

P96000003242

MILLIGAN & SIGNORELLA, P.A.
ATTORNEYS AND COUNSELLORS AT LAW

TELEPHONE 813-275-0600
(FAX: 813-275-0626)

TERRENCE O'RILEY SIGNORELLA
JOHN PADGETT MILLIGAN, JR.
WILLIAM DEFOREST THOMPSON, OF COUNSEL

SOUTH FLORIDA BANK BUILDING
1500 COLONIAL BOULEVARD
FORT MYERS, FLORIDA 33907

January 3, 1996

Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

FILED
96 JAN -8 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: DJD, INC.

Dear Sir:

000001681240
-01/08/96--01023--019
****122.50 ****122.50

Enclosed please find a check in the amount of \$122.50 to cover the cost of filing and certifying the enclosed Articles of Incorporation in regards to DJD, INC.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,



John P. Milligan, Jr., Esq.

JPM\ams

cc: Dennis J. Davison w/enclosures

1-D-96
TS

ARTICLES OF INCORPORATION

OF

DJD, INC.

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

FILED
55 JAN - 8 PM 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:

DJD, INC.

The address of the principal office of this corporation shall be 7327 Sanibel Blvd., Fort Myers, Florida 33912 and the mailing address of the corporation shall C/O John P. Milligan, Jr., 1500 Colonial Blvd., Suite 103, Fort Myers, Florida 33907.

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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1500 Colonial Boulevard, Suite 103, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is John P. Milligan, Jr.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than five. The name and street address of the initial members of the Board of Directors is:

Dennis John Davison--President
7327 Sanibel Blvd.
Fort Myers, FL 33912

Lynne Marie Davison--Vice President
7327 Sanibel Blvd.
Fort Myers, FL 33912

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

John P. Milligan, Jr.
1500 Colonial Blvd. Suite 103
Fort Myers, Florida 33907


JOHN P. MILLIGAN, JR./INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

John P. Milligan, Jr., 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.



JOHN P. MILLIGAN, JR.

FILED
56 JAN -8 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA