

P02000060981
TRANSMITTAL LETTER

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

FILED
2002 JUN -3 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: DYNAMIC SPECIALTIES, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: JAMES P. MALONEY
Name (Printed or typed)

6848 NW 20TH AVENUE
Address

600005664886--2
-06/03/02--01054--012
*****78.75 *****78.75

FORT LAUDERDALE FL 33309
City, State & Zip

(954) 979-8007
Daytime Telephone number

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

✓
f 6/3/02

ARTICLES OF INCORPORATION

EFFECTIVE DATE

OF

6/1/02

FILED

DYNAMIC SPECIALTIES, INC.

2002 JUN -3 PM 2:59

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the state of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is:

DYNAMIC SPECIALTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of this corporation in the State of Florida is:

6848 NW 20th Avenue
Fort Lauderdale, FL 33309

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock, having a par value of one dollar (\$1.00).

ARTICLE IV CAPITAL

The amount of capital with which this corporation will begin is One Thousand Dollars (\$1,000.00)

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent for the corporation is:

Patricia A. Veneziano
2753 NW 123 Avenue
Coral Springs, Florida 33065

ARTICLE VI MOVEMENT OF PRINCIPAL OFFICE

The stockholders may from time to time move the principal office of this corporation to any other address in the State of Florida.

ARTICLE VII DIRECTORS

This corporation shall have at least two (2) directors initially, but the number of directors may be increased from time to time by by-laws adopted by the stockholders but shall never be less than one (1).

ARTICLE IX DIRECTORS AND OFFICERS

The name and address of the first Board of Directors and Officers are:

James P. Maloney	6848 NW 20 th Avenue Fort Lauderdale, FL 33309	President Director
David J. T. Veneziano	2753 NW 123 Avenue Coral Springs, Florida 33065	Vice President Director
Marcia I. Maloney	6848 NW 20 th Avenue Fort Lauderdale, FL 33309	Treasurer
Patricia A. Veneziano	2753 NW 123 Avenue Coral Springs, Florida 33065	Secretary

ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the stockholders and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.


ARTICLE XI SUBSCRIBER TO ARTICLES OF INCORPORATION

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

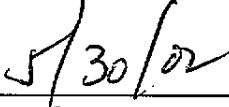
James P. Maloney
6848 NW 20th Avenue
Fort Lauderdale, FL 33309

ARTICLE XII EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be June 1, 2002.

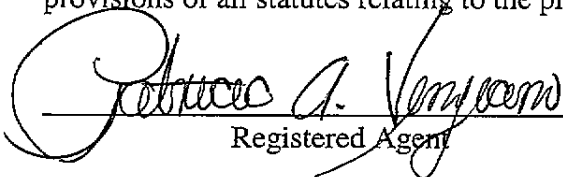


Subscriber

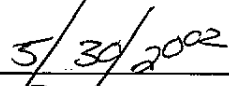


Date

Having been named as registered agent and to accept service of process for Dynamic Specialties, Inc. at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.



Registered Agent



Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA