

P0000021810

Requester's Name

Address

PARKINSON  
2655 GULFSTREAM LN  
FT. LAUDERDALE, FL 33322

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-02/24/00--01051--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. Daniel Park, Inc (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

FILED  
00 FEB 24 PM 1:06  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R. A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
DANIEL PARK INC.

RECORDED  
00 FEB 24 PM 1:06  
STATE OF FLORIDA

*THE UNDERSIGNED, BEING OF LEGAL AGE, DOES HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, AUTHORIZING THE FORMATION OF CORPORATIONS.*

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE DANIEL PARK, INC.

ARTICLE II

THIS CORPORATION IS BEING ORGANIZED FOR THE FOLLOWING PURPOSES:

1. FOR THE PROPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.
2. MANUFACTURING AND SALES OF PRODUCTS TO CONSUMERS.

ARTICLE III

CAPITAL STOCK

THE CAPITAL STOCK OF THIS CORPORATION SHALL BE:

10,000 SHARES COMMON STOCK PAR VALUE \$1.00

ALL OF SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, REAL OR PERSONAL, LABOR OR SERVICES IN LIEU OF CASH, AT A JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

ALL COMMON STOCK OF THIS CORPORATION SHALL BE ISSUED PURSUANT TO SECTION 1244 OF THE INTERNATIONAL REVENUE CODE OF 1954 AS AMENDED.

ARTICLE IV

REGISTERED AGENT

The Registered Agent shall be:  
Paul Parkinson  
2655 Gulfstream Lane Ft. Lauderdale, Fl. 33312

Article V  
CORPORATE EXISTENCE

Corporate existence shall begin at the time of subscription and acknowledgement of this Certificate, except that in the event this Certificate is not filed the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporate existence shall begin when this Certificate is filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

Article VI  
PRINCIPLE PLACE OF BUSINESS

The principle place of business of said Corporation shall be at:

2655 Gulfstream Lane Ft. Lauderdale, Fl. 33312

The Corporation shall have the privilege of having branch locations at other places within or without the State of Florida.

Article VII  
NUMBER OF DIRECTORS

The number of Directors of this Corporation shall be not less than One(1) nor more than nine (9).

Article VIII  
DIRECTORS

The name and address of each member of the first Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen shall be:

<u>NAME</u>	<u>ADDRESS</u>
Paul Parkinson	2655 Gulfstream Lane Ft. Lauderdale, Fl. 33312
Peter Daniel	2655 Gulfstream Lane Ft. Lauderdale, Fl. 33312

Article IX  
SUBSCRIBERS

The name and street address of each person signing this Certificate of Incorporation as a subscriber, and the number of shares of stock subscriber are:

Same as above    1000 Shares each

The stockholders agree to pay not less than par value for each share of stock.

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

Article X  
AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute.

The Directors of this Corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The Corporation shall have the first lien on the shares of its members and upon the dividends due to them for any indebtedness of such members of the Corporation.

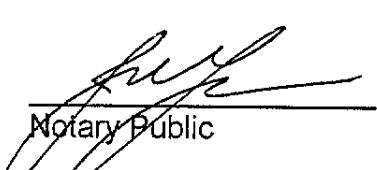
IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do agree to take the number of shares herein above set forth, and hereunto set our hands and seal this 21 day of FEB. 1999  
2000-*ppp*

  
Paul Parkinson

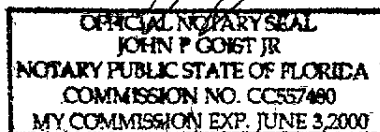
STATE OF FLORIDA  
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public duly authorized the state and county named above to take acknowledgements, personally appeared Mr. McKinson, the party to the foregoing Certificate of Incorporation, known to me personally to be such, and I have first made known to him the contents of said Certificate, he did acknowledge that he signed, sealed and delivered the same as his act and deed, and deposed that the facts therein stated were truly set forth.

WITNESS my hand and official seal, this 22 day of Feb, 1998 2000.

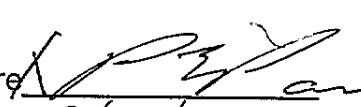
  
\_\_\_\_\_  
Notary Public

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in the certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature   
Date 2/21/00

00 FEB 24 / PM 1:06  
NOTARY PUBLIC  
STATE OF FLORIDA

21 FEB