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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A. (WES
Account Number : I19990000272
Phone : (561) 838-4510
Fax Number : (561) 514-3410

FLORIDA PROFIT CORPORATION OR P.A.

Daniel & Anthony's Management Company, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
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ARTICLES OF INCORPORATION
OF
DANIEL & ANTHONY'S MANAGEMENT COMPANY, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **DANIEL & ANTHONY'S MANAGEMENT COMPANY, INC.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 3400 South Military Trail, Lake Worth, Florida 33463.

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ARTICLE IV**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V**CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

ARTICLE VI**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 222 Lakeview Avenue, Suite 800, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

ARTICLE VII**INITIAL DIRECTORS**

The names and street addresses of the initial directors of the Corporation are as follows:

| | <u>Name:</u> | <u>Address:</u> |
|----|-----------------|--|
| 1. | Scott Frascoia | 3400 South Military Trail Lake Worth, Florida 33463 |
| 2. | Sunday Frascoia | 3400 South Military Trail Lake Worth, Florida 33463 |

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ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is as follows:

Name:

Address:

KEITH A. JAMES, ESQ.

222 Lakeview Avenue
Suite 800
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of August, 2002.



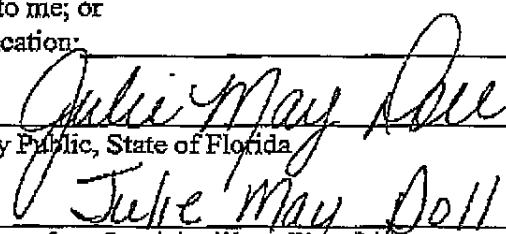
KEITH A. JAMES, ESQ.

STATE OF FLORIDA
COUNTY OF PALM BEACH

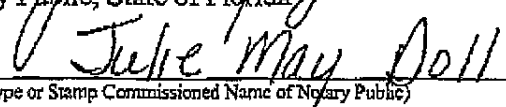
The foregoing Articles of Incorporation were acknowledged before me this 20th day of August, 2002, by KEITH A. JAMES, ESQ., who:

[☒] is personally known to me; or
[☐] has produced identification:





Notary Public, State of Florida



(Print, Type or Stamp Commissioned Name of Notary Public)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, **KEITH A. JAMES, ESQ.**, am familiar with and accept the obligations of the appointment as the initial registered agent of **DANIEL & ANTHONY'S MANAGEMENT COMPANY, INC.**, as made in the foregoing Articles of Incorporation.

DATED this 20th day of August, 2002.

By: 

KEITH A. JAMES, ESQ.