

P98000028616

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

100002447721--7

-03/05/98--01021--006

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

SUBJECT:

D and S Construction Inc.

(Proposed corporate name - must include suffix)

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:

MICHAEL FABRIZI

Name (printed or typed)

13715 ISHNAZA CIR

Address

Wellington FL 33414

City, State & Zip

561.792.2045

Daytime Telephone number

FILED

98 MAR 25 AM 11:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

P95-9304  
2/2/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 6, 1998

MICHAEL FABRIZI  
13715 ISHNALA CIRCLE  
WELLINGTON, FL 33414

SUBJECT: D AND S CONSTRUCTION INC.  
Ref. Number: W98000005048

We have received your document for D AND S CONSTRUCTION INC. and your check(s) totaling \$78.75. 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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 998A00012420

★ Check WAS NOT Returned WITH THIS  
correspondence.

Thank You.

A handwritten signature in cursive script, likely belonging to Dana Calloway.



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

March 16, 1998

**MICHAEL FABRIZI**  
13715 ISHNALA CIRCLE  
WELLINGTON, FL 33414

**SUBJECT: DS AND M CONSTRUCTION INC.**  
Ref. Number: W98000005048

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

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 598A00014095

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation**

**ARTICLE I                      Name**

The name of this corporation is DS and M Construction Inc.

**ARTICLE II                      Principle Office**

The mailing address of this corporation shall be:  
15355 Take Off Place  
Wellington FL 33414-8306

**ARTICLE III                      Capital Stock**

The corporation is authorized to issue 1,000,000 shares at \$ .01 par vale common stock which shall be designated as "Common Shares".

**ARTICLE IV                      Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 13715 Ishnala Circle, Wellington, Florida, 33414. The name of the initial registered agent of this corporation at that address is Michael J. Fabrizi.

**ARTICLE V                      Initial Board of Directors**

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and directors have been duly elected and qualified. The number of directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The name of the initial directors is:

Serge BonSaint  
15355 Take Off Place  
Wellington FL 33414

Donald Mohr  
15355 Take Off Place  
Wellington FL 33414

**ARTICLE VI                                      Incorporator**

The name and address of the Incorporator signing these Articles is:

Michael J. Fabrizi  
13715 Ishnala Circle  
Wellington FL 33414

**ARTICLE VII                                      Pre-Emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VIII                                      IRC Stock Provisions**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officer to accomplish this compliance.

**ARTICLE IX                                      Indemnification**

The corporation shall indemnify any officer or Director or any former officer or Director to the full extent permitted by law.

**ARTICLE X                                      Amendment**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed Articles of Incorporation on the date of signing.

Dated: 3/10/98

By Michael J. Fabrizi

  
Incorporator

**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:

DS AND M Construction Inc

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

MICHAEL FABRIZI  
(NAME)

13715 ISHNAKA CIR

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Wellington FL 33414

(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, 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.*

  
(SIGNATURE)

3/10/98

(DATE)