL Bar Member  
Feldman Koenig & Highsmith, P. A.  
3158 Northside Drive  
Key West FL 33040  
305-296-8851

H07000031623