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FRANCIS E. HOLDEN JR., P.A.

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February 2nd, 1995

FILED  
ISS FEB -6 PM 2:00  
TALLAHASSEE, FLORIDA

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

Re: Articles of Incorporation for D & S ENTERPRISES, INC.

700001399017  
-02/07/95--01039--019  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed please find the following:

1. Check made payable to your office in the amount of \$122.50 for filing the above corporation and returning a certificate under seal back to our office.
2. Original and one copy of the Articles of Incorporation.
3. Original Certificate of Designation of Registered Agent/Registered Office.
4. Self-addressed stamped envelope back to my office for your convenience.

If you have any questions, please contact me at the address and telephone number shown above.

Sincerely yours,



Francis E. Holden, Jr.  
Attorney at Law

JP 2/8/95

FEH/ca  
Enc.

cc: Dennis P. McCormick

**ARTICLES OF INCORPORATION  
OF  
D & S ENTERPRISES, INC.**

**THE UNDERSIGNED SUBSCRIBER**, acting as incorporator of the corporation pursuant to F.S. § 617, adopts the following Articles of Incorporation:

**ARTICLE I**

The name of this corporation is **D & S ENTERPRISES, INC.**

**ARTICLE II**

This corporation shall have a perpetual existence.

**ARTICLE III**

The corporation is organized to engage in distribution and any other business or purpose that is lawful under the laws of the State of Florida.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having no par value.

**ARTICLE V**

The amount of capital with which this corporation will begin business is not less than \$500.00.

**ARTICLE VI**

The principal place of business of this corporation in the State of Florida is 1250 Falcon Avenue, Miami Springs, Florida 33166.

**ARTICLE VII**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by amendment to the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

**NAME**

DENNIS P. McCORMICK

**ADDRESS**

1250 Falcon Avenue  
Miami Springs, FL 33166

**ARTICLE VIII**

The name and address of the initial Registered Agent at such address is:

**NAME**

DENNIS P. McCORMICK

**ADDRESS**

1250 Falcon Avenue  
Miami Springs, FL 33166

**ARTICLE IX**

The name and address of the incorporator of these Articles of Incorporation is:

**NAME**

DENNIS P. McCORMICK

**ADDRESS**

1250 Falcon Avenue  
Miami Springs, FL 33166

**ARTICLE IX**

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

**DATED** this \_\_\_\_\_ day of January, 1995.

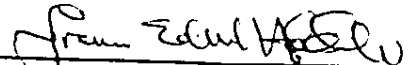
  
DENNIS P. McCORMICK

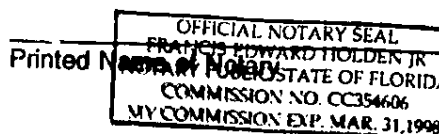
**SWORN TO AND SUBSCRIBED** before me this 2nd day of January, 1995, by DENNIS P. McCORMICK, who executed the foregoing Articles of Incorporation, and who acknowledged that he executed same for the purposes expressed therein, and an oath was taken.

- ☐ Said person(s) are personally known to me.  
☐ Said person(s) produced the following type of identification:  
☒ Florida Driver's License(s)  
☐ Other \_\_\_\_\_

**WITNESS** my hand and official seal in Dade County, State of Florida.

My Commission Expires:

  
Signature of NOTARY PUBLIC



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 & S ENTERPRISES, INC.

2) The name and address of the Registered Agent and Office is:

1250 FALCON AVENUE

MIAMI SPRINGS, FL 33166

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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.

Dennis P. McCormick  
DENNIS P. McCORMICK

February 2, 1995  
DATE