# TRANSMITTAL LETTER

01 JUN 11 PM 4: 33

SECRETALL OF STATE TALLAHASSEE, FLORIDA

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

**DANNOR CORPORATION** 

| SUBJECT:  | 6330 NEWTOWN CIRCLE, #83<br>TAMPA, FL 33615<br>(813) 854-4896 |                   |  |  |
|---|---|-------------------|--|--|
|   | (PROPOS   | ED CORPORAT       | TE NAME – <u>MUST INCL</u> I                       | UDE SUFFIX)  |
|   |   |                   | 9(   | 000043978<br>-06/11/0101<br>*****78.75                                 |
| Enclosed is an origin   | al and one(1) co  | py of the article | es of incorporation and a                          | check for :  |
| □ \$70.00<br>Filing Fee   | □ \$78.75 Filing Fee & Certificate of                         | of Status         | **T8.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |
| FROM: DANNOR CORPORATION6330 NEWTOWN CIRCLE, #83 TAMPA, FL 33615 (813) 854-4896 |   |                   |  |  |
|   |   | City, s           | State & Zip  |  |

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

Daytime Telephone number

# FILED

# ARTICLES OF INCORPORATION

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**OF** 

SECKETALT OF STATE TALLAHASSEE, FLORIDA

### DANNOR CORPORATION

## ARTICLE I NAME

The name of the corporation shall be:

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DANNOR CORPORATION

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6330 NEWTOWN CIRCLE, #83, TAMPA, FL 33615

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DANTON SIERRA, JR. 6330 NEWTOWN CIRCLE, #83 TAMPA, FL 33615

#### ARTICLE V INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation are:

DANTON SIERRA, JR. 6330 NEWTOWN CIRCLE, #83 TAMPA, FL 33615

and

NORMA E. SIERRA

**TAMPA, FL 33615** 

The undersigned has executed these Articles of Incorporation this 5<sup>TH</sup> day of JUNE, 2001.

DANTON SIERRA, JR. 6330 NEWTOWN CIRCLE, #83 TAMPA, FL 33615

Danton Sierra J.
Danton Sierra, Jr., Incorporator

and

NORMA E. SIERRA 6330 NEWTOWN CIRCLE, #83 TAMPA, FL 33615

Norma E. Sierra, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 5th day of June, 2001, by DANTON SIERRA, JR. and NORMA E. SIERRA, who is personally known to me or provided FLORIDA DRIVER'S LICENSE as identification and who did not take an oath.

WITNESS my signature and office at Tampa, County of Hillsborough and State of Florida, the day and year last aforesaid.

John N. Stanger

Commission # CC 922543

Expires April 16, 2004

Bonded Thru

Atlantic Bonding Co., Inc.

Notary Public State of Florida

#### CERTIFICATE OF DESIGNATION

#### 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:

#### DANNOR CORPORATION

2. The name and address of the registered agent and office is:

DANTON SIERRA, JR. 6330 NEWTOWN CIRCLE, #83 TAMPA, FL 33615

DANTON SIERRA, JR., President 6330 NEWTOWN CIRCLE, #83 TAMPA, FL 33615

NORMA E. SIERRA, Vice-president 6330 NEWTOWN CIRCLE, #83 TAMPA, FL 33615

Date:

June 5, 2001

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.

and

Nanten Seera f.

DANTON SIERRA, JR.
6330 NEWTOWN CIRCLE, #83
TAMPA, FL 33615

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 5 day of June, 2001, by DANTON SIERRA, JR., who is personally known to me or provided FLORIDA DRIVER'S LICENSE as identification and who did not take an oath.

WITNESS my signature and office at Tampa, County of Hillsborough and State of Florida, the day and year last aforesaid.

John N. Stanger

Commission # CC 922543

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