# 67516 GERALD WEINBERG, P.C.

Attorneys at Law 90 State Street Albany, New York 12207

Gerald Weinberg Lawrence A. Kirsch Telephone (518) 463-2051 NYS (800) 342-9858 Facsimile (518) 463-0079

**AUGUST 9, 1996** 

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

100001919511 -08/13/96--01014--020 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: D & G PHILATELIC INC.

Dear Sir or Madam:

Enclosed please find proposed Certificate of Incorporation of the above entitled corporation. Please file the original and return confirmation of the filing to this office in the prepaid Federal Express envelope enclosed.

Also enclosed please find my firm's check in the amount of \$70.00 as and for the filing fee in connection with the above.

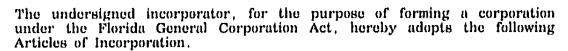
Your prompt attention and consideration are greatly appreciated.

Very truly yours,

Laurence a. Kirch Lawrence A. Kirsch



### D & G PHILATELIC INC.



## ARTICLE\_I\_NAME

The name of the corporation is D & G PHILATELIC INC.

# ARTICLE\_II\_NATURE\_OF\_BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

## ARTICLE\_III\_\_CAPITAL\_STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

#### ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V. OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected, is:

Geoffrey N. Oakden 7010 N.W. Third Avenue Boca Raton, Florida 33487

# ARTICLE VI PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

7010 N.W. Third Avenue Boca Raton, Florida 33487

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:



Lawrence A. Kirsch 90 State Street Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of August, 1996.

Lawrence A. Kirsch

STATE OF NEW YORK)
COUNTY OF ALBANY ) SS.:

The foregoing instrument was acknowledged and sworn to me before this 9th day of August. 1996 by the incorporator of D & G PHILATELIC INC.

Notary Public Henderson

My Commission Expires:

WENDY J. HENDERSON
Notary Public, Brate of New York
No. 01HES031008
Qualified in Albany County
Commission Expires July 25, 19

# P. 02/02

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OF ICE

Pursuant to the provisions of Soction 607.325, 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

HIC	iorida.		•		
1.	The name of the corporation is: D & G PHIL	ATELIC	INJ.		
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2.	The name and address of the registered agent a	and office	1.5	. 12	
	GEOFFREY N. OAKDEN			16 <u>1</u>	E C
	7010 N.W. 3rd Avenue				
	(P. O. BOX NOT AC	CEPTABL	.61	المطحمة المرتبغية	<del></del>
	Boca Raton, Florida 33487				
	(CITY/STATE/	ZIP)	2.1	Outen	
	SIGNATUI	AE			
			,Corporate	Officer)	
	TITLE	PRESID	INT	<del>, , , , , , , , , , , , , , , , , , , </del>	··
	DATE	8/6/96	·		<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>
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	NING BEEN NAMED TO ACCEPT SERVICE OF PROPATION, AT THE PLACE DESIGNATED	D IN T	HIS CERT	IFICATE I	HEDED!
r.	REE TO ACT IN THIS CAPACITY, AND I FUR OVISIONS OF ALL STATUTES RELATIVE	RTHER 1	GREE TO	COMPLY	WITH THE
rcm	REORMANCE OF MY DUTIES, AND I ACCEP CTION 607 325 FLORIDA STATUTES.	THE.	DUTIES AN	H AND E	TIONS OF
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	SIGNATUR	RE 🔼 1	Maffey !	N Och	4_
			(Registere	d Agent)	
	DATE	8/6/96			