Division of Corporations

P02000121357

## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : SAM SAMI & ASSOCIATES, P.A.

Account Number: 119990000193 Phone: (954)370-4777

Fax Number: (954)474-3839

## FLORIDA PROFIT CORPORATION OR P.A.

Done, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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# ARTICLES OF INCORPORATION OF Done, Inc.

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LUNE NAME OF STATE
TALLAMIASSE, FLORIDA

#### ARTICLE I - CORPORATE NAME

The name of the corporation is: Done, Inc.

#### **ARTICLE II - NATURE OF CORPORATE BUSINESS**

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1,00) per share.

#### ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

## ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

Reiner Hartmann 801 Lavender Circle Weston, FL 33327

The principal address and the registered office address are the same.

SAM SAMI & ASSOC., P.A. 8181 W BROWARD BLYD. #350 PLANTATION FL 33324

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#### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

Reiner Hartmann

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two (2) 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 name and address of the initial directors of the corporation is:

Reiner Hartmann 801 Lavender Circle Weston, FL 33327

#### **ARTICLE VII - INCORPORATION**

The name(s) and address of the incorporator(s) is:

Reiner Hartmann 801 Lavender Circle Weston, FL 33327

Keiner Hartmann

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this 13<sup>th</sup> of November, 2002.

Reiner Hartmann

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		STATE OF FLORIDA	) ) ;}	02 NOV 13 F SECKER SELECTION		
		Before me , a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Reiner Hartmann.				
		<ul> <li>personally known t</li> <li>_X_ produced identific</li> </ul>		∍∩se	the temporary of the second	
		executed the foregoing at that they executed those a	rticles of incorporation, an articles.	d acknowledged before	efore me	
			, I have hereunto set my nty aforesaid, this 13 <sup>th</sup> of N		KET WORK AND THE CONTRACT OF STATE OF S	

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