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Limited Liability	Resignation of R A, Officer/Director Change of Registered Agent	FICTITIOUS NAME SEARCH C
Domestication Other	Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	CORP SEARCH CONTON
Annual Report	Foreign	HOLĐ FOR
Fictitious Name	Limited Partnership	PICKUP BY
Name Reservation	Reinstatement	UCC SERVICES
	Trademark	
	Other	Examiner's Initials

- Allorney at Law-

November 5, 1996

NATIONEBANK BUILDING, BUITE 303
9305 NORTH BOTH STREET
TEMPLE TERRACE, FLORIDA 33617-5509
(813) 985-5517

UCC Filing & Search Services, Inc. Corporation Department P. O. Box 111020 Tallahassee, FL 32302

Re: DB CUBED, INC.

# **AUTHORIZATION**

I, ROBERT F. WELKER, the attorney employed to form the proposed Corporation, hereby authorize UCC Filing & Search Services, Inc. to act on my behalf in order to obtain Articles of Incorporation for DB CUBED, INC.

ROBERT WELDER, ESQ

RFW/bt

# ARTICLES OF INCORPORATION

95110V-7 PH 3:53

OF

DB CUBED, INC.

The undersigned, each a natural person, competent to contract, hereby subscribes to these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

# ARTICLE I

NAME. The name of the corporation is:

DB CUBED, INC.

#### ARTICLE II

ADDRESS. The address of the principal office and the mailing address of the corporation is:

412 PARK RIDGE AVENUE TEMPLE TERRACE, FLORIDA 33617

## ARTICLE III

PURPOSE OF BUSINESS. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE IV

CAPITAL STOCK. The maximum 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 nominal or par value of \$1.00 per share.

#### ARTICLE V

PREEMPTIVE RIGHTS. Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

# ARTICLE VI

INITIAL CAPITAL. The amount of capital with which the corporation will begin business is \$450.00.

# ARTICLE VII

TERM OF EXISTENCE. This corporation shall begin its corporate existence on the date of the filing of these Articles of Incorporation and shall exist perpetually thereafter.

### ARTICLE VIII

REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 412 PARK RIDGE AVENUE, TEMPLE TERRACE, FL 33617, and the name of the corporation's initial registered agent at such address is DAVID W. THOMPSON.

### ARTICLE IX

DIRECTORS. This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but the number of Directors shall not be less than one (1).

# ARTICLE X

INITIAL DIRECTORS. The name and post office address of the members of the First Board of Directors is:

NAME

ADDRESS

DAVID W. THOMPSON

412 PARK RIDGE AVENUE TEMPLE TERRACE, FLORIDA 33617

KEVIN P. BALUHA

412 PARK RIDGE AVENUE TEMPLE TERRACE, FLORIDA 33617

JASON B. FRALEY

412 PARK RIDGE AVENUE TEMPLE TERRACE, FLORIDA 33617

# П

### ARTICLE XI

SUBSCRIBERS. The name and address of each subscriber of these Articles of Incorporation and the number of shares that each subscriber agrees to take and the value of the consideration therefore is:

NAME	ADDRESS	SHARES	CONSIDERATION
DAVID W. THOMPSON	412 PARK RIDGE AVENUE TEMPLE TERRACE, FL 3361	150 7	\$150.00
KEVIN P. BALUHA	412 PARK RIDGE AVENUE TEMPLE TERRACE, FL 3361	150 7	\$150.00
JASON B. FRALEY	412 PARK RIDGE AVENUE TEMPLE TERRACE, FL 3361	150 7	\$150.00

## ARTICLE XII

AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the stockholders, and approved at a stockholders meeting by at least seventy per cent (70%) of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

DAVID W. THOMPSON

JASON B. FRALEY

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

DAVID W. THOMPSON

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid, personally appeared DAVID W. THOMPSON, to me known to be the person described in and who executed the Articles of Incorporation above, and acknowledged before me that he subscribed these Articles of Incorporation. DAVID W. THOMPSON produced a FLORIDA DRIVERS LICENSE as identification and he did not take an oath.

MITNESS my hand and official seal this 4th day of



BETTY JO TURNER
MY COMMISCION # CC303554 EXPIRES
July 29, 1997
BOIDCO THRU TROY FAIN INSURANCE, INC.

Notary Public
My Commission Expires:

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid, personally appeared KEVIN P. BALUHA, to me known to be the person described in and who executed the Articles of Incorporation above, and acknowledged before me that he subscribed these Articles of Incorporation. KEVIN P. BALUHA produced a FLORIDA DRIVERS LICENSE as identification and he did not take an oath.

WITNESS my hand and official seal this 4h day of 1996.



BETTY JO TURNER MY COMMISSION & CC303554 EXPIRES July 29, 1697 BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public
My Commission Expires:

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid, personally appeared JASON B. FRALEY, to me known to be the person described in and who executed the Articles of Incorporation above, and acknowledged before me that he subscribed these Articles of Incorporation. JASON . FRALEY produced a FLORIDA DRIVERS LICENSE as identification and he did not take an oath.

WITNESS my hand and official seal this 4th day of



Notary Public
My Commission Expires: