

99000064537

J. DANIEL DORAN
RT. 1 BOX 211
CRESCENT CITY, FL 32112

July 6, 1999

VIA EXPRESS MAIL

Secretary of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, FL 32314

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****122.50 *****78.75

RE: D & D LIRIOPE, INC.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 representing payment of the following:

Filing Fees	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Designation	<u>\$ 35.00</u>
	\$122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned. I appreciate your assistance in this matter.

Sincerely,



J. Daniel Doran

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

D & D LIRIOPE, INC.

COMES NOW your undersigned incorporator and files these Articles of Incorporation and would show:

ARTICLE I – NAME

The name of the corporation shall be D&D LIRIOPE, INC.

ARTICLE II – DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III – PURPOSE

This corporation is organized for the purposes of: the transaction of any and all lawful business for which corporations may be incorporated under Florida Statute 607.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of stock. The par value of each of these shares shall be \$5.00. Initially, stock will be owned as follows:

J. Daniel Doran 100 shares

ARTICLE V – INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is Rt. 1, Box 211, Crescent City, FL 32112, and the name of the initial registered agent is J. DANIEL DORAN.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-

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laws. The manner of election of the Board of Directors shall be stated in the By-laws. The names and addresses of the initial Board of Directors of this corporation are:

J. Daniel Doran, President
Rt. 1, Box 211 Paradise Shores
Crescent City, FL 32112

Barbara Doran, Secretary/Treasurer
Rt. 1, Box 211 Paradise Shores
Crescent City, FL 32112

ARTICLE VII – INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

J. Daniel Doran
Rt. 1, Box 211 Paradise Shores
Crescent City, FL 32112

ARTICLE VIII – INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX – MANAGEMENT

The management of this corporation shall be by officers initially consisting of J. Daniel Doran, President and Barbara Doran, Secretary-Treasurer.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment thereto, by a majority vote of the Board of Directors, and any rights conferred upon the shareholders is subject to this reservation.

ARTICLE XI

This corporation is to be treated as one entitled to the benefits under §1244.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

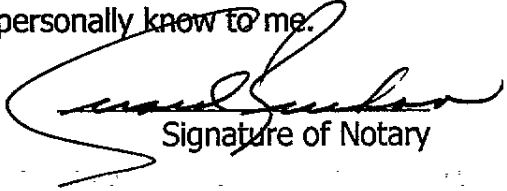
Incorporation this 3 day of July, 1999.


J. DANIEL DORAN, INCORPORATOR

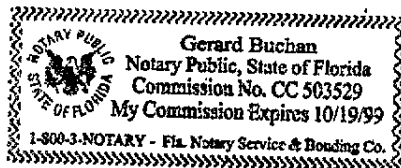
STATE OF FLORIDA
COUNTY OF PUTNAM

The foregoing instrument, ARTICLES OF INCORPORATION, was acknowledged before me

this 7 day of July, 1999, by J. DANIEL DORAN, who is personally know to me.


Signature of Notary

AFFIX NOTARY STAMP OR SEAL
COMMISSION EXPIRES
COMMISSION NUMBER



**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with §§48.091 and 607.034, Florida Statutes, the following is submitted:

That D & D LIRIOPE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at their office in Crescent City, Florida, with its mailing address of Rt. 1, Box 211, Paradise Shores, Crescent City, Florida 32112, has named J. DANIEL DORAN, as its agent to accept service of process within the State of Florida.


J. DANIEL DORAN, PRESIDENT

HAVING BEEN named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


J. DANIEL DORAN

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