

P10000055867

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2010 JUL -6 PM 4:11

W10000030742

7/7/10

COVER LETTER

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

SUBJECT: DG COMMUNICATIONS GROUP INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MIKE KAMEL, FLORIDA PROFESSIONAL BUSINESS SYSTEMS INC
Name (Printed or typed)

1240 S. FEDERAL HWY.,
Address

BOYNTON BEACH, FL 33435
City, State & Zip

(561) 732-5690
Daytime Telephone number

KAMELS@BILLSOUTH.NET

E-mail address: (to be used for future annual report notification)

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

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DIVISION OF CORPORATIONS
2010 JUL -6 PM 4:11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 JUL -6 PM 12:52
DIVISION OF CORPORATIONS

June 28, 2010

D & G COMMUNICATIONS GROUP LLC
1225 NW 17TH AVENUE
SUITE #103
DELRAY BEACH, FL 33445

SUBJECT: DG COMMUNICATIONS GROUP INC.
Ref. Number: W10000030742

We have received your document for DG COMMUNICATIONS GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 110A00015824

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DIVISION OF CORPORATIONS
2010 JUL -6 PM 4:11

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

D & G Communications Group LLC
1225 NW 17th Ave
Suite #103
Delray Beach, FL 33445

June 18th 2010

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Ref: NEW FILING

We require to register a new Florida profit corporation in the name of:
DG COMMUNICATIONS GROUP INC. and require a certified copy. A check as
payment is attached.

The members and all details for the new filing are the same as shown on the attached
articles for L05000096413 D & G Communications Group L.L.C.

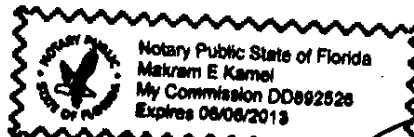
Also attached is a notarized affidavit stating that the members are the same as those
recorded for the existing organization on Document # L05000096413 and that the
existing organization will not be reinstated which will release the name for use by the
new organization.

Your co-operation in this matter is much appreciated.

Yours truly,

.....
Gavin Robin, MGRM

.....
Mandy Robin, ST & Registered Agent



Attachments:

2010 JUL -6 PM 4:11
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

AFFIDAVIT

The principals of the existing entity D & G Communications Group L.L.C. recorded on document # L05000096413 by the Florida Department of State, Division of Corporations and shown on Exhibit I attached hereto are the same as the principals of the proposed new organization DG Communications Group Inc.

FURTHER THAT the existing organization D & G Communications Group L.L.C. will not be reinstated thereby releasing the name for use by the new organization.

.....
Gavin Robin, Principal

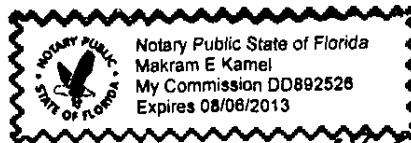
18 JUNE 2010

.....
Date

.....
Mandy Robin, Principal

6/18/2010

.....
Date



A large, stylized handwritten signature in black ink, likely belonging to the notary Makram E. Kamel.

2010 JUL -6 PM 4:11
SECRETARY OF
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

DG COMMUNICATIONS GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1225 NW 17TH AVE
SUITE #103
DELRAY BEACH, FL 33445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GAVIN ROBIN, PRESIDENT	MANDY ROBIN, V.P.
2425 NW 26th ST	2425 NW 26th ST
BOCA RATON, FL 33431	BOCA RATON, FL 33431

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

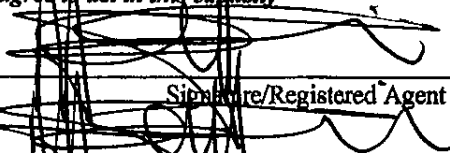
MANDY ROBIN
1225 NW 17TH AVE, SUITE 103
DELRAY BEACH, FL 33445


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MANDY ROBIN
1225 NW 17TH AVE, SUITE 103
DELRAY BEACH, FL 33445

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

7/1/2010

Date
7/1/2010

Date