

P95000045526

Law Office Of
JOHN R. COOK

202 NW 5th Ave.
Okeechobee, FL 34972
(813) 467-0297 Fax (813) 467-4798

memo FILED

Date May 25, 1995

95 JUN -6 AM 10:40

To Division of Corporation

Subject Filing Fees

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. Box 6327

Tallahassee, FL 32314

Please find enclosed a check for \$122.50 representing fil-
ing fees on D & L Real Properties, Inc. If you have any
questions, please call.

000001507570
-06/07/95--01080--015
***122.50 ***122.50

Robin Brock GAVE
AUTHORIZATION BY PHONE TO
CORRECT Complete Incorp. Address
DATE 6-12-95
DOC. EXAM *tlh*

☐ Please reply ☐ No reply necessary

SIGNED

YRA
6-12-95

ARTICLES OF INCORPORATION

OF
D & H REAL PROPERTIES, INC.

FILED

25 JUN -6 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be: D & H REAL PROPERTIES, INC.

ARTICLE II

The principal place of business of said corporation shall be in Okeechobee County, Florida, with the privilege of having branch offices at other places within the State of Florida, and within or without the United States of America, the post office address of said corporation being 2319 Hwy. 98 North, Okeechobee, Florida 34972.

ARTICLE III

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things hereinafter mentioned as freely and to the same extent as natural person might or could do, to-wit:

To engage in various enterprises for profit, including dealing of every nature in real properties and documents associated therewith, such as but not limited to purchase and sale of such properties; acquisition, sale or transfer of mortgages, notes, certificates and other evidence of interests in real property;

borrowing and lending money related thereto; in kind transfers; and such other transactions as may be necessary to conduct the business; also, such additional functions reasonably calculated as necessary to carry on the general nature of the business.

ARTICLE IV

The amount of capital stock of this corporation shall be one hundred (100) authorized shares of \$1.00 par value.

ARTICLE V

This corporation shall have perpetual existence unless dissolved by the stockholders, or the State of Florida.

ARTICLE VI

The number of Directors of this corporation shall be not less than two (2) unless otherwise changed by the By-Laws. The manner of election of the directors and officers shall be as stated in the by-laws, or by majority vote of all shareholders at the annual meeting of the Corporation if not otherwise set forth.

ARTICLE VII

The Incorporators, and first Board of Directors and officers of this corporation and the post office address of each, who shall hold office for the first year; or their successors are named, shall be:

C.E. HORNER
330 Wilma Circle
Riviera Beach, Florida 33404

President/Treasurer
Board of Directors

JOSEPH DeMARCO
2319 North hwy 98
Okeechobee, Florida 34972

Vice-President/Secretary
Board of Directors

ARTICLE VIII

In accordance with Chapter 48.091, Florida Statutes, the above named corporation, D & H REAL PROPERTIES, INC. has named JOHN R. COOK, located at 202 N. W. 5TH Avenue, Okeechobee, FL 34972, as its Registered Agent to accept service of process within the State of Florida.

ARTICLE IX

The stock of this corporation shall be of a single class, and the corporation shall otherwise be determined to qualify for an election for Subchapter S treatment under the Internal Revenue Code. The initial stock of this corporation shall be the issuance of 100 shares, divided as follows:

50 shares to C.E. HORNER

50 shares to JOSEPH DeMARCO

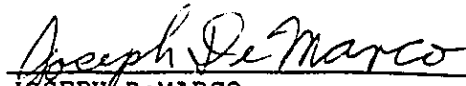
ARTICLE X

The corporation shall be structured so as to meet the Internal Revenue Regulations which would qualify this corporation for Subchapter S designation for taxation purposes upon application by the corporation.



C.E. HORNER

President/Treasurer/Director/Incorporator



JOSEPH DeMARCO

Vice-President

Secretary/Direct /Incorporator

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that C.E. HORNER appeared before me, and who is personally known to me, or who produced the following identification: _____, and signed these Articles of Incorporation as their free act and deed, on this 15 day of January, 1995.

John Cook
NOTARY PUBLIC
My commission expires:



JOHN R. COOK
MY COMMISSION # CC412622 EXPIRES
October 10, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

JOHN R. COOK
printed notary name

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that JOSEPH DeMARCO appeared before me, and who are personally known to me, or who produced the following identification: _____, and signed these Articles of Incorporation as his free act and deed on this 15 day of January, 1995.

John Cook
NOTARY PUBLIC
My Commission Expires:



JOHN R. COOK
MY COMMISSION # CC412622 EXPIRES
October 10, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

JOHN R. COOK
printed notary name

ACCEPTANCE OF RESIDENT AGENT

I HEREBY ACCEPT the position of Resident Agent for service of Process upon the corporation.

John Cook
JOHN R. COOK

FILED
95 JUN -6 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SWORN TO and SUBSCRIBED before me this 23 day of ^{MAY} ~~January~~,
1995.

Vicki Smith

NOTARY PUBLIC

My commission expires:

VICKI SMITH

printed notary name



VICKI SMITH
MY COMMISSION # CC442843 EXPIRES
March 11, 1999
BONDED THRU TROY FARM INSURANCE, INC.