

PO800011125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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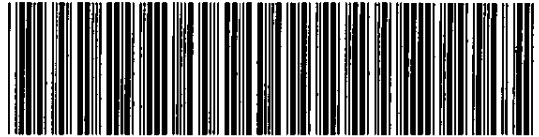
(Business Entity Name)

(Document Number)

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AND
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08 DEC 24 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

TRANSMITTAL LETTER

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

Subject: D & E Enterprises of Polk County, 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	\$78.75
Filing Fee	Filing Fee & Certificate

X	\$78.75	\$87.50
Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate	

Additional copy required

FROM: Richard D. Bell
Name (printed or typed)

3670 U S 1 South, Suite 290
Address

St. Augustine, FL 32086
City/State/Zip

(904) 797-6660
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 & E Enterprises of Polk County, Inc

ARTICLE II PRINCIPAL OFFICE

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

525 W Pope Rd
St Augustine, FL 32080

ARTICLE III SHARES

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

100 shares
1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elliott Smith
525 W Pope Rd
St Augustine, FL 32080

ARTICLE V. INCORPORATORS

The name and street address of the incorporator to these

Articles of Incorporation:

Donovan, Bell & Assoc., CPA's, PA
3670 U S 1 South, Suite 290
St Augustine, FL 32086

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation
who shall hold office for the first year of the corporation, or until their
successors are elected or appointed are:

Pres: Elliott Smith
525 W Pope Rd
St Augustine, FL 32080

VP: Diane Smith
525 W Pope Rd
St Augustine, FL 32080

The Undersigned Incorporator(s) has (have) executed these Articles of Incorporation this

19 day of December 2008

(An additional article must be added if an effective date is requested)



Signature

President of Donovan, Bell & Associates, CPAs, PA

Notarization is not required

**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 & E Enterprises of Polk County, Inc

2. The name and address of the registered agent and office is:

Elliott Smith

(Name)

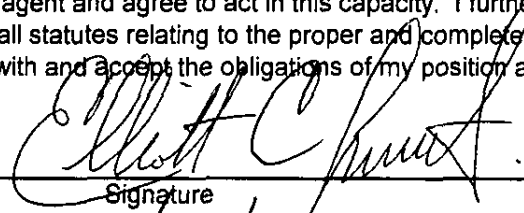
525 W Pope Rd

(P.O. Box NOT acceptable)

St Augustine, FL 32080

(City/State/Zip)

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.

X 

Signature

X 12/22/08

Date

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TALLAHASSEE, FLORIDA