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REED, GRIFFITH & MORAN

ATTORNEYS AT LAW

POST OFFICE DRAWER 10

630 EAST OCEAN AVENUE

BOYNTON BEAGH, FLORIDA 33425

ROBERT B. REED
JAMES J. MORAN

TELEPHONE: 561 702-8188 561 707-1885 FAX: 561 732-4222

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ROBERT F. GRIFFITH, JR.

OP GOUNSEL

April 9, 1997

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

RE: D & S SALES, INC.

Gentlemen:

Enclosed herewith please find original and one (1) copy of Articles of Incorporation of D & S SALES, INC., a Florida corporation, original Certificate Designating Place of Business and this firm's check in the amount of \$122.50 covering the filing fee.

Please return a certified copy of the Articles of Incorporation to my office in the envelope provided. Thank you in advance for your assistance in this matter.

Very truly yours,

ROBERT B. REED

/cw Enclosures

FILED

97 APR II AN ID: 59

SECRETARY OF STATE
TALL AHASSEF FLORINA

ne 4/14/97

ARTICLES OF INCORPORATION

OF

D & S SALES, INC.

97 APR 11 AM ID: 59 SECRETAIN OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is D & S SALES, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

To merchandise, sell and distribute at wholesale and retail foodstuffs, sporting goods and firearms of all kinds and descriptions and to generally operate a campground facility and for the purpose of transacting any or all other lawful business,

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 60 shares no par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1007 SW 15th Street, Boynton Beach, Florida 33426.

and the name of the initial registered agent of this corporation at that address is DANIEL S. HERRMANN.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>one (1)</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

NAME

ADDRESS

DANIEL S. HERRMANN

1007 SW 15th Street Boynton Beach, FL 33426

ARTICLE VII - INCORPORATOR

The name and address of the person(s) signing these articles is:

NAME

ADDRESS

DANIEL S. HERRMANN

1007 SW 15th Street Boynton Beach, FL 33426 IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these articles of incorporation this <u>28th</u> day of March, 1997.

DANIEL S. HERRMANN

Subscriber

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared DANIEL S. HERRMANN to me known to to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 28th day of March, 1997.

NOTARY PUBLIC, State of Florida

My Commission Expires:

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

organize or qualify under the Laws of the State of Florida, with its principal place of business at City of Boynton Beach.

State of Florida, has named DANIEL S. HERRMANN located at 1007 SW 15th Street, City of Boynton Beach, State of Florida, as its Agent to accept service of process within Florida.

DANIEL S HERRMANN

Title: President

Date: March 28, 1997

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.

FILED

7 APR 11 AN 11: 00

SECRE MASSEE FLORIDA

Danil & Herman

DANIEL S. HERRMANN

Date: <u>March 28, 1997</u>