



# Prentice Hall Legal & Financial Services

ATTN: Anders (904) 222-7495

1201 HAYS STREET, SUITE 105  
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

DSD Operations, Inc.

**P95000007923**

☐ Amendment  
☐ Annual Report  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Domestication  
☐ Fictitious Business Name  
☐ Foreign - Profit  
☐ Foreign - Non-Profit  
☐ Limited Partnership  
☐ Limited Liability  
☐ Mtr. Veh.

☐ Merger  
☐ Name Reservation  
☐ Name Registration  
☐ Non-Profit/Articles of Incorporation  
☐ Other  
☒ Profit/Articles of Incorporation  
☐ Reinstatement  
☐ Resignation of R.A., Off/Dir  
☐ Trademark  
☐ UCC/Filing 1  
☐ UCC/Filing 3

☐ Certified Copy  
☒ Photocopy  
☐ Corporate Print-Out  
☐ Fictitious/Owner Search

☐ CUS  
☐ Good Standing  
☐ R.A., Off/Dir Search

☒ Walk in

☐ Call if Problem

☐ Will Wait

☒ Pick up 1-31 12:00  
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

H. SING JAN 31 1995

BRANCH ORDERING: Alia BY: Jennifer

BRANCH RECEIVING: FL BY: Anders

REF/JOB # W.C. 658:2

CLIENT MATTER # \_\_\_\_\_

SAME DAY ☒ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_

VERBAL REQUESTED: YES OR ☒ NO

DATE SENT: 1/31 MAIL FAX 1/31 FED EXP. 1/31

FILED: 1/31

SENT TO: BRANCH ☒ CLIENT \_\_\_\_\_

SPECIAL INSTRUCTIONS: \_\_\_\_\_

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

## **ARTICLES OF INCORPORATION**

**OR**

### **DJD CREATIONS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts these Articles of Incorporation.

#### **ARTICLE I - NAME OF THE CORPORATION**

The name of the Corporation is: DJD Creations, Inc.

#### **ARTICLE II - DURATION**

This Corporation shall have perpetual existence, commencing upon the filing of these Articles.

#### **ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of providing art and/or design services to the general public, and the Corporation may engage in any and all activity which business corporations are permitted to engage in under the laws of the United States and the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock, with a par value of one dollar (\$1.00) per share.

FILED  
95 JUN 31 12:11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The Registered Agent and the Registered Office of this Corporation in the State of Florida shall be:

Joanne Silva  
8137 N.W. 2nd Court  
Coral Springs, Florida 33071

#### **ARTICLE VI - BUSINESS ADDRESS**

The initial principal business address of the Corporation shall be:

8137 N.W. 2nd Court  
Coral Springs, Florida 33071

#### **ARTICLE VII - BOARD OF DIRECTORS**

The business of the Corporation shall be managed by a board of directors. The initial number of directors shall be two (2) which number may be changed from time to time by changes to the By-Laws of the Corporation. In no instance shall there be fewer than one (1) director for the Corporation. The name and address of the initial directors are as follows:

Dennis Michael Friel  
8137 N.W. 2nd Court  
Coral Springs, Florida 33071

Joanne Silva  
8137 N.W. 2nd Court  
Coral Springs, Florida 33071

### **VIII - INCORPORATION**

The name and address of the person signing these Articles as incorporator is:

Joanne Silva  
8137 N.W. 2nd Court  
Coral Springs, Florida 33071

### **ARTICLE IX - BY LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in and is hereby reserved to the shareholders. By-Laws shall be adopted, altered, amended or repealed as provided therein.

### **ARTICLE X - POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

### **ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation  
this 25<sup>th</sup> day of January, 1995.

By: Joanne Silva  
Joanne Silva - Incorporator

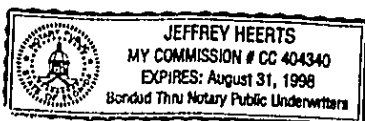
STATE OF FLORIDA     )  
                                  ): ss  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared JOANNE SILVA, to  
me well known, and known to me to be the individual described in and who executed the  
foregoing acceptance as subscriber thereto.

WITNESS my hand and seal this 25<sup>th</sup> day of January, 1995.

By: Jeffrey Heerts  
NOTARY PUBLIC, State of Florida at Large

My commission expires:



## DESIGNATION OF RESIDENT AGENT

Certificate Designating Place of Business or Domicile for the Service of Process  
Within the State, Naming Agent Upon Whom Process May Be Served  
.....

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said Corporation to which this document is attached:

THAT, DJD CREATIONS, INC. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Coral Springs, County of Broward, State of Florida, has named JOANNE SILVA as its Registered Agent to accept service of process within the State.

### ACCEPTANCE

THAT I agree, as Resident Agent, to accept Service of Process; to keep office open during prescribed hours; to post my name (and other officers of said Corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in office as required by law.

By: Joanne Silva  
Joanne Silva - Resident Agent

FILED  
95 JAN 31 PM 11:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
                                  ): ss  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared JOANNE SILVA, to me well known, and known to me to be the individual described in and who executed the foregoing acceptance as subscriber thereto.

WITNESS my hand and seal this 25th day of January, 1995.

By: Jeffrey Heerts  
NOTARY PUBLIC, State of Florida at Large

My commission expires:

