

995000052704

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

RE: DAB Properties, Inc.

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 \$

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 10 AM 11:12

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME

BY

CK No.

WALK-IN Will Pick Up 7/10 12:00

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> 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		
C U S		
Fictitious Name File	****122.50	****122.50
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.....	\$ 56
DISBURSED.....	\$ 10
SURCHARGE.....	\$ 12
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

BERRIEN H. BECKS, SR., P.A.
ATTORNEY AT LAW

TELEPHONE
404/252-2100
FAX
404/252-2147

BECKS BUILDING
655 N. BIRCHWOOD AVENUE
P.O. DRAWING 240
DAYTONA BEACH, FLORIDA
3205

July 7, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: DAB PROPERTIES, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation regarding the above corporation. Please file same and forward a certified copy of the Articles to my office.

Also enclosed is a check for \$122.50 to cover the following costs and fees:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent	<u>35.00</u>
	\$122.50

Thank you for your assistance in this matter.

Very truly yours,


BERRIEN BECKS, SR., P. A.

BB,SR/j

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 10 AM 11:12

ARTICLES OF INCORPORATION
OF
DAB PROPERTIES, INC.

The undersigned subscriber, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be DAB PROPERTIES, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 2615 S. Atlantic Avenue, Daytona Beach Shores, FL 32118. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares, having a par value of One Hundred Dollars (\$100) per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be RICHARD MCCARTHY. The street address of the initial registered office shall be 2615 S. Atlantic Avenue, Daytona Beach Shores, FL 32118.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Ten Thousand Dollars (\$10,000).

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have Three (3) Directors. The names and street addresses of the initial members of the Board of Directors are:

Name	Address
TOM BARTLEY	2 Lakeview Drive Perrineville, New Jersey 08535
CARL BARBARUOLO	475 Division Street Elizabeth, New Jersey 07026
RICHARD MCCARTHY	722 Tarrytown Trail Port Orange, Florida 32127

ARTICLE IX - INCORPORATOR

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

Name	Address
TOM BARTLEY	2 Lakeview Drive Perrineville, New Jersey 08535

ARTICLE X - AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as

nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of July, 1995.


Tom Bartley

STATE OF NEW JERSEY *Connecticut*
COUNTY OF *Essex* *Essex*

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared TOM BARTLEY, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6th day of July, 1995.


Notary Public, State of Connecticut

My Commission expires:

My Commission Expires June 30, 2000

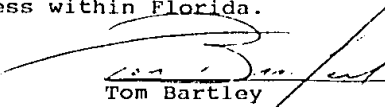
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 10 AM 11:12

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

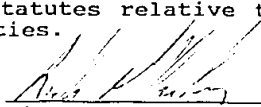
That DAB PROPERTIES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Daytona Beach Shores, State of Florida, has named RICHARD MCCARTHY, located at 2615 S. Atlantic Avenue, City of Daytona Beach Shores, State of Florida 32118, as its Agent to accept service of process within Florida.


Tom Bartley

Title: President

Date: July 6, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


Richard McCarthy, Resident Agent

Date: July 6, 1995