

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
(904) 222-9171  
(904) 222-0303 FAX

800-342-8086



**995000044155**

ACCOUNT NO. : 072100000032

REFERENCE : 611864 9201A

AUTHORIZATION :

COST LIMIT : 270.00

ORDER DATE : June 7, 1995

ORDER TIME : 4:48 PM

ORDER NO. : 611864

CUSTOMER NO: 9201A

CUSTOMER: Ms. Marla Shomer  
DONALD B. MEDALIE, ESQ

Suite C  
1500 East Atlantic Boulevard  
Pompano Beach, FL 33060

DOMESTIC FILING

NAME: D'S MANUFACTURING COMPANY,  
INC.

XXX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: \_\_\_\_\_

95 JUN 8 11 59 AM  
FILED  
95 JUN 8 11 59 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 8

ARTICLES OF INCORPORATION  
OF  
D'S MANUFACTURING COMPANY, INC.

FILED  
95 JUN -8 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

D'S MANUFACTURING COMPANY, INC.

The address of the principal office of this corporation shall be 1440 North Powerline Road, Pompano Beach, Florida 33069, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 7, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

LEL/dgs

FILED  
95 JUN -8 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MEDALIE LAW OFFICE**

DONALD B. MEDALIE  
CITO MEDALIE

Tel: 305-946-8100  
Fax: 305-946-6229  
gmedalie@bctfree-  
net.netlin.lib.fl.us

P95000044/55

June 13, 1995

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

RE: D's MANUFACTURING COMPANY, INC.

Gentlemen:

Enclosed please find the Statement of Change of Registered Agent and check number 6233 in the amount of \$35.00 representing the filing fee for same. Please forward receipt to this office.

Very truly yours,

*Marla Shomer*  
Marla Shomer for  
Donald B. Medalie  
/mss  
Enc.

FILED  
95 JUN 15 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400001514464  
-06/15/95--01102--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RA Change  
DC  
6-22-95

Charter No. P95000044155

Date Filed June 8, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: D's Manufacturing Company, Inc.

2. The name and address of its present registered agent is:

**CORPORATION INFORMATION SERVICES, INC.**  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Deborah Silveri

1440 N. Powerline Road

Pompano, FL 33069

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Deborah Silveri President  
(Typed or printed name and title)

Signature *Deborah Silveri*  
(President or Vice President)

Date 6/8/95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Deborah Silveri

Signature *Deborah Silveri*  
(Agent)

Date 6/8/95