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State of Florida
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

January 21, 2011

In Re: D. & K Properties, Incorporated
For-Profit Corporation Filing

Dear Sir/Madam:

Enclosed please find for filing the original copy of the Articles of Incorporation for D & K Properties, Incorporated.. I have also included my personal check for the State filing fee in the amount of \$ 78.75.

Should you have any questions, please, do not hesitate to contact me.

I remain,

Respectfully Yours,

Leonard W. Yanke
Area Representative
Polk County Document Services, Inc.

c.c File/customer.

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share.

MANAGEMENT OF CORPORATE AFFAIRS

classes: Class 1, Class Two, and Class 3.

the initial Class of Director(s) shall expire two (2) years thereafter.

1 The name and address of such initial members of the Board of Directors are as follows:

2
3 NAME: DONALD J. GOODIN (President) (Class 1)

4 ADDRESS: 323 FOREST GLEN AVENUE

5 CITY, STATE & ZIP LAKELAND, FLORIDA 33813

6 PHONE: (863) 670-3365

7
8 NAME: _____ (Vice President) (Class 2)

9 ADDRESS: _____

10 CITY, STATE & ZIP _____

11 PHONE: _____

12
13 NAME: KATIE GOODIN (Secretary) (Class 3)

14 ADDRESS: 323 FOREST GLEN AVENUE

15 CITY, STATE & ZIP LAKELAND, FLORIDA 33813

16 PHONE: _____

1 It is the intent of these Articles that at all times hereafter, the Directors shall be classified
2 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
3 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
4 elected at each annual meeting of the Corporation.

5 Any action required or permitted to be taken by the Board of Directors under any
6 provision of law may be taken without a meeting, if a majority of members of the Board shall
7 individually or collectively consent in writing to such action. Such written consent or consents
8 shall be held with the minutes of the proceedings of the Board, and any such action by written
9 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
10 or other document filed under any provision of law which relates to actions so taken shall state
11 that the action was taken by written consent of the Board of Directors without a meeting. Such a
12 statement shall be prima facie evidence of such authority.

14 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
15 President, Vice President and such other officers as the Bylaws of the Corporation may authorize
16 the Directors to elect from time to time. Initially, such officers shall be elected at the first
17 annual meeting of the Board of Directors. Until such election is held, the following persons shall
18 serve as corporate officers:

19 Title:

20 President **DONALD J. GOODIN**

21 Vice President _____

22 Secretary-Treasure **KATIE GOODIN**

1 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

2

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

4 Principle Place of Business: **323 FOREST GLEN AVENUE, LAKELAND, FL 33813**

5 Mailing Address: **323 FOREST GLEN AVENUE, LAKELAND, FL 33813**

6 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

7

8 The street address of the initial registered office and the name of the initial registered

9 agent at that office are:

10

11

12 NAME: **DONALD J. GOODIN**

13 ADDRESS: **323 FOREST GLEN AVENUE**

14 CITY, STATE & ZIP **LAKELAND, Florida 33813**

15 PHONE: **(863) 670-3365**

ARTICLE VIII – INCORPORATORS

The names of addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME: DONALD J. GOODIN (Incorporator)

ADDRESS: 323 FOREST GLEN AVENUE

CITY, STATE & ZIP LAKELAND, FLORIDA 33813

PHONE: (863) 670-3365

NAME: KATIE GOODIN (Incorporator)

ADDRESS: 323 FOREST GLEN AVENUE

CITY, STATE & ZIP LAKELAND, FLORIDA 33813

PHONE: (863) 670-3365

NAME: _____ (Incorporator)

ADDRESS: _____

CITY, STATE & ZIP _____

PHONE: _____

1 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

2
3 The manner in which the directors are elected or appointed is as follows:

4 **By major vote of the stockholders**

5
6 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7
8 The corporate powers of this corporation are as provided in FS § 607 AND 621, unless
9 limited as follows: **None**

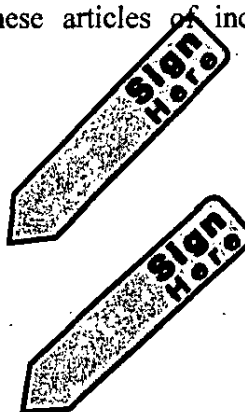
10
11 The undersigned Incorporator has executed these articles of incorporation on this
12 _____ day of _____, 2010.

13
14
15 x Donald J. Goodin
DONALD J. GOODIN. Incorporator

16
17 x Katie Goodin
KATIE GOODIN Incorporator

18
19 x _____
Incorporator

20
21 x _____
Incorporator

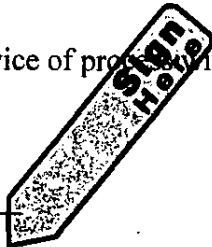


1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

3 PURSUANT TO FS § 607 & 621, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

8
9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at: 323 FOREST GLEN AVENUE,
11 LAKELAND, Florida 33813, has named DONALD J. GOODIN, located at the aforesaid
12 address, as its registered agent to accept service of process within the state.

13
14 x *Donald J. Goodin*
15 (Signature)
16 **DONALD J. GOODIN.**

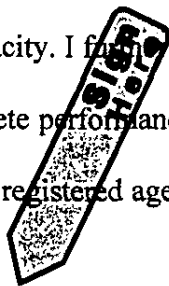


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TALLAHASSEE, FLORIDA

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17 Having been named as registered agent and to accept service of process for the above
18 stated corporation at the place designated in this certificate, I hereby accept the appointment as
19 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
20 all statutes relating to the proper and complete performance of my duties, and I am familiar with
21 and accept the obligations of my position as registered agent.
22



23
24 x *Donald J. Goodin*
25 (Signature)
DONALD J. GOODIN

_____, 2011
(Date)