

TRANSMITTAL LETTER

January 20, 1999

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

000002751160--9
-01/22/99--01041--018
*****78.75 *****78.75

SUBJECT: D. & M. ENTERPRISES, 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

78.75
☒ ~~\$122.50~~
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RICHARD D. MASON, JR.
Name (Printed or typed)

2727 OCEAN DRIVE
Address

FERNANDINA BEACH, FLORIDA 32034
City, State & Zip

904-277-3181
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 FEB -2 AM 10:46

FILED

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

W99-2046
ajc
2/2



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 27, 1999

RICHARD D. MASON, JR.
2727 OCEAN DR.
FERNANDINA BEACH, FL 32034

SUBJECT: D. & M. ENTERPRISES, INC.
Ref. Number: W99000002046

We have received your document for D. & M. ENTERPRISES, 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 299A00003620

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: D. & M. ENTERPRISES OF AMELIA ISLAND, INC.

ARTICLE II DURATION: THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE ~~II~~^{III} ~~PRINCIPAL OFFICE~~

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

2727 OCEAN DRIVE
FERNANDINA BEACH, FLORIDA 32034

ARTICLE ~~III~~^{IV} ~~SHARES~~

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

100 SHARES OF COMMON STOCK AT NO PAR VALUE.

ARTICLE ~~IV~~^V ~~INITIAL REGISTERED AGENT AND STREET ADDRESS~~

The name and Florida street address of the initial registered agent are:

RICHARD D. MASON, JR.
2727 OCEAN DRIVE
FERNANDINA BEACH, FLORIDA 32034

ARTICLE ~~V~~^{VI} ~~INCORPORATOR~~

The name and address of the incorporator to these Articles of Incorporation are:

RICHARD D. MASSON, JR.
2727 OCEAN DRIVE
FERNANDINA BEACH, FLORIDA 32034



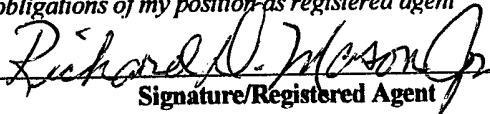
Signature/Incorporator

1/20/99

Date

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

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/Registered Agent

1/20/99

Date

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA