

P95000053952

MAILING ADDRESS

P.O. BOX 910  
BOYNTON BEACH, FLORIDA 33425-910

TELEPHONE: 407-734-2424  
TELECOPIER: 407-734-2497

EXECUTIVE STAFF

ARLENE V. MARSH  
BARBARA A. RANTA  
DEBORAH M. ALTHOUSE  
SUSAN STEWART  
ANDREA HATHCOCK

GENE MOORE  
LAWYER  
"JURIS DOCTOR"

OFFICE LOCATION

FIRST FINANCIAL PLAZA, SUITE 409  
639 EAST OCEAN AVENUE  
BOYNTON BEACH, FLORIDA 33435

June 29, 1995

FILED  
95 JUL 13 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: Davlu, Inc.

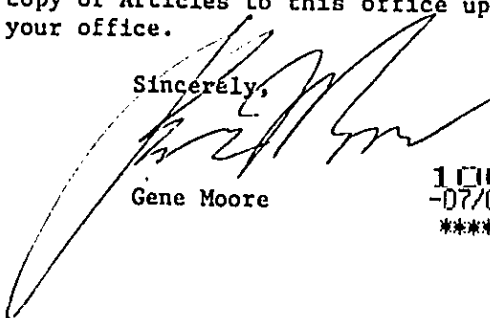
Dear Sir;

I hand you herewith, Articles of Incorporation for the above-captioned corporation, together with check in the amount of \$122.50 covering the following fees:

Filing fee	\$ 35.00
Resident Agent fee	35.00
Cert. copy fee	52.50

Please forward certified copy of Articles to this office upon completion of filing procedure with your office.

Sincerely,

  
Gene Moore

GM/avm

Enclosures

100001529121  
-07/03/95--01039--006  
\*\*\*\*122.50 \*\*\*\*122.50

W95-13836

PK7  
7-10-95

**GENE MOORE**

Lawyer

639 EAST OCEAN AVENUE, SUITE 409  
P.O. BOX 910  
BOYNTON BEACH, FLORIDA 33435  
Phone: (407) 734-2424

**SPEED MESSAGE**

DATE July 12, 1995

SUBJECT Davlu, Inc.

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

VIA FEDERAL EXPRESS  
VIA FEDERAL EXPRESS

ATTN: DANA FARMER / NEW FILINGS

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Dear Ms. Farmer:

In connection with Articles of Incorporation which were submitted for the above corporation, and rejected by you, enclosed please find new form of Articles, complying with provisions of Statute. Thank you very much.

Sincerely,

Gene Moore

GM/ avm

Enclosure



FLORIDA DEPARTMENT OF STATE

July 10, 1995

Sandra B. Mortham  
Secretary of State

GENE MOORE  
P.O. BOX 910  
BOYNTON BEACH, FL 33425-910

SUBJECT: DAVLU, INC.  
Ref. Number: W95000013836

We have received your document for DAVLU, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6933.

Dana Farmer  
Document Specialist

Letter Number: 695A00033140

FILED

95 JUL 13 PM 12:35

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DAVLU, INC.

ARTICLE I - Name

The name of this Corporation is DAVLU, INC.

ARTICLE II - Duration

This Corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized to engage in a general sales representatives business. It is the intent of the organizers to avail themselves of the benefits and privileges of Section 1244 of the U.S. Internal Revenue Service Code of 1954.

ARTICLE IV - Initial Principal Office and Agent

The street address of the initial principal office of this Corporation is 815 West Boynton Beach Blvd., Boynton Beach, FL 33426, and the mailing address is same, and the name of the initial resident agent of this Corporation at that address is DAVID STANFIELD.

ARTICLE V - Initial Board of Directors

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than two (2). The names and addresses of the initial Directors of this Corporation are:

- 1) David Stanfield  
815 W. Boynton Beach Blvd., Boynton Beach, FL 33425
- 2) Lucille Hatten  
815 W. Boynton Beach Blvd., Boynton Beach, FL 33425
- 3) \_\_\_\_\_
- 4) \_\_\_\_\_
- 5) \_\_\_\_\_

GENE MOORE  
LAWYER  
P O BOX 910  
639 EAST OCEAN AVENUE  
SUITE 409  
BOYNTON BEACH, FLORIDA  
33435

ARTICLE VI- Incorporators

The names and addresses of the persons signing these Articles are:

- 1) David Stanfield  
815 W. Boynton Beach Blvd., Boynton Beach, FL 33426
- 2) Lucille Hatten  
815 W. Boynton Beach Blvd., Boynton Beach, FL 33426
- 3) \_\_\_\_\_
- 4) \_\_\_\_\_
- 5) \_\_\_\_\_

ARTICLE VII

The Corporation is authorized to issue 60 shares no par value stock.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30th day of June, 1995.

David L. Stanfield  
David Stanfield

Lucille Hatten  
Lucille Hatten

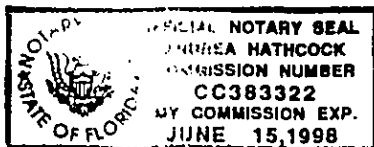
STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared \_\_\_\_\_

----- DAVID STANFIELD AND LUCILLE HATTEN -----  
\_\_\_\_\_, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid this 30th day of June, 1995.

Andrea Hathcock  
NOTARY PUBLIC  
State of Florida at Large  
My commission expires:



GENE MOORE  
LAWYER  
P O BOX 910  
639 EAST OCEAN AVENUE  
SUITE 409  
BOYNTON BEACH, FLORIDA  
33435

FILED

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

95 JUL 13 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.691, Florida Statutes, the following is  
submitted:

FIRST: That Davlu, Inc.  
desiring to organize or qualify under the Laws of the State of Florida,  
with its principal place of business at City of Boynton Beach,  
State of Florida, has named David Stanfield, located at  
815 W. Boynton Beach Blvd, Boynton Beach, State of Florida,  
as its Agent to accept service of process within Florida.

Lucille Hatten  
Lucille Hatten

Title: Secretary

Date: June 30, 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.

David L Stanfield  
David Stanfield  
Date: June 30, 1995

# P9500005 3952

**DavLu, Inc.**

Representing Solid Surface and Cultured Marble Products

P.O. Box 451

Bonita Springs, Florida 33959

Phone: 941-498-5902

May 1, 1996

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

Ref: Document Number P95000053952

Gentlemen:

Please be advised that **DavLu, Inc.** has relocated the Corporate offices as follows:

New Physical Location: 11710 Prairie Dr.  
Lot 4  
I.B.E.  
Bonita Springs, Florida 33923

New Mailing Address: P.O. Box 451  
Bonita Springs, Florida 33959  
(941)-498-5902

Please mark your records to reflect the above changes.

Sincerely,



David L. Stanfield-President

Wpd 5/9/96  
RACing form

P95000053952

STATE OF FLORIDA  
OFFICE OF THE COMPTROLLER  
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: DAVLU, INC. EIN or SS#: 573-36-1912

Address: P.O. Box 451  
BONITA SPRINGS, FL. 34133

Amount: \$35.00 Date Paid \_\_\_\_\_

Reason for claim: The registered agent and office was changed on the 1996  
corporation annual report. Therefore, a statement of change is not required  
to be filed. DAVLU, INC. (Charter #P950000053952)

Certified true and correct this 13 day of JUNE, 19 96.

Signature David L Stanfield

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

Louise F. Jackson

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	Amount of recommended refund <u>\$35.00</u>
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. <u>01042-014</u> dated <u>5-30-96</u>	
Name of Account	<u>45202130001453000000000010000</u>
Statutory Authority for Collection	<u>607.0122</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT:	<u>452021300014530000000022002000</u>
Certified true and correct this _____ day of _____, 19 _____	
Department of State, Division of Corporations (Agency)	(Authorized Signature and Title)



Requestor's Name	
DavLu, Inc. P.O. Box 451 Bonita Springs, Fl. 33959 (941)498-5902	
Office Use Only	

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
 

100001844331  
 -05/30/96--01042--014  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*\*789, 795, 133, 671\**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 7, 1996

DAVLU, INC.  
Post Office Box 451  
Bonita Springs, FL 33959

SUBJECT: DAVLU, INC.  
Ref. Number: P95000053952

We have received your document for DAVLU, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and office was changed on the 1996 corporation annual report filed on May 1, 1996. Please see attached computer printout.

Please complete the enclosed refund application and return it to this office for processing.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 196A00028570