

P00000001301

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800003065408--3
-12/09/99--01058--001
*****70.00 *****70.00

SUBJECT: **DEANO, INC.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00 for **FILING FEE; REGISTERED AGENT.**

DENISE MARIE CERA
175 WEST CAMINO REAL
BOCA RATON, FL 33432
561-367-8492

FILED
00 JAN -5 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosures:
Original
One copy
Check

FILE: ARTICLES OF INCORPORATION-OFFICERS:WORD

Pronounced

De-ah-no
BC say of Customer
Making notation + mailing
Back

CB
5-22
5/10



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 13, 1999

DENISE MARIE CERA
175 WEST CAMINO REAL
BOCA RATON, FL 33432

SUBJECT: DEANO, INC.
Ref. Number: W99000028298

FILED
00 JAN -5 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for DEANO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 599A00058359

01/03/2000
Pronunciation is similar to the name
Deana accent on "De"
Not like Dino.
Denise Cera

ARTICLES OF INCORPORATION
OF

DEANO, INC.

ARTICLE I – CORPORATE NAME

The name of the Corporation shall be:

DEANO, INC.

ARTICLE II – DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed and until dissolved according to Florida law.

ARTICLE III – PURPOSE

This Corporation may engage in 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 IV – CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated "Common Stock".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL
OFFICE

The name and street address of the initial *Registered Agent Office* and the Principal Office of the Corporation shall be:

*DENISE MARIE CERA
175 WEST CAMINO REAL
BOCA RATON, FL 33432*

FILED
00 JAN -5 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – INCORPORATOR

The name and street address of the Incorporator (s) of these Articles of Incorporation is/are:

**DEAN MICHAEL CERA
175 WEST CAMINO REAL
BOCA RATON, FL 33432**

ARTICLE VIII – OFFICERS

The officer(s) of the corporation is/are as follows:

**DEAN MICHAEL CERA, PRESIDENT
DENISE MARIE CERA, VICE PRESIDENT
WILLIAM L. PLATTER**

ARTICLE IX – RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders of to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

ARTICLE X – BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE XI – POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

ARTICLE XII – INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer of Director, to the full extent permitted by law.

ARTICLE XIII – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE Articles of Incorporation this **December 7, 1999.**


DEAN MICHAEL CERA

CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFIED REGISTERED AGENT
OF

DEANO, INC.

FILED
00 JAN -5 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

175 West Camino Real

Boca Raton, Fl 33432

Has named: DENISE MARIE CERA

Located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Laws in keeping open said office.


DENISE MARIE CERA