

# ARTHUR D. DECKELMAN

Attorney At Law

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(727) 944-5105 FAX

Arthur D. Deckelman  
FL, NY, CA

P990000071717

August 3, 1999

SECRETARY OF STATE  
Department of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400002952464--8

-08/06/99-01046-003

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

Re: D & G DEVELOPMENT CORP., INC.  
Our File Number: 9-108-D

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, D & G DEVELOPMENT CORP., INC.

Also, enclosed is a check in the amount of \$78.75 to cover the various fees and a Certificate of Status. If you find that everything is in order, please file the Articles of Incorporation and return a copy of the Articles and the Certificate of Status to this office.

If you have any questions, please contact our office. Thank you for your time and attention to this matter.

Best Regards,

ARTHUR D. DECKELMAN, P.A.,  
& ASSOCIATES

*Gloria J. Holz*  
Gloria J. Holz  
Legal Assistant to  
Arthur D. Deckelman, Esq.

/gjh  
Enclosures

STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**D & G DEVELOPMENT CORP., INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I. NAME**

The name of the corporation ("Corporation") shall be

**D & G DEVELOPMENT CORP., INC.**

The street address of the principal office of the Corporation shall be 3223 Harvest Moon Drive, Palm Harbor, Florida 34683, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is 500 Shares, all of which shall be Common Shares, having \$1.00 par value per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. REGISTERED AGENT**

The initial street address of the Corporation's registered office is 3223 Harvest Moon Drive, Palm Harbor, Florida 34683. The

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initial registered agent for the Corporation at that address is  
ARTHUR D. DECKELMAN.

#### ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

<u>Name</u>	<u>Address</u>
ARTHUR D. DECKELMAN President/Treasurer	3223 Harvest Moon Drive Palm Harbor, Florida 34683
JERRY GROSSBERG Vice-Pres./Secretary	2853 Buttermilk Circle Colorado Springs, CO 80918

#### ARTICLE VII. INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
ARTHUR D. DECKELMAN	3223 Harvest Moon Drive Palm Harbor, Florida 34683
JERRY GROSSBERG	2853 Buttermilk Circle Colorado Springs, CO 80918

#### ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have

executed these Articles of Incorporation this 16<sup>th</sup> day of February, 1999.

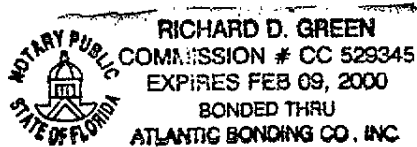
Arthur D. Deckelman  
ARTHUR D. DECKELMAN  
President/Treasurer

Jerry Grossberg  
JERRY GROSSBERG  
Vice-President/Secretary

STATE OF FLORIDA     )  
                              : ss  
COUNTY OF PINELLAS    )

BEFORE ME, personally appeared ARTHUR D. DECKELMAN, to me known, or who presented Personally Known as identification, who after being duly sworn, acknowledged that he has read the foregoing ARTICLES OF INCORPORATION, and that he subscribed to these ARTICLES OF INCORPORATION on the 21<sup>st</sup> day of February, 1999.

[SEAL]



Richard D. Green  
NOTARY PUBLIC  
Name:  
My Commission Expires:

STATE OF COLORADO     )  
                              : ss  
COUNTY OF EL PASO     )

BEFORE ME, personally appeared JERRY GROSSBERG, to me known, or who presented drivers license as identification, who after being duly sworn, acknowledged that he has read the foregoing ARTICLES OF INCORPORATION, and that he subscribed to these ARTICLES OF INCORPORATION on the 16<sup>th</sup> day of February, 1999.

[SEAL]

Constance J. Johnston  
NOTARY PUBLIC  
Name: Constance J. Johnston  
My Commission Expires: 6-13-1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE NAMING AGENT FOR UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, D & G DEVELOPMENT CORP., INC., desiring to organize under the laws of the State of Florida, with its principal office as 3223 Harvest Moon Drive, Palm Harbor, County of Pinellas, State of Florida 34683, wishes ARTHUR D. DECKELMAN as its agent, to accept service of process within this State.

**ACKNOWLEDGEMENT:**

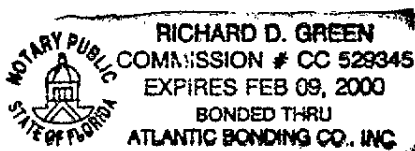
Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office, and state that I am familiar with and accept the obligations of that position pursuant to Florida Statute 607.0501(3).


  
ARTHUR D. DECKELMAN

STATE OF FLORIDA            )  
                                      : ss  
COUNTY OF PINELLAS        )

BEFORE ME, the undersigned officer, personally appeared ARTHUR D. DECKELMAN, known to me to be the person whose name is subscribed to the instrument within and acknowledged that he executed same for the purposes contained therein.

WITNESS my hand and official seal in the County and State named above, this 21st day of July, 1999.



  
NOTARY PUBLIC  
Name: Richard D. Green  
My Commission Expires:

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA