

P9700009 2897

George E. Edwards  
ATTORNEY AT LAW

SUITE 109  
950 NORTH FEDERAL HIGHWAY  
POMPAHO BEACH, FL 33062  
(954) 781-0444

October 8, 1997

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

RE: D & D DEVELOPMENT, INC.

Gentlemen:

(by Dawn Veillette,)

Now

Enclosed herewith is an original and one copy of Articles of Incorporation for the above-captioned corporation.

Kindly file and return one certified copy of same to the under-  
signed.

Also enclosed is a check for \$122.50 to cover the cost of filing  
and certification.

Thank you for your prompt attention to this matter. If you have any  
questions please contact this office.

Very truly yours,

George Edwards

GEORGE E. EDWARDS, ESQ.

GEE:ag

Enclosure

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-10/13/97--01102--002  
\*\*\*\*122.50 \*\*\*\*122.50

FILED

97 OCT 29 PM 12:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/29/97-T.M.

CONF # P97-56289  
W97-23457  
TM-10/14/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 14, 1997

GEORGE E. EDWARDS, ESQ.  
950 N FEDERAL HWY, STE 109  
POMPANO BEACH, FL 33062

SUBJECT: D & D DEVELOPMENT, INC.  
Ref. Number: W97000023457

We have received your document for D & D DEVELOPMENT, INC. and your check(s) totaling \$122.50. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Meyer  
Document Specialist

Letter Number: 797A00050306

**George E. Edwards**  
ATTORNEY AT LAW

SUITE 109  
950 NORTH FEDERAL HIGHWAY  
POMPAHO BEACH, FL 33062  
(954) 781-0444

October 15, 1997

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

ATT: Tracy  
RE: D & D DEVELOPMENT by DAWN VEILLETTE, INC.

Gentlemen:

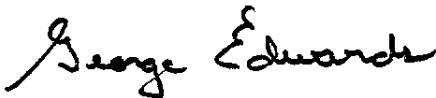
Enclosed herewith is an original and one copy of Articles of Incorporation for the above-captioned corporation.

Kindly file and return one certified copy of same to the undersigned.

The check for \$122.50 to cover the cost of filing and certification has been retained by you.

Thank you for your prompt attention to this matter. If you have any questions please contact this office.

Very truly yours,



GEORGE E. EDWARDS, ESQ.

GEE:ag

Enclosure

ARTICLES OF INCORPORATION

OF

D & D DEVELOPMENT by DAWN VEILLETTE, INC.

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be D & D DEVELOPMENT by DAWN VEILLETTE, INC., and is located at: 3572 S.W. Sunset Trace Circle, Palm City, FL 34990.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 1,000 COMMON SHARES. The share of stock authorized shall be no par value. The consideration to be paid for each share shall be fixed at the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE

This Corporation's Initial Registered Agent and Registered Office is the State of Florida shall be:

GEORGE E. EDWARDS, ESQ.  
950 North Federal Highway, #109  
Pompano Beach, Florida 33062

FILED  
97 OCT 29 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and address of the director(s) are:

Dawn Veillette  
3572 S.W. Sunset Trace Circle  
Palm City, FL 34990

The member(s) of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and address of each Incorporator executing these Articles of Incorporation is:

Dawn Veillette  
3572 S.W. Sunset Trace Circle  
Palm City, FL 34990

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence will commence on the date Articles of Incorporation are approved.


THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

  
DAWN VEILLETTE

STATE OF FLORIDA            )  
                                      ) ss:  
COUNTY OF BROWARD        )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DAWN VEILLETTE to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 27<sup>th</sup> day of Oct., 1997.

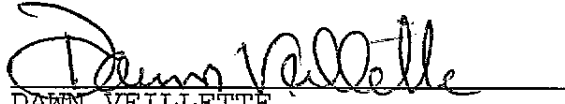
  
Notary Public

My Commission Expires:




AUDREY L. GAY  
MY COMMISSION # CC415232 EXPIRES  
October 20, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates GEORGE E. EDWARDS, ESQ., at 950 North Federal Highway, #109, Pompano Beach, Florida 33062 as Registered Agent to accept service of process within this State.

  
DAWN VEILLETTE

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

  
GEORGE E. EDWARDS, ESQ.

FILED  
97 OCT 29 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA