



# THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

April 10, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: D&S Specialties, Inc.  
P3283699D&REC

800001801738  
-04/30/96--01101--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for D&S Specialties, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Kimberly Andras  
Corporate Service Representative

FILED  
96 APR 24 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

enc.

DMC  
4/25/96

ARTICLES OF INCORPORATION

OF

D&S Specialties, Inc.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be D&S Specialties, Inc.
- SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.
- THIRD: The principal address of the corporation is 9936 Bay Vista Estates Blvd., Orlando, FL 32836.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH: The total authorized stock of this corporation is divided into 100 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

David Reckell      9936 Bay Vista Estates Blvd., Orlando, FL 32836  
Sandra Reckell      9936 Bay Vista Estates Blvd., Orlando, FL 32836

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is a Close Corporation.

NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Kimberly Andras      c/o The Company Corporation, Three Christina Centre  
201 N. Walnut Street, Wilmington, DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 10th day of April, 1996.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 10th day of April, 1996 by Kimberly Andras. SUSAN M. GRIFFIN

NOTARY PUBLIC-DELAWARE

Appointed October 6, 1994

Term 2 Years

Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440


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

FILED  
96 APR 24 PM 3:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this D&S Specialties, Inc. desiring to  
organize under the laws of the state of Florida with its principal place of business located in  
the city of Orlando, State of Florida, has named Larry Wolfe  
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of  
process within Florida.

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.

  
\_\_\_\_\_  
Larry Wolfe

April 10, 1996  
Date



# THE COMPANY CORPORATION

1111 N Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

May 7, 1997  
**P96000036121**

Corporate Records Bureau  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002183066--0  
-05/19/97--01109--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Resignation of Registered Agent

Dear Sir:

We wish to formally terminate our status as registered agent for this corporation at this time. Enclosed you will find a check in the amount of \$87.50 and a Statement of Resignation by Registered Agent for D&S Specialties, Inc.

Please file and return evidence of filing to my attention. Thank you for your assistance.

Sincerely,

*Joyce S. Pinder*  
Joyce S. Pinder  
Corporate Services Representative

/jsp

Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAY 23 PM 3:23

APPROVED  
AND  
FILED

OK  
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5-23-97  
27287

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Chapter 607.1509, Florida Statutes, the undersigned hereby resigns as Registered Agent for D&S Specialties, Inc. A copy of this resignation was mailed to the above listed corporation at its last known address.

9936 Bay Vista Estates Blvd., Orlando, FL 32836.

Said resignation will take effect thirty (30) days after receipt of such notice and payment of fee to the Department of State.

  
Larry Wolfe

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUL 23 PM 3:23

APPROVED  
AND  
FILED



FLORIDA DEPARTMENT OF STATE  
Sandra R. Morlham  
Secretary of State

June 7, 1997

P96000036121  
D&S SPECIALTIES, INC.  
9936 BAY VISTA ESTATES BLVD.  
ORLANDO, FL 32836

SUBJECT: D&S SPECIALTIES, INC.  
Ref. Number: P96000036121

Our records indicate the registered agent for the above named corporation resigned on May 23, 1997 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain  
Corporate Specialist



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 14, 1997

**D & S SPECIALTIES, INC.**  
**9936 BAY VISTA ESTATES BLVD.**  
**ORLANDO, FL 32836**

**SUBJECT: D&S SPECIALTIES, INC.**

**Document #: P96000036121**

**Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.**

**A Certificate of Dissolution is enclosed.**

**If you have any questions concerning this matter, please call (850) 487-6916.**

**Carol Mustain**  
**Corporate Specialist**  
**Amendment Section**  
**Division of Corporations**

**Letter Number: 397A00041292**



#### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for D&S SPECIALTIES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 14, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P96000036121.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Fourteenth day of August, 1997



CR2EO22 (2-95)

A handwritten signature in cursive script, reading "Sandra B. Northam".

Sandra B. Northam  
Secretary of State