

P97000080201

PSI

August~~8~~, 1997

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

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-08/25/97--01043--012
*****70.00 *****70.00

Re: J&M Investments, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$70.00 to cover the filing fee, and designation of Registered Agent. Please return one stamped copy of the Articles to me.

From: Paul R. Ashe, Esquire
145 Wekiva Springs Road, Suite 105
Longwood, Florida 32779
(407) 865-6101

W97-19844

Paul R. Ashe

AL SEP 16 1997

FILED
97 SEP 16 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

August 27, 1997

PAUL R. ASHE, ESQ.
145 WEKIVA SPRINGS ROAD, SUITE 105
LONGWOOD, FL 32779

SUBJECT: J&M INVESTMENTS, INC.
Ref. Number: W97000019844

We have received your document for J&M INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 197A00043144

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97 SEP 16 AM 8:10

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
D&S INVESTMENTS, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: D&S Investment, Inc.

ARTICLE II

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

642 Lakeworth Circle
Heathrow, Florida 32746-5364

ARTICLE III

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

750,000 shares authorized at .001 cents par value

ARTICLE IV

The name and address of the initial registered agent is:

Paul R. Ashe, Esquire
250 International Parkway, Suite 114
Heathrow, Florida 32746

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

Paul R. Ashe, Esq.
250 International Parkway, Suite 114
Heathrow, Florida 32746

John Simes
642 Lakeworth Circle
Heathrow, Florida 32746-5364

Michael P. Dorsch
315 Sabal Park Place, Suite 203
Longwood, Florida 32779

ARTICLE VI

The names and street addresses of the initial directors are:

John Simes, President
642 Lakeworth Circle
Heathrow, Florida 32746-5364

Michael P. Dorsch, Chairman and CEO
315 Sabal Park Place, Suite 203
Longwood, Florida 32779

The undersigned incorporator has executed these Articles of Incorporation this 9TH day of SEPTEMBER, 1997.


Paul R. Ashe, Esquire

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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&S Investments, Inc.
2. The name and address of the registered agent and office is:

Paul R. Ashe, Esquire
250 International Parkway, Suite 114
Heathrow, Florida 32746

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.

SIGNATURE

DATE

Paul R. Ashe
9/9/97

FILED
97 SEP 16 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA