

P97000092657

TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

D+M Incentives, Inc.  
(Proposed corporate name - must include suffix)

900002330189--9

-10/27/97--01075--013



\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: DEBRA BEHRENS  
Name (Printed or typed)

6847 118TH PLACE  
Address

LARGO, FL 33773  
City, State & Zip

Debra (813) 536-5190  
GAVE Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT name

DATE 10/28/97

DOC. EXAM. T.M.

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

FILED  
97 OCT 27 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/28/97 - T.M.

## 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. & M Incentives, Inc.*

### ARTICLE II PRINCIPAL OFFICE

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

*6847 118TH PLACE  
LARGO, FL 33773*

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TALLAHASSEE, FLORIDA

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### 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:

*DEBRA BEHRENS  
6847 118TH PLACE  
LARGO, FL 33773*

**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):

DEBRA BEHRENS  
6847 118TH PLACE  
LARGO, FL 33773

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

22 day of October, 19 97.

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

Debra Behrens  
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.

**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.E.M. Incentives, Inc.

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

DEBRA BEHRENS  
(NAME)

6847 118TH PLACE  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LARGO, FL 33473  
(CITY/STATE/ZIP)

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*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.*

Debra Behrens  
(SIGNATURE)

10/22/97  
(DATE)