

18000040128

DIVISION OF CORPORATION

FILED

NAME AMERICAN ACCOUNTING
ADDRESS 2011 NE 211 ST
CITY NO. MIAMI BEACH STATE FLA ZIP CODE 33137
AREA CODE AND PHONE # 305-653-7350

98 OCT 21 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION
D1-STEPH INCORPORATED INC

FOR OFFICE USE ONLY

☒ DOMESTIC
☐ FOREIGN
☐ PROFIT
☐ NON-PROFIT
☐ LIMITED PARTNERSHIP

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P. Hall
OCT 22 1998
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ARTICLES OF INCORPORATION

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DI-STPH Incorporated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

DI-STPH

The name of the Corporation is DI-STPH Incorporated

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in Management of Property.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The registered agent shall be Frank DiFranco at 1510 Daytonia Rd. Miami Bch, FL 33140

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

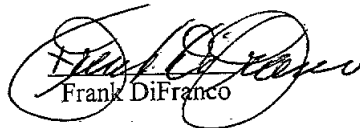
Frank DiFranco-President 1510 Daytonia Rd.
Miami Beach, FL 33140

Ralph J. Stephens-Vice Pres 16651 NE 20th Ave. #5
No Miami Bch., FL 33162-3200

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:
Frank DiFranco 1510 Daytonia Rd. Miami Beach, FL 33140

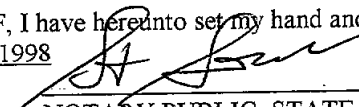
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 30 day of September, 1998

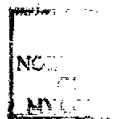
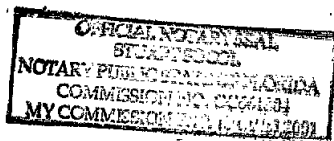

Frank DiFranco

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Frank DiFranco.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 30 day of September, 1998


NOTARY PUBLIC, STATE OF FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, ^{01-STEPH} Incorporated
a Corporation under the Laws of The State of Florida with its principal office
located at 1510 Daytonia Rd. Miami Beach, Fl 33140 has named, Frank DiFranco located
at 1510 Daytonia Rd. Miami Beach, Fl 33140, as its agent to accept service of process
within the State.

NEWLY ELECTED OFFICERS

Frank DiFranco-President

ADDRESS

1510 Daytonia Rd.
Miami Beach, Fl 33140

Ralph J. Stephens-Vice Pres

16651 NE 20th Ave. #5
No Miami Bch., FL 33162-3200

NEWLY ELECTED DIRECTORS

Frank DiFranco-President

ADDRESS

1510 Daytonia Rd.
Miami Beach, Fl 33140

Ralph J. Stephens-Vice Pres

16651 NE 20th Ave. #5
No Miami Bch., FL 33162-3200

By 

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00