

P96000019971

Barbara's Personal Services

PARALEGAL & SECRETARIAL

SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 34640-3613

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

TELEPHONE 813 559-8505
FACSIMILE 584-1462

February 22, 1996

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

TRANSMITTAL LETTER

SUBJECT: D AND SONS, INC.

900001729849
-03/01/96--01094--011
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

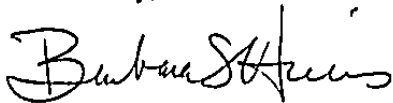
FROM: Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A

Largo, Florida 34640-3613

(813) 559-8505

Sincerely,



Barbara S. Hicks

FILED
95 MAR -1 AM 10:48
TALLAHASSEE, FLORIDA

SN MAR - 5 1996

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **D and Sons, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1300 N. Betty Lane
Clearwater, Florida 34615
(813) 448-0474

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Douglas M. Fisher
1171 Taylor Avenue
Dunedin, Florida 34698


ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

Douglas Fisher (Director and President);

Lawrence E. Grella (Vice President and Treasurer)
1300 N. Betty Lane
Clearwater, Florida 34615

The undersigned incorporators have executed these Articles of Incorporation this 26 day of February, 1996.



DOUGLAS M. FISHER,
Director & President



LAWRENCE E. GRELLA,
Vice President & Treasurer

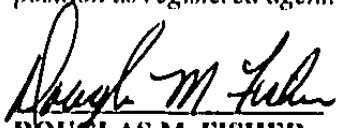
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: D and SON'S, INC.
2. The name and address of the registered agent and office is:

Douglas M. Fisher
1171 Taylor Avenue
Dunedin, Florida 34698

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


DOUGLAS M. FISHER

February 26, 1996.

FILED
96 MAR -1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA