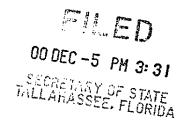
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#### TRANSMITTAL LETTER

**NOVEMBER 20, 2000** 

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

> 800003487698--9 -12/05/00--01069--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

DAMON AVENUE PROPERTIES, INC.

SUBJECT: DAMON AVENUE PROPERTIES, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$78.75

FROM: STEVE KIRSCHT

1504 DAMON AVENUE

KISSIMMEE, FLORIDA 34744

(407) 932-0191



## ARTICLES OF INCORPORATION

#### **OF**

# DAMON AVENUE PROPERTIES, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

# ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: DAMON AVENUE PROPERTIES, INC.

# ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 1504 DAMON AVENUE KISSIMMEE, FLORIDA 34744

# ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: FIVE HUNDRED (500).

## ARTICLE IV DIRECTORS

THIS CORPORATION SHALL INITIALLY HAVE TWO (2) DIRECTORS:

STEVE KIRSCHT 1504 DAMON AVENUE. KISSIMMEE, FLORIDA 34744

CHARLES DEPARI 1504 DAMON AVENUE KISSIMMEE, FLORIDA 34744

# ARTICLE V INITIAL REGISTERED AGENT AND AVENUE ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

STEVE KIRSCHT 1504 DAMON AVENUE. KISSIMMEE, FLORIDA 34744

## ARTICLE VI INCORPORATOR

THE NAME AND AVENUE ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

STEVE KIRSCHT 1504 DAMON AVENUE. KISSIMMEE, FLORIDA 34744

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 30<sup>TH</sup> DAY OF NOVEMBER, 2000.

STEVE KIRSCHT



### CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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: DAMON AVENUE PROPERTIES, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: STEVE KIRSCHT 1504 DAMON AVENUE. KISSIMMEE, FLORIDA 34744

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SPEVE KIRSCHT November 30, 2000