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.

(((H07000052875 3)))



H070000528753ABC1

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

From:

Account Name : HUBCO

Account Number : 104662003400

Phone

: (516)935-3940

Fax Number

: (516)935-3088

# FLORIDA PROFIT/NON PROFIT CORPORATION

D & I Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Monu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilecvy/exe

2/27/2007

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

D & I Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

D & I Inc. 3711 Club House Place Stuart, FL 34997

# ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

David Sweeney 3711 Club House Place Stuart, FL 34997

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801
1-516-935-3940

H07000052875

2007 FEB 27 AM IO: 1
SECRETARY OF STATE
TALLAHASSEE, FLORIU

# ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Elleen M. Delia Penna-3711 Club House Place, Stuart, FL 34997- President/Director David Sweeney-3711 Club House Place, Stuart, FL 34997- Vice President/Director

## ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eileen M. Della Penna-3711 Club House Place, Stuart, FL 34997 David Sweency-3711 Club House Place, Stuart, FL 34997

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of February 2007.

Eileen M. Della Penna - Signature

David Sweency - Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	D&IInc.	
2. The name and address of the regis	tered agent and office is:	
	David Sweeney	
	Name	<del>-</del>
	3711 Club House Place	
•	(P.O. Box or Mail Drop Box NOT Acceptable)	·
	Stuart. FL 34997	
	(City / State / Zip)	<del></del>

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

David Sweeney SIGNATURE February 27, 2007

(Date)