

# P010000044816

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

DAY ONE MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

B. McKnight MAY 04 2001

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**ARTICLES OF INCORPORATION**

**OF**

**DAY ONE MANAGEMENT, INC.**

**ARTICLE I**

The name of the Corporation is: **DAY ONE MANAGEMENT, INC.**

**ARTICLE II**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the business permitted under the laws of the United States and of all State of Florida. The Corporation shall exist perpetually.

**ARTICLE III  
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of five hundred (100) shares of one class of common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV  
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE V  
INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director,

Instrument Prepared By:  
Ashley L. Diener, Esq.  
2020 N.E. 163<sup>rd</sup> Street, #300  
North Miami Beach, FL 33162  
Phone: (305) 944-9100

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to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

**ARTICLE VI  
INITIAL REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

**INITIAL REGISTERED AGENT: VICTOR CARNERO**

**INITIAL REGISTERED OFFICE: 3200 S.W. 135<sup>th</sup> Terrace  
Davie, Florida 33330**

**ACKNOWLEDGMENT AND CONSENT  
REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
\_\_\_\_\_  
Registered Agent/VICTOR CARNERO

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is one (1).

**ARTICLE VIII**

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INITIAL DIRECTORS  
INITIAL PRINCIPAL OFFICE

The names and addresses of the initial members of the Board of

Directors are: **VICTOR CARNERO, President, V. P., Secretary & Treasure.**  
Principal Office: **2020 N.E. 163<sup>rd</sup> Street, Suite 300, North Miami Beach, Fl 33162.**

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders.

**ARTICLE IX**

The Name and address of the incorporator executing these Articles of Incorporation is,

**INCORPORATOR: VICTOR CARNERO**

**ADDRESS: 2020 N.E. 163<sup>rd</sup> Street**  
**Suite 300**  
**North Miami Beach, Florida 33162**

  
Incorporator/VICTOR CARNERO

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