

TRANSMITTAL LETTER

P01000059146

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

FILED
01 JUN 11 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/12/01--01014--017
*****78.75 *****78.75

SUBJECT: DAC. International Investments, Inc
(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: Andy Cox
Name (Printed or typed)

4100 N. Wickham Rd Ste 102
#169
Address

Melbourne FL 32935
City, State & Zip

321-693-7553
Daytime Telephone number

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

D. BROWN JUN 1. 4 2001 ✓

**ARTICLES OF INCORPORATION
OF
DAC. INTERNATIONAL INVESTMENTS, INC**

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TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of the corporation is DAC. INTERNATIONAL INVESTMENTS, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of the State of Florida.

ARTICLE III – PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business.

ARTICLE IV –CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares at \$1.00 par value, common stock, which shall be designated “common shares”.

ARTICLE V – VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares

ARTICLE VI – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial **registered office** of this corporation is **4100 N. Wickham Rd #169, Ste 102, Melbourne, Florida 32935**, and the name of the initial registered agent of this corporation is Darla Keyser at 4100 N. Wickham Rd. #169 (Suite 102), Melbourne , Florida 32935

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This corporation shall have (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of initial directors of this corporation is:

PRESIDENT- Andrew Cox- 4100 N. Wickham Rd #169, Ste. 102, Melbourne, Florida 32935.

VICE PRESIDENT- Debbi Cox -4100 N. Wickham Rd #169, Ste. 102, Melbourne, Florida 32935.

SECRETARY – Darla Keyser- 4100 N. Wickham Rd #169, Ste. 102, Melbourne, Florida 32935.

TRESURE – Jessica L.Kimball- 4390 Carlyse Ave. Titusville, Florida 32780.

ARTICLE IX – INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is **4100 N. Wickham Rd. #169, Ste.102, Melbourne, Florida 32935**.

ARTICLE X – INCORPORATOR

The name and address of the person signing these Articles is:

Andrew Cox , 4100 N. Wickham Rd.#169, Suite 102, Melbourne, Florida 32935

ARTICLE XI- BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII – CALLING OF SPECIAL MEETINGS

Special meetings of share holders may be called by the Board of Directors, of the Corporation.

ARTICLE XIII – SHAREHOLDER QUOROM & VOTING

Fifty-one (51%) percent of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present , the affirmative vote of fifty-one percent of the share represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIV – IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV – AMENDMENT


The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XVI – TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set fourth opposite his name: Andrew Cox – one hundred (100) shares.

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

IN WITNESS WHEREOF, THE UNDERSIGNED
SUBSCRIBER HAS EXECUTED THE ARTICLES OF INCORPORATION
THIS 7 DAY OF June 2001.


Andrew Cox
4100 N. Wickham Rd. #169 (Suite 102)
Melbourne, Florida 32935

**STATE OF FLORIDA
COUNTY OF BREVARD**

The foregoing Articles of Incorporation was acknowledged before
me this 7 day of June, 2001, by Andrew Cox, who has
produced Florida Driver's License as identification.

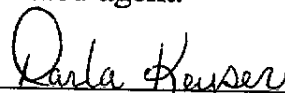

NOTARY PUBLIC, STATE OF FLORIDA



Kelly Fallen
MY COMMISSION # CC715592 EXPIRES
February 10, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

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

DATED: 6-01-01


DARLA KEYSER

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TALLAHASSEE, FLORIDA