

PO4000029102

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

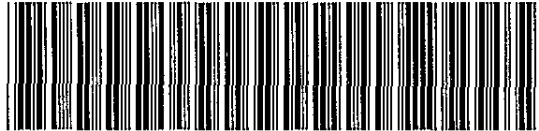
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RECEIVED
04 FEB -3 PM 12:29
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED
2004 FEB -3 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

D' Monis, Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
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☐ UCC 11 Retrieval _____
☐ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED
04 FEB 12 PM 3:49
DIVISION OF CORPORATION

February 6, 2004

CAPITAL CONNECTION, INC.

SUBJECT: D'MONIS, INC.
Ref. Number: W04000005175

We have received your document for D'MONIS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 504A00008284

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION

FILED

D'Monis, INC.

2004 FEB -3 P 2: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is: D'Monis, Inc.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSES

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$ 1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

4368 Kirkman Rd Suite 205
Orlando, FL 32811

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Jaime R. Valdivia
4368 Kirkman Rd., Suite 205
Orlando, FL 32811

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be three (3).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

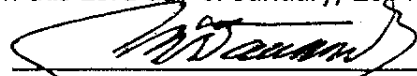
<u>Name</u>	<u>Address</u>
Dante R. Poggi	4368 S Kirkman Rd. Suite 205 Orlando, FL 32811
Jaime R. Valdivia	4368 S Kirkman Rd. Suite 205 Orlando, FL 32811
Monica T Poggi	4368 S Kirkman Rd. Suite 205 Orlando, FL 32811

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Jaime R. Valdivia
4368 S Kirkman Rd. Suite 205
Orlando, FL 32811

Executed by the undersigned in Orlando, Florida, on this 23rd day of January, 2004


Jaime R. Valdivia, Incorporator
4368 S Kirkman Rd. Suite 205
Orlando, FL 32811

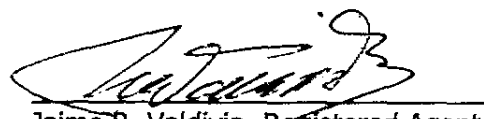
**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That D'Monis, Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Orange, State of Florida, has appointed Jaime R. Valdivia as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of D'Monis, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 23rd day of January 2004.


Jaime R. Valdivia, Registered Agent
4368 S Kirkman Rd. Suite 205
Orlando, FL 32811

FILED
2004 FEB - 3 P 2: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA