

# P120000085205

Florida Department of State  
Division of Corporations  
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.

((H12000244579 3)))



H120002445793AEC1

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) 617-6381

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

0399.173963

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 OCT -8 AM 8:55

FILED

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
DENEKE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 OCT -8 PM 3:15

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 10/9/12

H12000244579 3

ARTICLES OF INCORPORATION  
OF  
DENEKE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
12 OCT -8 AM 8:55  
FILED

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Deneke, Inc.

2. Principal Office. The principal office of the Corporation is:

c/o Margaret Shoaf, CPA, PLLC  
46 N. Washington Boulevard, #29  
Sarasota, FL 34236

3. Mailing Address. The mailing address of the Corporation is:

c/o Margaret Shoaf, CPA, PLLC  
46 N. Washington Boulevard, #29  
Sarasota, FL 34236

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

H12000244579 3

FILED  
12 OCT -8 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H12000244579 3

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Clifford M. King  
6111 Exchange Way  
Lakewood Ranch, FL 34202

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. Director. The name and address of the initial directors of the Corporation are

Oliver Deneke  
c/o Margaret Shoaf, CPA, PLLC  
46 N. Washington Boulevard, #29  
Sarasota, FL 34236

Karin Deneke  
c/o Margaret Shoaf, CPA, PLLC  
46 N. Washington Boulevard, #29  
Sarasota, FL 34236

8. Officers. The names and addresses of the initial officers of the Corporation are:

TITLE	NAME	ADDRESS
President	Oliver Deneke	c/o Margaret Shoaf, CPA, PLLC 46 N. Washington Boulevard, #29 Sarasota, FL 34236
Secretary	Oliver Deneke	c/o Margaret Shoaf, CPA, PLLC 46 N. Washington Boulevard, #29 Sarasota, FL 34236

9. Incorporator. The name and address of the incorporator of the Corporation is:

Clifford M. King  
6111 Exchange Way  
Lakewood Ranch, FL 34202

Dated this 8 day of October, 2012.

  
Clifford M. King  
Incorporator and Registered Agent