

P96 000082967

Sturgen Accounting, Inc.  
2253 Country Place Circle  
Pensacola, Florida 32534-9501  
(904) 968-4194

FILED

96 OCT -4 PM 2:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

October 1, 1996

Re: D & S Properties, Inc.

Dear Sir,

Enclosed, please find an original and one copy of the articles of incorporation for the above named corporation. Please apply our check for \$122.50 for the required filing fees.

800001965358  
-10/04/96--01072--005  
\*\*\*\*122.50 \*\*\*\*122.50

From: William M. Sturgen Jr., Incorporator  
2253 Country Place Circle  
Pensacola, Florida 32534

If you have any questions regarding this matter, please call me at (904) 968-4194.

Sincerely,

*William M. Sturgen Jr.*

William M. Sturgen Jr.

PH  
10/8/96

**ARTICLES OF INCORPORATION  
OF  
D & S PROPERTIES, INC.**

**FILED**

96 OCT -4 PM 2:57

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I Name**

The name of the corporation shall be:

D & S Properties, Inc.

The principle place of business of this corporation shall be:

6853 Cedar Ridge Drive  
Pensacola, Florida 32526

**Article II Nature of Business**

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

**Article III Capital Stock**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**Article IV Term of Existence**

This corporation is to exist perpetually.

**Article V Initial Registered Agent and Address**

The name and address of the initial registered agent is:

William M. Sturgen Jr.  
2253 Country Place Circle  
Pensacola, Florida 32534-9501

**Article VI Directors**

This corporation shall have two (2) Directors initially. The names and addresses of the initial members of the Board of Directors are:

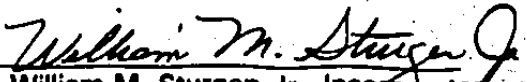
Daniel J. Speranzo, 6853 Cedar Ridge Drive, Pensacola, Florida 32526  
Sherry D. Speranzo, 6853 Cedar Ridge Drive, Pensacola, Florida 32526

**Article VII Incorporator**

The name and address of the incorporator to these Articles of Incorporation is:

William M. Sturgen Jr.  
2253 Country Place Circle  
Pensacola, Florida 32534-9501

The undersigned has executed these Articles of Incorporation this 1st day of October, 1996.

  
William M. Sturgen Jr., Incorporator

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

**FILED**

**96 OCT -4 PM 2:57**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 & S PROPERTIES, INC.
2. The name and address of the registered agent and office is:

William M. Sturgen Jr.  
2253 Country Place Circle  
Pensacola, Florida 32534

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.

SIGNED:

William M. Sturgen Jr.

DATE: OCTOBER 1, 1996