

P95000057982

LAW OFFICES OF
JOHN R. HOWES
A PROFESSIONAL ASSOCIATION
ATTORNEY & COUNSELOR AT LAW
TRIAL LAWYERS BUILDING - SUITE 4F
633 SOUTHEAST 3RD AVENUE
FORT LAUDERDALE, FLORIDA 33301

TELEPHONES:
FT. LAUDERDALE (305) 763-6003
MIAMI (305) 945-2854
FAX (305) 462-2255

MAILING ADDRESS:
POST OFFICE BOX 697
FT. LAUDERDALE, FLORIDA 33302

June 25, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box #6327
Tallahassee, FL 32314

ENCLOSURE 1529276
-07/03/95--01047--010
***122.50 ***122.50

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-07/03/95--01047--010
***122.50 ***122.50

RE: ARTICLES OF INCORPORATION
D.E.S., INC.

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W95-13838

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation forms regarding D.E.S., Inc. We have also enclosed a self-addressed, stamped envelope for the return of the **stamped** copy of the Articles of Incorporation along with the Charter for same for our records. Also find enclosed our check in the amount of \$122.50 to cover the filing fee of the above-mentioned Articles of Incorporation.

If you should have any questions, please do not hesitate to contact our office.

Thanking you in advance for your cooperation in this matter.

Very truly yours,

Marcella M. Ketcham

MARCELLA MIRANDE-KETCHAM
Paralegal for the firm

FILED
95 JUL 27 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN
7/27/95

MMK
Enclosures

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00502

00541, 00671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1995

MARCELLA MIRANDE-KETCHAM
TRIAL LAWYERS BUILDING, SUITE 4F
633 SOUTHEAST 3RD AVE
FORT LAUDERDALE, FL 33301

SUBJECT: D.E.S., INC
Ref. Number: W95000013838

We have received your document for D.E.S., 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.

If we have had no written response within 60 days of this letter, we will consider your document abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 995A00033140

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JOHN R. HOWES
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FT. LAUDERDALE, FLORIDA 33302

July 17, 1995

Florida Department of State
Division of Corporations
Post Office Box #6327
Tallahassee, FL 32314

ATTN: SANDY NG - Document Specialist

RE: NEW CORPORATION: D & S STILLER, INC.

=====

Dear Ms. Ng:

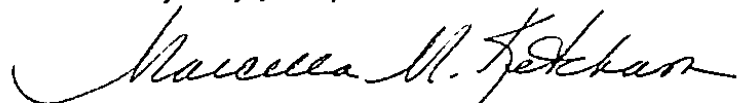
Please find enclosed a copy of your July 10th letter regarding the non-availability of D.E.S. Inc., therefore we are re-submitting new Articles of Incorporation with the new name of:

D & S Stiller, Inc.

We have enclosed an original and a copy of the aforementioned Articles of Incorporation, along with a self-addressed, stamped envelope, for you to return the copy to us with the appropriate certificate.

If you have any questions, you may contact the undersigned at the above telephone number or fax. Thanking you in advance for your prompt attention to this matter.

Very truly yours,



MARCELLA MIRANDE-KETCHAM
Legal Assistant

mmk
Enclosures

ARTICLES OF INCORPORATION **FILED**
OF
D & S STILLER, INC. 95 JUL 27 AM 10:50

THE undersigned subscribers of ^{SECRETARY OF STATE} ~~TALLAHASSEE~~ ^{FLORIDA} of
Incorporation, natural persons competent to contract, hereby
associate themselves to form a corporation under the laws of the
State of Florida.

ARTICLE I

NAME: The name of this corporation is:

D & S STILLER, INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be
transacted by the corporation is as follows:

1. The corporation may engage in any activity of business
which is permitted under the laws of the State of Florida.

2. And in general, to carry on any other business whatsoever
in connection with the foregoing or which is calculated, directly
or indirectly, to promote the interest of the corporation or to
enhance the value of its properties.

3. And, further, to borrow or raise money for any purposes
of the company, and to secure the same interest, or for other
purposes, to mortgage all or part of the property corporeal or
incorporeal rights or franchise of this company now owned or

hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock in this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) SHARES of common stock, having a par value of TEN DOLLAR (\$10.00) per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is FIVE HUNDRED (\$500.00) dollars.

ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS: The name of this corporation shall be: D & S STILLER, INC., having its principal place of

business at: 1867 WEST HILLSBORO BLVD., JERFIELD BEACH, FL 33442.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS: This corporation shall have FOUR (4) Directors initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1). The corporation shall indemnify any officer or director, or any former officer or director, for any expenses, costs or fees incurred in furtherance of corporate matters to the full extent permitted by law.

ARTICLE VIII

DIRECTORS: The names and addresses of the first Board of Directors of these Articles of Incorporation are as follows:

DEBRA STILLER, President/Secretary
22587 VISTAWOOD WAY, BOCA RATON, FL 33428.

ERIC C. STILLER, VICE-PRESIDENT/TREASURER
22587 VISTAWOOD WAY, BOCA RATON, FL 33428

CHARLENE H. STILLER
3972 NORTHWEST 25TH WAY, BOCA RATON, FL 33434

L. GEORGE STILLER
3972 NORTHWEST 25TH WAY, BOCA RATON, FL 33434

The names and addresses of the original officers are as follows:

DEBRA STILLER, PRESIDENT/SECRETARY
22587 VISTAWOOD WAY, BOCA RATON, FL 33428

ERIC C. STILLER, VICE-PRESIDENT/TREASURER
22587 VISTAWOOD WAY, BOCA RATON, FL 33428

ARTICLE IX

INCORPORATORS & SUBSCRIBERS: The Incorporators and Subscribers to all of the capital shares of the corporation are:

DEBRA STILLER 50 Shares

ERIC C. STILLER 50 Shares

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT: That DEBRA STILLER, President/Secretary, is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida. The address for process is 22587 VISTAWOOD WAY, BOCA RATON, FL 33428.

ACKNOWLEDGMENT

Having been named to accept service of process for: D & S STILLER, INC., at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Debra Stiller
DEBRA STILLER, President/Secretary
INCORPORATOR: 22587 VISTAWOOD
WAY, BOCA RATON, FL 33428

WE, THE UNDERSIGNED, being the original Subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly, have hereunto set our hands and seal this 22ND day of JULY, 1995.

Debra Stiller
DEBRA STILLER, President/Secretary
Eric C. Stiller
ERIC C. STILLER, Vice-President/
Treasurer

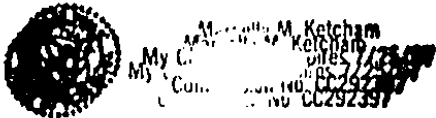
STATE OF FLORIDA)
 ss
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this date before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared: DEBRA STILLER and ERIC C.

STILLER, who provided to me personal identification verifying that they are the persons who subscribed to the foregoing Articles of Incorporation, and they have acknowledged to me that they did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the State and County above set forth this 22ND day of JULY, 1995.

MY COMMISSION EXPIRES:



Marcelle M. Ketcham
NOTARY PUBLIC, State of
Florida at Large



Marcelle M. Ketcham
My Commission Expires 7/25/97
Commission No. CC292397

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FILED
95 JUL 27 AM 10:50
TALLAHASSEE, FLORIDA