

*PS 5000069507*

Florida Department of State  
Division of Corporations  
Public Access System

*SYC*

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000120311 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

FILED  
2005 MAY 11 A 9:53  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DAS CONSTRUCTION SOUTH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

*5-12-05  
1000*

H 0500 0120311 9

**ARTICLES OF INCORPORATION  
OF  
DAS Construction South, Inc.**

The undersigned, acting as incorporator (s) of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of the corporation is DAS Construction South, Inc.

**ARTICLE II - GENERAL PURPOSE**

The general purpose for which the corporation is organized is for the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of ONE DOLLAR (\$1.00). The shares shall be held as follows:

- A. DEAN SCHRAGER: 333 shares;
- B. ROBERT S. ADAMCZYK: 333 shares;
- C. MARK MACKU: 334 shares

Authorized capital stock may be paid in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV - PRINCIPAL MAILING ADDRESS AND  
INITIAL REGISTERED OFFICE AND AGENT**

The principal mailing address of the corporation is 1809 NE 2d Street, Ste. 3, Pompano Beach, FL 33060 and the street address of the initial registered office of this corporation is 2189 Southeast 9<sup>th</sup> Street, Pompano Beach, FL 33062 and the name of the initial registered agent at that address is Stuart N. House.

**ARTICLE V - DIRECTORS**

The corporation shall have three director(s) initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than two nor more than five.

**ARTICLE VI - INITIAL DIRECTOR(S)**

H 0500 0120311 3

FILED  
 05/18/05  
 11:53 AM  
 05/18/05

05/10/2005 14:42 9547819451

BAMMAN GIUNTA HOUSE

PAGE 03/07

H 05000120311 3

The names and addresses of the initial directors who shall hold office until a successor or successors are elected and have qualified are:

- A. President: MARK MACKU, 1809 NE 2d St., Ste. 3, Pompano Beach, FL 33060
- B. Vice President: ROBERT S. ADAMCZYK, 467 Raphael Ave., Buffalo Grove, IL 60089
- C. Secretary/Treasurer: DEAN SCHRAGER, 6N 313 Baker Dr., Itasca, IL 60143

**ARTICLE VII - INCORPORATOR(S)**

The names and street addresses of the incorporators of these Articles of Incorporation, are as follows:

- A. MARK MACKU, 1809 NE 2d St., Ste. 3, Pompano Beach, FL 33060

**ARTICLE VIII - TRANSACTIONS IN WHICH DIRECTORS ARE INTERESTED**

In the event that the corporation enters into contracts or transacts business with one or more of its Directors, or with any firm of which one or more of its Directors are members or employees, or with any other corporation or association of which one or more of its Directors are shareholders, directors, officers or employees, such contract shall not be invalidated or in any way affected by the fact that such Director or Directors have or may have interest therein which might be adverse to the interests of the corporation, even though the vote of the Director or Directors having such adverse interests shall have been necessary to obligate the corporation upon such contract or obligation;

PROVIDED, HOWEVER, that in any such case the fact of such interest shall be disclosed to the other Directors or shareholders acting upon or in reference to such contract or transaction. No Director or Directors having disclosed such adverse interests shall be liable to the corporation or to any shareholder or creditor thereof or to any other person for any loss incurred by it under or by reason of any such contract or transaction, nor shall any such Director or Directors be accountable for any gains or profits realized thereon. PROVIDED, also, that such contract or transaction shall, at the time at which it was entered into, have been a reasonable one to have been entered into and shall have been upon terms that, at the time were fair.

**ARTICLE IX - INDEMNIFICATION OF DIRECTORS AND OFFICERS**

Each Director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceedings in which he may be involved or to which he may be made a party by reason of his being or having been a Director or Officer of the corporation (said expenses to include attorneys fees and the costs of reasonable settlements made with a view of curtailment of costs of litigation), except in such action, suit or proceedings to have been derelict in the performance of his duty, as such officer or director. Such right of indemnification shall be

H 05000120311 3

W05000120311 9

exclusive of any other rights to which a Director or Officer may be entitled under any regulations, agreements, vote of stockholders, or to which he may be entitled as a matter of law, and the rights of indemnification shall inure to the benefit of the heirs, executors and the administrators of any such Director or Officer.

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon subscription and acknowledgment of these Articles, except that in the event the Articles are not filed with the Department of State of Florida within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporation existence shall begin when these Articles are filed with the Department of State.

ARTICLES XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to a vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this corporation may be taken without a formal meeting, if consent in writing setting forth the action shall be signed by all, but not less than all, of the shareholders of the corporation entitled to vote on the action and shall be filed by the Secretary of the corporation. This consent shall have the same effect as a unanimous vote at a Shareholders' Meeting. If all of the Directors, severally, or collectively, likewise consent in writing or writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it has been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_ day of May 2005.

  
MARK MACKU

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME the undersigned authority, duly authorized in the State and County named above to take acknowledgments, personally appeared, MARK MACKU, who is personally known to me, or who produced FL Drivers license as identification, who did take an oath, and who executed the foregoing Articles of

W05000120311 3

05/10/2005 14:42 9547819461

BAMMAN GILNITA HOUSE

PAGE 05/07

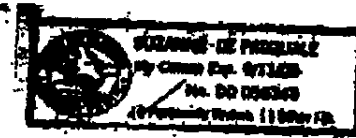
H05000120311 9

Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation for the purposes therein designated.

WITNESS my hand and seal this 10<sup>th</sup> day of May, 2005.

Suzanne DePasquale  
Notary Public  
Printed Name: Suzanne DePasquale

My Commission Expires:



H05000120311 3

**M05000120311 3**

**DESIGNATION AND CERTIFICATE OF REGISTERED AGENT**

This is a certificate designating the place of business or domicile for the service of process within Florida and naming agent upon whom process may be served.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that DAS Construction South, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1809 NE 2d Street, Ste. 3, Pompano Beach, FL 33060, has named Stuart N. House, Esquire, of Bamman, Giunta, & House, P.A., 2189 Southeast 9th Street, Pompano Beach, FL 33062 as its agent to accept service of process within Florida, as evidenced by signature of the undersigned subscriber/incorporator.

  
MARK MACKU

5-10-05  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

  
STUART N. HOUSE

5-10-05  
DATE

2005 MAY 11 A 9:53  
RECEIVED  
CLERK OF COURT

**FILED**

**M05000120311 3**