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FILED
03 MAY 16 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: Danubius Company, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

Paula Csiki

Name (Printed or typed)

2911 NE 8 Terrace

Address

Pompano Beach, Florida 33064

City, State & Zip

(954) 786-1766

Daytime Telephone number

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt(s) the following Articles of Incorporation.

03 MAY 16 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Danubius Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2911 NE 8 Terrace
Pompano Beach, Florida 33064

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paula Csiki
2911 NE 8 Terrace
Pompano Beach, Florida 33064

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Paula Csiki
2911 NE 8 Terrace
Pompano Beach, Florida 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of May, 2003.

(An additional article must be added if an effective date is requested.)

Paula Csiki
(Signature)

(Signature)

(Signature)

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

FILED

03 MAY 16 AM 9:55

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Danubius Company, Inc.

2. The name and address of the registered agent and office is:

Paula Csiki

(NAME)

2911 NE 8 Terrace

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, Florida 33064

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of the process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Paula Csiki

(SIGNATURE)

5/14/03

(DATE)