

P97000035606

April 3, 1997

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

Re: D. R. HELD, INC.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the corporation known as D. R. Held, Inc.

I also enclose my check in the amount of \$122.50 to cover the costs of the filing fee payable to the Department of State.

I would appreciate your forwarding a certified copy of the Articles of Incorporation to me at the address stated below.

Thank you for your consideration.

Sincerely,

Richard Held

RICHARD HELD  
13687 Doubletree Trail  
West Palm Beach, Florida 33414

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

1. The name of the corporation is D. R. HELD, INC.
2. The period of its duration is perpetual.
3. The purpose of this corporation shall be to engage in any activities of business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 7,500 shares all of one class, \$1.00 par value.
5. The street address and mailing address of its principal office is 13687 Doubletree Trail, West Palm Beach, Florida 33414 and the name of its initial registered agent is Richard Held.
6. The number of directors constituting its initial Board of Directors is one, whose name and address is as follows:

RICHARD HELD

13687 Doubletree Trail  
West Palm Beach, Florida 33414

7. The names and addresses of the incorporator is:

RICHARD HELD

13687 Doubletree Trail  
West Palm Beach, Florida 33414

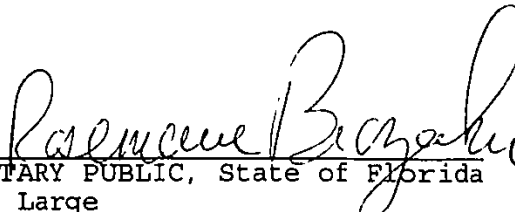
  
RICHARD HELD

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared RICHARD HELD, who is to me personally known, to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, this 30 April, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large  
My Commission Expires:

ROSEMARIE BRONISZEWSKI  
MY COMMISSION # CC307735 EXPIRES  
September 12, 1997  
BOHEM THRU THY FARM INSURANCE, INC.



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST - That D. R. HELD, INC. desiring to organize under the laws of the State of Florida, with its principal place of office as indicated in the Articles of Incorporation, at West Palm Beach, State of Florida, has named RICHARD HELD, located at 13687 Doubletree Trail, West Palm Beach, Florida 33414, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to Act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
RICHARD HELD

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97 APR 18 PM 4:27  
CLERK OF DISTRICT COURT  
WEST PALM BEACH, FLORIDA