

PI 00000085320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

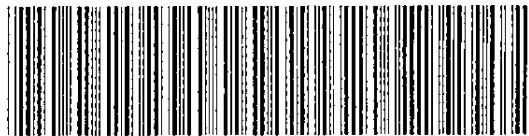
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

509

W10000048364



500186409175

10/14/10--01011--010 **78.75

RECEIVED

10 OCT 14 AM 11:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 OCT 19 AM 7:48

10/20/10

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DOUBLE DECKER WAREHOUSE SERVICE

INC.

Signature _____

Requested by: SETH

10/14/10 11:00

Name

Date

Time

Walk-In _____

Will Pick Up _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 OCT 19 AM 7:48

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ✓ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2010

CAPITAL CONNECTION, INC.

SUBJECT: DOUBLE DECKER WAREHOUSE SERVICE., INC.
Ref. Number: W10000048364

RECEIVED
10 OCT 19 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for DOUBLE DECKER WAREHOUSE SERVICE., 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):

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 710A00024410

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 OCT 19 AM 7:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 OCT 19 AM 7:48

ARTICLES OF INCORPORATION
OF
DOUBLE DECKER WAREHOUSE SERVICE,
INC.

ARTICLE I - NAME.

The name of this corporation is DOUBLE DECKER WAREHOUSE SERVICE, INC.

ARTICLE II - DURATION.

This corporation is to have perpetual existence beginning with the date of subscription and acknowledgment of these Articles of Incorporation which is OCTOBER 13, 2010

ARTICLE III - PURPOSE.

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV - CAPITAL STOCK.

This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value per share.

ARTICLE V - PREEMPTIVE RIGHTS.

After the initial issue of common stock by this corporation, every shareholder, upon the sale for cash or other property, whether tangible or intangible or for labor or services actually performed for the corporation (the consideration) of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro-rata share of the stock of this corporation (as nearly as may be done without issuance of fractional shares) at the cash price determined by the Board of Directors at which time the stock would be issued to others for the consideration to be given by the other.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is 6805 W. Commercial Blvd. #135, Tamarac, FL 33319 and the name of the corporations initial registered agent is Thomas R. Otto.

ARTICLE VII - PRINCIPAL OFFICE.

The corporation=s principal office and mailing address is:

6805 W. Commercial Blvd #135
Tamarac, Florida 33319

ARTICLE VIII- FIRST BOARD OF DIRECTORS.

This corporation first Board of Directors shall consist of Three Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this corporation is:

Thomas R Otto
6805 W. Commercial Blvd #135
Tamarac, Florida 33319

ARTICLE IX - INCORPORATOR.

The name and address of the person signing these articles of incorporation is:

Thomas R Otto
6805 W. Commercial Blvd #135
Tamarac, Florida 33319

ARTICLE X - CUMULATIVE VOTING.

At each election for Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE XI - LIMITATION OF LIABILITY

All Directors, Stockholders and Officers, in consideration for their service, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by them in connection with any claim asserted or proceeding brought against them by reason of their being or having been a director, Stockholder or Officer of the corporation or any subsidiary of the corporation, to the maximum extent permitted by law. The indemnification of each such person will be for any reasonable cost or expense in connection with the claim exposed by the person against whom the claim is made, either for defense against the claim or for advice sought concerning the claim. The corporation will reimburse all such costs or expenses to any director, stockholder or officer.

ARTICLE XII - VALIDITY OF SELF DEALING TRANSACTIONS

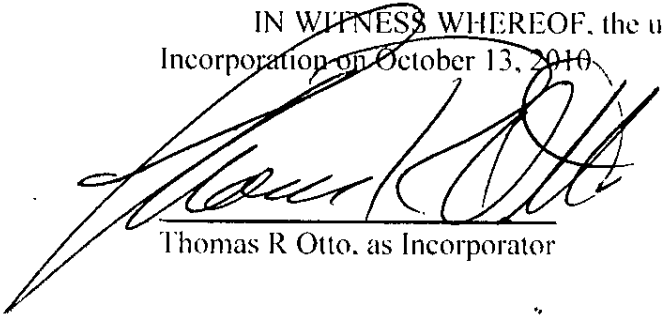
RULE: No contract or other transaction between the corporation and other corporations or individuals, in the absence of fraud, shall be affected or invalidated by the fact that any of the directors, officers or shareholders of the corporation is an interested party in a contract or transaction, or is director, officer or shareholder of any other corporation or is in any other way connected with such person or person=s firm or corporation

SCOPE OF RULE: All directors, officers and shareholders may be a party to or may be interested in such contract, act or transaction. All persons who may become a director, officer or shareholder of

the corporation are hereby relieved from any liability that might otherwise exist from their contracting with the corporation for the benefit of themselves or for the benefit of any firm, association or corporation in which they may be in any way interested. All Directors of the corporation may be counted in determining the existence of a quorum at the meeting where the decision about such transactions is to be taken and may vote upon any transaction with the corporation.

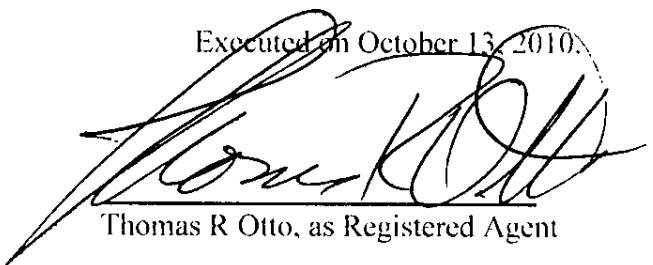
LIMITS OF RULE: In order to benefit from the exemption of responsibility for self dealing in transactions where they have a special personal interest, directors, shareholders and officers will have to disclose the personal interest which they have in such a transaction to all members present at the meeting of the board of directors where a decision about the specific transaction is to be made. This specific disclosure is not necessary if the fact was already known by the board of directors and all members thereof present.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation on October 13, 2010.


Thomas R Otto, as Incorporator

Thomas Otto hereby accepts his designation as the Registered Agent of DOUBLE DECKER WAREHOUSE SERVICE, INC. and hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties as Registered Agent.

Executed on October 13, 2010.


Thomas R Otto, as Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 OCT 19 AM 7:48