

P97000055527

TRANSMITTAL LETTER

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

SUBJECT: D. G. Inc.
(Proposed corporate name - must include suffix)

600002220096--2
-06/23/97--01125--005
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Diane J. Garcia

Name (printed or typed)

11455-D S.W. 109 Road.

Address

Miami, FL 33176

City, State & Zip

305-271-0540 or 305-365-6278

Daytime Telephone number

JUN 24

BSB

FILED
97 JUN 23 PM 2:16
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
6-20-97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

D. G. Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11455-D S.W. 109 Road
Miami, FL 33176

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diane J. Garcia
11455-D S.W. 109 Road
Miami, FL 33176

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Diane J. Garcia
11455-D S.W. 104 Rd.
Miami, FL 33176

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of June, 1997.

(An additional article must be added if an effective date is requested.)

Diane J. Garcia
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE VI

The effective date of D.G. Inc.
shall be June 20, 1997,

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.G. Inc.

2. The name and address of the registered agent and office is:

Diane J. Garcia
(NAME)

11455-D SW 109 Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33176
(CITY/STATE/ZIP)

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FLORIDA

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.

Diane J. Garcia
(SIGNATURE)

6/20/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314