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March 10, 1995

The Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: D. H. ENTERPRISES, INC.

200001428452
-03/13/95--01111--013
****122.50 ****122.50

Dear Sir:

Enclosed herewith please find two original executed Articles of Incorporation for the above referenced corporation, Certificate of Designation Registered Agent/Registered Office, along with our check in the amount of \$122.50 to cover the cost of the following:

Filing Fee	\$35.00
Certification & Return of Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

Kindly return the Certificate of Incorporation along with the certified copy of the Articles of Incorporation to me in the enclosed, self-addressed Federal Express envelope at your earliest convenience.

Thank you for your attention to this matter.

Very truly yours,


James A. Staack

789,503,671
W/95—5717

JAS/bb

Enclosures

3/23/95
55 MAR 23 PM 1:44
TALLAHASSEE FL 32314

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1 800 342 8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No. _____
BY	<i>JW</i>		

WALK-IN
Will Pick Up *3:25* *11/10*RE: D.P.H. Enterprises, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
O U S -		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 14, 1995

JAMES A. STAACK, ESQ.
600 CLEVELAND STREET
SUITE 760
CLEARWATER, FL 34615

SUBJECT: D. H. ENTERPRISES, INC.
Ref. Number: W95000005717

We have received your document for D. H. ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 995A00011436

**ARTICLES OF INCORPORATION
OF**

D. P. H. ENTERPRISES, INC.

FILED
95 MAR 23 PM 1:44
CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is D. P. H. ENTERPRISES, INC., a Florida corporation.

ARTICLE II

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

424 Harbor Drive N.
Indian Rocks Beach, FL 34635

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V

The corporation is authorized to issue a total of 5,000 shares. Such shares shall be of a single class and shall have no par value.

ARTICLE VI

All issued stock shall be held of record by not more than ten persons or entities and shall be issued and transferable only to persons or entities who are not non-resident alien.

ARTICLE VII

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

ARTICLE VIII

The street address of the initial registered office of the corporation is Staack and Klemm, P.A., 600 Cleveland Street, Suite 760, Clearwater, FL 34615 and the name of the initial registered agent of the corporation at that address is James A. Staack.

ARTICLE IX

The initial board of directors shall be comprised of the following:

Dorothy Hawkins

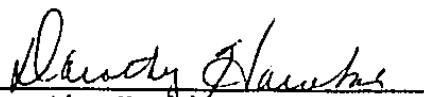
Director

ARTICLE X

The name and address of the incorporator of the corporation is:

Dorothy Hawkins
424 Harbor Drive N.
Indian Rocks Beach, FL 34635

The undersigned has executed these Articles of Incorporation this 10th day of MARCH, 1995.


Dorothy Hawkins, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.R.H. ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

James A. Staack
Staack and Klemm, P.A.
600 Cleveland Street, Suite 760
Clearwater, FL 34615

SIGNATURE *Dorothy Hawkins*
Dorothy Hawkins

TITLE President

DATE 3/10/95

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.

SIGNATURE *James A. Staack*
James A. Staack

DATE 3/10/95