

TRANSMITTAL LETTER

P000000040342

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200003211202--9  
-04/17/00--01105-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: DAY TOO, CORP  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: MICKEY A. DAY  
Name (Printed or typed)

405 S.W. 12<sup>th</sup> ST  
Address

FORT LAUDERDALE, FL 33315  
City, State & Zip

954-524-0724 954 525-9876  
Daytime Telephone number

FILED  
2000 APR 17 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

AB 4/24

FILED

2000 APR 17 AM 8:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

---

**ARTICLE I. CORPORATE NAME.**

The name of this Corporation is DAY TOO, CORP.

**ARTICLE II. TERM.**

The term of existence of the Corporation shall be perpetual.

**ARTICLE III. PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which Corporations may be now or hereafter organized under the General Corporation Law of Florida, and to do everything necessary to carry out related activities, and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them, and for the purpose of transacting any or all lawful business in this or any other state, territory, district, or possession of the United States, or in any foreign country, not specifically forbidden by the law or by these Articles of Incorporation, the borrowing of funds for any legal purpose, and the management and upkeep of investment properties owned by the Corporation.

**ARTICLE IV. CAPITAL STOCK.**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares.

**ARTICLE V. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this Corporation are 105 SW 12 St, Ft. Lauderdale, FL 33315 and the name of the initial registered agent at such address is Ms. Mickey Day

## ARTICLE VI. DIRECTORS.

or Two (2)

The initial Board of Directors shall consist of one (1) member, who needs to be a resident of the State of Florida or shareholder of the Corporation.

The name and address of the person who shall serve as director until the first annual meeting of shareholder, or until his successor has been elected and qualified, is as follows:

Director and Chairman of the Board, Ms. Mickey A. Day  
403 SW 12 St  
Ft. Lauderdale, FL 33315

## ARTICLE VII. INCORPORATOR.

The name and address of the initial incorporator is Mickey A. Day, of  
403 SW 12 St, Ft. Lauderdale, FL 33315

## ARTICLE VIII. OFFICERS.

The officer of the Corporation shall be

President: Ms. Mickey A. Day  
Secretary: \_\_\_\_\_  
Treasurer: \_\_\_\_\_

## ARTICLE IX. AFFIRMATIVE VOTE.

An affirmative vote of (three-fourths) (all) of the shares of the Corporation shall be required for any shareholder action.

#### ARTICLE X. SHAREHOLDERS.

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a unanimous vote of the common stock.

#### ARTICLE XI. COMMON STOCK.

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this Corporation as may be issued for money from time to time, in addition to that stock authorized by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder all shares of common stock currently authorized.

#### ARTICLE XII. VOTING.

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President of said Corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF; THE UNDERSIGNED has executed this Articles of Incorporation at FT. LAUDERDALE, Florida, on the 10 day of APRIL 2000.

DAY TOO CORP, a Florida corporation

By:

Murkey A. Day, President  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

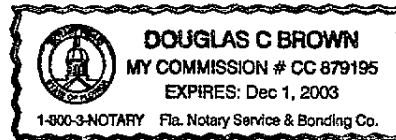
SWORN to and SUBSCRIBED before me this 10 day of APRIL, 2000, by  
Michael A. Day as President of Day Too, Corp., a Florida corporation, on behalf  
of said corporation,

✓  
\_\_\_\_\_

who is personally known by me, or  
who produced as identification.

D. C. Brown  
NOTARY PUBLIC  
(Printed Name) Douglas C. Brown  
My commission expires:

G:\CORPS\MARALIA\ARTICLES.INC



FILED

2000 APR 17 AM 8 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is DAY TOO, CORP.
2. The name and address of the registered agent and office is:

Ms. Mickey A. Day  
405 SW 12 St.  
Ft. Lauderdale, FL. 33315

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.*

DATED: April 10, 2000

Mickey A. Day