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TRANSMITTAL LETTER

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

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-08/05/02--01058--003
*****70.00 *****70.00

SUBJECT: DACOUR ENTERPRISES, 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: RONALD D. POLTORACK, ESQUIRE
Name (Printed or typed)

555 SAWGRASS CORPORATE PKWY
Address

SUNRISE FL 33325
City, State & Zip

954-835-9350
Daytime Telephone number

02 AUG -5 AM 9:13
SECTION OF STATE
DIVISION OF CORPORATIONS

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

LAW OFFICES OF
RONALD D. POLTORACK, P.A.
555 SAWGRASS CORPORATE PARKWAY
SUNRISE, FLORIDA 33325

SMITH AUG 07 2002

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ARTICLES OF INCORPORATION
OF
DACOUR ENTERPRISES, INC.

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DIVISION OF CORPORATIONS

ARTICLE I

The name of the corporation is: Dacour Enterprises, Inc. The initial mailing address of the corporation shall be 4609 Hunting Trail, Lake Worth, FL 33467. The Board of Directors may from time to time change the mailing address and establish and move the principal office of the company to any other address in the State of Florida.

ARTICLE II

The corporation shall be engaged in the business of investment and the corporation shall further be authorized to conduct any business or related activities as permitted by law.

ARTICLE III

The corporation is authorized to issue 500 shares of common stock, each share having a par value of \$1.00. Eighty percent of these shares shall have voting rights and twenty percent shall not have voting rights. All shares shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code so as to qualify as "1244 stock."

ARTICLE IV

The amount of capital with which this corporation will commence business shall not be less than \$500.00.

ARTICLE V

The corporation shall have perpetual existence, subject to dissolution as provided by law.

ARTICLE VI

The initial Board of Directors shall be comprised of one director. The numbers of directors may be increased or decreased from time to time by unanimous vote of the Board of Directors.

ARTICLE VII

The initial director is Jennifer L. McDeavitt, 4609 Hunting Trail, Lake Worth, FL 33467.

ARTICLE VIII

The registered agent for the corporation shall be Jennifer L. McDeavitt, 4609 Hunting Trail, Lake Worth, FL 33467

ARTICLE IX

The incorporator is Jennifer L. McDeavitt, 4609 Hunting Trail, Lake Worth, FL 33467.

ARTICLE X

The initial corporate officers shall be:

President: Jennifer L. McDeavitt.

Vice-President: Jennifer L. McDeavitt.

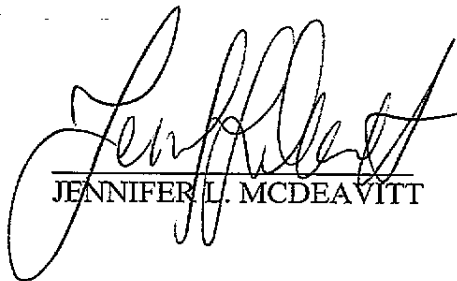
Treasurer: Jennifer L. McDeavitt.

Secretary: Jennifer L. McDeavitt.

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders entitled to vote sign a written statement manifesting their intention to amend these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporators file these articles of incorporation for the purpose of forming a corporation to conduct business in the State of Florida and declare the foregoing articles to be adopted for filing with the Secretary of State, State of Florida, this ___ day of July, 2002.


JENNIFER L. MCDEAVITT

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 23 day of July, 2002, by Jennifer L. McDeavitt, who has produced D. USCAR as identification and who did take an oath.

Teresa Ann Russell
Notary Public

My Commission expires:



Teresa Ann Russell
My Commission CC808773
Expires March 30, 2003

ACCEPTANCE OF REGISTERED AGENT

I hereby give notice of my acceptance of appointment as registered agent for Dacour Enterprises, Inc.

Jennifer L. McDeavitt
JENNIFER L. MCDEAVITT

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 23 day of July, 2002, by Jennifer L. McDeavitt, who has produced Driver License as identification and who did take an oath.

Teresa Ann Russell
Notary Public

My Commission expires



Teresa Ann Russell
My Commission CC808773
Expires March 30, 2003

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