

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION DK LMP, INC

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# Articles Of Incorporation

# DK LMP, INC

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of the state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

#### Article I

## Name, Address and Agent

The name of this corporation shall be:

# DK LMP, INC

(Hereinafter referred to as the corporation.) It's registered and principle office shall be located at:

8601 NW 27TH ST DORAL, FL 33122

in the County of MIAMI-DADE. Its Registered Agent shall be, ANAM MAZZA BRINKJENSEN located at

2030 S DOUGLAS RD STE 203

CORAL GABLES, FL 33134

County of MIAMI-DADE, State of Florida,

## Article II

## Nature of Business

Section 1. The general nature of the business and objects and purpose to be

transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To carry on business in the United States or any foreign-country or countries, to buy, sell, import, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all types, both as principal and agent, in any part of the world.
- b. To enter into, make, perform and carryout contracts of every kind and for the lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes\_of the company, and to secure the same by mortgage pledge, deed or trust, or otherwise.
- e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- f. To do all such acts or things as they are incident or conductive to the premises, and to do all and everything necessary, suitable, convenient, or the proper for the accomplishment of any of the purposes of attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conductive or expedient for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted hereby included in and made a part thereof by reference.
- h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon the corporations of this character

I. NONE

#### Article III

#### Capital Stock

The capital stock of the corporation shall consist of:

- a. <u>ONE HUNDRED</u> (100) shares of \$1.00 per value. For incorporation purposes, each share will have a nominal value set at <u>ONE DOLLAR</u> (\$1.00) per share as consideration.
- b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vote per share in the control of the management of the corporation.
- d. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.

#### Article IV

## Initial Capital

The amount of capital with which the corporation shall begin business shall be no less than <u>ONE HUNDRED DOLLARS</u> (\$100.00)

#### Article V

#### Terms of Existence

The corporation shall have perpetual existence

#### Article VI-Board of Directors

The Board of Directors shall consist of no less than ONE (1) person.

## Article VII

## Initial Directors and Officers

The name and addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-laws and the Act of Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

	<u>Title</u>	Name	Address
1.	PST	SEBASTIAN DEUTSCH	8601 NW 27TH ST DORAL , FL 33122
2.			
<b>3.</b>			
4.			

# Article VIII

## Subscribers

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

Name	Address	<u>Shares</u>	
1. SEBASTIAN DEUTSCH	8601 NW 27TH ST DORAL . FL 33122	100	
2.	4	٠.	
3,	•••••	·	

4.

## Article IX

#### By-Laws

The regulations of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS, WHER	EOF, the unders	igned, Incorpora	tors, have signed these
Articles of Incorporation at	MIAMI	DADE	County, Florida, for the
uses and purposes aforesaid.			
Q Att	24		
President	•	Vic	ce-President
Q Ht	<u> </u>	<u> </u>	11911
Secretary		•	Treasurer

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



14 SEP | | PM | 2: 48

SECRETARY OF STATE TALL ALLEGEF SLOPING

In pursuanc	e of Chapter 4	8.091, Florida Statu	es, the fol	lowing is subm	itted, in	
compliance	with said Act.					
First:	DK I	LMP, INC	desi	ring to organiz	e under Laws of the	
States of F	LORIDA, with	its principal office	, as indicat	ed in the articl	es of Incorporation at,	
		8601 NW	27TH S	T		
		DORAL,	FL 331	22		
County of	MIAMI-DADE	_State of Florida, f	las named	ANA M MAZ	ZA BRINKJENSEN	
located at		2030 S DOUGL	as RD st	E 203		
		CORAL GABI	LES, FL 3	3134		
	(St	cet address and nur	mber of Bu	ilding)		
City of	MIAMI	_, County of _MIA	MI-DADE	_State of Florid	da, as its agent to	
accept servi	ice of process	within this state, AC	CKNOWL	EDGEMENT.	Must be signed by	
designated	agent. Having	been named to acc	ept service	of process from	n the above-stated	
Corporation	n, at place desi	gnated in this certif	icate, i her	eby am familia	r with and accept	
		ties as registered ap		/ /	llez	
			•	Regist	ered Agent	