# FINANCIAL CONSULTANT

**JANUARY 3, 1997** 

SECRETARY OF STATE CORPORATION RECORDS BUREAU DEPARTMENT OF STATE P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN;

PLEASE SEE ENCLOSED ORIGINAL AND COPY OF ARTICLES OF INCORPORATION FOR D & D INDUSTRIES, INC.

ALSO, PLEASE SEE ENCLOSED CHECK IN THE AMOUNT OF \$70.00 TO COVER COSTS OF INCORPORATION FEES OF SAID CORPORATION.

IF THERE ARE ANY QUESTIONS REGARDING THIS CORPORATION PLEASE CALL THE NUMBER LISTED BELOW.

THANK YOU.

SINCERELY,

HAROLD M. LIGHTMAN

FINANCIAL CONSULTANT

000002052290--0 -01/09/97--01046--005 \*\*\*\*\*70.00 \*\*\*\*\*70.0B

HML/cat

JAN 1.5. 1

2700 PGA Blvd., Suite 201B Palm Beach Gardens, FL. 33418 Office 561-627-3089 Fax 561-627-1821

FILED

ARTICLES OF INCORPORATION

97 JAN -9 AM 11: 48

OF

SECKL TARY OF STATE TALLAHASSEE, FLORIDA

D & D INDUSTRIES, INC.

\*\* \*\* \*\* \*\* \*\* \*\* \*\* \*\* \*\* \*\*

# ARTICLE I

## NAME

The name of this corporation shall be D & D INDUSTRIES, INC.
The corporation's mailing address shall be:
518 West Ocean Avenue
Boynton Beach, Florida 33426

## ARTICLE II

# TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE III

## **PURPOSE**

This corporation is organized for the purpose of conducting any and all lawful business pertaining to manufacturing steel containers.

# ARTICLE IV

# CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

#### ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office of this corporation shall be 518 West Ocean Avenue, Boynton Beach, Florida 33426 and the mailing address shall be the same, 518 West Ocean Avenue, Boynton Beach, Florida 33426. The name of the initial Registered Agent of this corporation shall be Michael DeSimone and his address is 12677 N.W. 17th Place, Coral Springs, Florida 33071.

#### ARTICLE VI

# DIRECTORS

Pursuant of Florida Statutes, Section 607.0801, this corporation shall have no board of directors. The affairs of this corporation shall be managed by its shareholders.

#### ARTICLE VII

## INCORPORATOR

The name and address of the incorporator is:

HAROLD M. LIGHTMAN 2700 PGA Blvd., Suite 201B Palm Beach Gardens, FL 33410

#### ARTICLE VIII

# INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

## ARTICLE IX

## COMMENCEMENT OF CORPORATE EXISTENCE

This corporation's existence shall commence upon the filing of these Articles of Incorporation with the Secretary of State.

#### ARTICLE X

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

In Witness Whereof, the undersigned incorporator has executed these Articles Of Incorporation this \_\_6\_ day of \_\_\_\_\_\_\_, 1997.

HAROLD M. LIGHTMAN, Incorporator

STATE OF FLORIDA: COUNTY OF PALM BEACH:

The foregoing Articles of Incorporation were acknowledged before me this  $6^{+h}$  day of  $\sqrt{n u n n}$ , 1997.

NOTARY PUBLICOMMISSION COSCOSS EXPIRES
October 25, 1999
My Commission Property Prince Name (1995)

# CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the indersigned accepts the designation this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_ 1997.

Michael DeSimone Registered Agent