

P03000099111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700022372497

09/04/03--01021--011 **70.00

FILED

03 SEP -4 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FL 32399

✓

[Handwritten signature]

TRANSMITTAL LETTER

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

SUBJECT: DKN Communications Group, 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: Lonny McDougal
Name (Printed or typed)

11301 S. Orange Blossom Tr #106
Address

Orlando FL 32837
City, State & Zip

407-855-9970
Daytime Telephone number

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

**CERTIFICATE OF INCORPORATION
OF
DKN COMMUNICATIONS GROUP, INC.**

THE UNDERSIGNED, being over the age of eighteen years in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is DKN Communications Group, Inc.

**SECOND
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is 11301 South Orange Blossom Trail, #106, Orlando, FL 32837. The mailing address of the registered office is 11301 South Orange Blossom Trail, #106, Orlando, FL 32837 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Lonny McDougal, 11301 South Orange Blossom Trail, #106, Orlando, FL 32837.

**FOURTH
PURPOSE**

The purpose of the Corporation is to engage in any or all-lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is ONE HUNDRED shares having a par value of \$100.00. All or any part of the said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

Lonny K. McDougal
11301 South Orange Blossom Trail, #106
Orlando, FL 32837

FILED
03 SEP -4 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SEVENTH
DIRECTORS**

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name and mailing address of the persons who are to serve as director until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Lonny K. McDougal
11301 South Orange Blossom Trail, #106
Orlando, FL 32837

**EIGHTH
INDEMNITY**

Directors of the Corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) transaction from which the director derived an improper personal benefit.

The effective date of this Certification of Incorporation shall be August 29, 2003.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of August 29, 2003.

STATE OF FLORIDA)
COUNTY OF ORANGE)



(Incorporator)

The foregoing Articles of Incorporation were acknowledged before me, this 29 day or August, 2003.



NOTARY PUBLIC State of Florida

My Commission Expires:

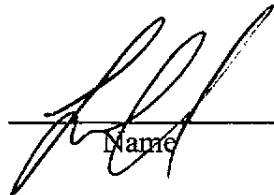
MARIE AMBROGIO
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD232983
EXPIRES 7/16/2007
BONDED THRU 1-888-NOTARY1

☒ Florida Drivers License
M232-531-66-0870

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Lonny McDougal, being appointed in the following Articles of Incorporation as being the Registered Agent for DKN Communications Group, Inc., accepts the appointment as registered agent for said corporation this 29 day of August, 2003.

8/29/03
date


Name

FILED
03 SEP -4 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA