

P02000082807

PAT FRANK
Requester's Name
1111 HIGH RD. # E-105
Address
TALLAHASSEE FL (850) 222-
City/State/Zip Phone # 6841

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02 JUL 30 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DADE INVESTMENTS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☒ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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*****78.75 *****78.75

Examiner's Initials tu 7/31

ARTICLES OF INCORPORATION OF D.A.D.E. INVESTMENTS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of the corporation is: **D.A.D.E. Investments, Inc.**

ARTICLE II. DURATION.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III. PURPOSE.

The corporation is authorized to engage in any activities or business not prohibited under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The corporation is authorized to issue 10 (*ten*) Shares at \$1.00 (*one dollar*) per share par value common stock, which shall be designated "Common Shares."

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered agent office and the name of the initial registered agent at that office is:

Florida Incorporation Station, LLC
1111 High Road #E-105
Tallahassee, Florida 32304

The principal office and the mailing address of the corporation is:

409 North-West 48th Street
Miami, Florida 33127

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have 2 (*two*) directors initially. The number of directors may be either increased or diminished by the by-laws of the corporation. The names and addresses of the initial directors of the corporation are as follows:

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Daryl L Burrows
P.O. Box 551933
Miami, Florida 33055

Dione N Connor
P.O. Box 551933
Miami, Florida 33055

ARTICLE VII. INCORPORATORS.

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Patrick R. Frank
1111 High Road, Suite E-105
Tallahassee, Florida, 32304

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 30TH
day of July, 2002.



PATRICK R. FRANK

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

D.A.D.E. INVESTMENTS, INC.
(PRINT COMPANY NAME HERE)

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
Registered Agent as indicated in the Articles of Incorporation at

1111 HIGH RD.
#E-105
TALLAHASSEE, FL 32304
(PRINT ADDRESS HERE)

Has named FLORIDA INCORPORATION STATION, LLC located at the aforesaid address as its
Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity and agree to comply
with the provisions of Florida Law in keeping open said office.

7/30/02
(PRINT DATE HERE)

P. Fanch For FLORIDA
(PRINT AGENT NAME HERE AND SIGN) INCORPORATION
STATION, LLC

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