

P98000033251

Dawn Penphrey
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **100002484791--4**
-04/10/98--01026--016
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #) **100002484791--4**
-04/10/98--01026--017
*****35.00 *****35.00

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 APR 10 PM 2:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials

CB

ARTICLES OF INCORPORATION
OF
DAPOLLONIA, INC.

FILED
98 APR 10 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: CORPORATE NAME

The name of this corporation is DAPOLLONIA, Inc.

ARTICLE II: PLACE OF BUSINESS

The principal place of business and mailing address for this corporation is:

6980 Athena Drive
Lake Worth, Florida 33463

ARTICLE III: DURATION

The duration of this corporation shall be perpetual.
Corporate existence shall commence at the time of filing the
Articles of Incorporation with the Department of State.

ARTICLE IV: PURPOSE

This corporation is organized for the purpose of transacting
any and all lawful business for which corporations may be
incorporated under the laws of Florida.

ARTICLE V: CAPITAL STOCK

A. Number:

The corporation shall have the authority to issue 1000 shares of capital stock with a par value of .01 per share.

B. Initial Issue:

1000 shares of capital stock shall be issued initially at the par value of .01 per share.

C. Classes of Stock:

The shares of stock of the corporation shall not be divided into classes.

D. Stated Capital:

The sum of the par value of all the shares of capital stock of the corporation that have been issued shall be stated capital of the corporation at any particular time.

ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLES OF INCORPORATION - PAGE 3

ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6980 Athena Drive, Lake Worth, Florida 33463 and the name of the initial registered agent of the corporation at that address is Dawn Pumphrey.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation is:

Name:

Address:

Dawn Pumphrey

6980 Athena Drive
Lake Worth, Florida 33463

ARTICLE IX: INCORPORATORS

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

Dawn Pumphrey

6980 Athena Drive
Lake Worth, Florida 33467

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporator on the 8 day of April, 1998.

Dawn Pumphrey
Dawn Pumphrey
Incorporator

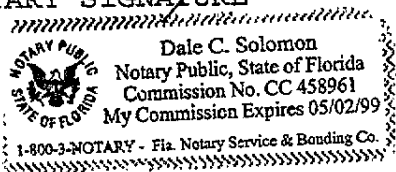
STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Dawn Pumphrey who executed the foregoing Articles of Incorporation and who acknowledged before me that she signed the same for the purpose therein stated.

WITNESS my hand and official seal at Palm Beach County, Florida this 8th day of April, 1998.

Dale C. Solomon
NOTARY SIGNATURE

My Commission expires
5/2/99



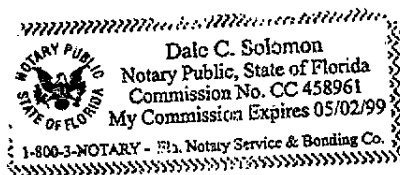
ACCEPTANCE OF REGISTERED AGENT

BEFORE ME the undersigned authority, personally appeared Dawn Pumphrey , who made oath that she accepts designation of resident agent of the within proposed corporation.

Dawn Pumphrey
DAWN PUMPHREY
Registered Agent

Sworn to and subscribed before me at Palm Beach County, Florida,
this 8th day of April, 1998.

Dale C. Solomon
NOTARY SIGNATURE
Dale C. Solomon
Notary Printed Signature



My Commission expires: 5/2/99

FILED
98 APR 10 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA