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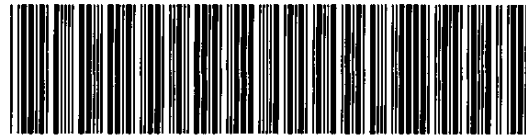
(Business Entity Name)

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07 OCT 22 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight OCT 23 2007

TRANSMITTAL LETTER

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

SUBJECT: D + D FIAL INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DAVID B. FIALKOSKY
Name (printed or typed)

699 Merlins Ct.
Address

Tarpon Springs FL 34689
City, State & Zip

727-938-5406
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
D & D FIAL INC.**

THE UNDERSIGNED incorporators do hereby agree to incorporate a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that state, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby makes, subscribes and acknowledges and files these Articles of Incorporation as follows:

**ARTICLE I
NAME OF CORPORATION**

- 1.01 NAME.-- The name of this corporation shall be D & D Fial, Inc.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

- 2.01 POWERS.-- This corporation is organized for the purpose of transacting any and may engage in any activity and all lawful business permitted under F.S. 607 of the laws of the State of Florida and the laws of the United States of America.

**ARTICLE III
CAPITAL STOCK**

- 3.01 NUMBER.-- The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one class Common Stock totaling 500 shares without par value.

**ARTICLE IV
INITIAL CAPITAL**

- 4.01 AMOUNT.-- The amount of capital with which this corporation shall begin business is not less than one thousand (\$1,000.00) Dollars.

**ARTICLE V
TERM OF EXISTENCE**

- 5.01 DURATION.-- This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VI
ADDRESS OF CORPORATION**

- 6.01 PRINCIPAL OFFICE.-- The initial street address of the principal office of the proposed corporation in the State of Florida is: 699 Merlins Ct, Tarpon Springs, Florida 34689.

- 6.02 RELOCATION.-- The Board of Directors may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

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TALLAHASSEE, FLORIDA

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**ARTICLE VII
NUMBER OF DIRECTORS**

7.01 **NUMBER.**-- The initial number of Directors of this Corporation shall be two (2). The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one.

**ARTICLE VIII
NAMES AND ADDRESSES OF BOARD OF DIRECTORS**

8.01 **DESIGNATION.**-- The name and street address of the first Board of Directors of this corporation are as follows:

David B. Fialkosky
699 Merlins Ct.
Tarpon Springs, FL. 34689

Denise E. Fialkosky
699 Merlins Ct.
Tarpon Springs, FL. 34689

**ARTICLE IX
DESIGNATION OF REGISTERED AGENT**

9.01 **REGISTER AGENT.**-- The initial designation of the Registered Office of this Corporation shall be 699 Merlins Ct., Tarpon Springs, Florida 34689 and the Register Agent shall be David B. Fialkosky to accept service of process within the State until changed according to law.

**ARTICLE X
SPECIAL PROVISIONS**

10.01 **POWERS OF BOARD OF DIRECTORS.**-- In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

- (1) To make, amend and alter the By-Laws of this corporation;
- (2) To fix the amount to be reserved as working capital over and above its capital stock paid in;
- (3) from time to time to determine whether and to what extent and at what times and places and under what conditions and regulations the accounts of the corporation other than the stock book, or any of them, shall be open to inspection of the Stockholders; and no Stockholder shall have any right of inspection of any account book or document of this corporation except as conferred by statute unless authorized by resolution of the Stockholders or Directors.

10.02 **DISPOSITION OF ASSETS.**-- Pursuant to the affirmative vote of Stockholders or record, holding stock in the corporation entitling them to exercise at least a majority of the voting power, given at a Stockholder's meeting duly called for that purpose, or when authorized by the written consent of Stockholders of record holding stock in the corporation entitling them to exercise at least a majority of voting power, the Board of Directors shall have power and authority at any meeting to sell, lease, or exchange all of the property and assets of this corporation, including its franchises, or any property or assets essential to the business of the corporation, upon such terms and conditions as its Board of Directors deems expedient for the best interests of the corporation.

**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 DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: D & D FIAL INC.
2. The name and the address of the registered agent and office is:

David B. Fialkosky
699 Merlins Ct.
Tarpon Springs, FL. 34689

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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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

10-18-07

(DATE)