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Examiner's Initials



#### ARTICLES OF INCORPORATION <u>OF</u> DALWEEN INVESTIGATIONS, INC.

THE UNDERSIGNED hereby associate themselves for the purpose of becoming a Florida Corporation pursuant to Florida Statutes 607 under the laws of the State of Florida (Florida General Corporation Act, Chapter 607), as they now exist or may e amended, pursuant to the following Articles of Incorporation:

#### **ARTICLE I**

The name of the Corporation is:

Dalween Investigations, Inc., and the principal place of business and mailing address is 62 Indian Trial #287, Weston, Florida, 33327.

### ARTICLE II

The duration of this corporation shall be perpetual and shall commence on the date of the execution and acknowledgment of these Articles of Incorporation.

#### ARTICLE III

The purpose or purses for which the corporation is formed is to engage in any lawful business activity with the purposes for which corporations may be formed under the Laws of the State of Florida pursuant to Florida Statutes 607.

#### ARTICLE IV

The total authorized shares:

- 1. Common Shares -- 100 shares valued at \$10.00 a share to Jay P. Raved Preferred Shares -- none
- 2. A statement of all or any of the relative rights, preferences and limitations of the shares are as follows:

Each Shareholder is a member of the Board of Directions and elects an appoints one member as an officer of the corporation.

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- 3. All shares of common stock are not transferable and are restricted. The corporation has the sole option to buy back the shares at their value within 90 days of notification that a shareholder has died, has been declared incompetent, retired, or no longer wants to be associated with the corporation.
- 4. If a vacancy exists on the Board of Directors the shareholder that elected the prior director may appoint a director to fill the position.

#### ARTICLE V

The shareholders of the outstanding common stock shall be entitled to receive, when and as declared by a majority vote of the Board of Directors, dividends payable either in cash, in property, or in shares of common stock of the Corporation.

#### ARTICLE VI

Every shareholder, upon the sale for cash of any new stock of this corporation of common stock, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII

This corporation shall have all those rights, powers and duties as delineated in Florida Statutes, Chapter 607, as it now exists or may be hereinafter amended: including but not limited to any lawful purpose pursuant to the laws of the State of Florida.

1. The address of the Registered Office is:

#### 779 Vista Meadows Drive, Weston, Florida, 33327

2. The name of the Registered Agent at the registered office is:

### Jay P. Ravede

#### ARTICLE VIII

The name and address of the incorporator is as follows:

Jay P. Ravede 779 Vista Meadows Drive, Weston, Florida, 33327

#### ARTICLE IX

- 1. The shareholders may amend these Articles of Incorporation by a majority vote of the shareholders. All Shareholders must be present at the meeting to have a quorum.
- 2. The officers of the corporation can only be removed by the director who appointed that officer.

3. The share holders must amend the By-Laws by a majority vote.

## ARTICLE X

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the By-Laws of this Corporation. The names and addresses of the initial directors of the Corporation :

## <u>NAME</u>

#### Jay Ravede Director/President/ Treasurer/Secretary

779 Vista Meadows Drive, Weston, FL 33327

P.RAVEDE, Director

ADDRESS

The name and address of the person signing these Articles is:

Jay Ravede, 779 Vista Meadows Drive, Weston, FL 33327

## ARTICLE XI

This corporation reserves the right to repeal any provision or provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred on the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this <u>12</u> day of <u>February</u>, 2004.

Page 3 of 3

STATE OF FLORIDA

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# COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared <u>huy Kuudu</u> who is personally known to me or who has produced as identification and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that executed these Articles of Incorporation.

)ss:

WITNESS my hand and official seal in the county and state last aforesaid, this 2 day of \_\_\_\_\_\_\_\_\_, 2004.

Name NOTARY PUBLIC 4

My Commission Expires:

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LISSETT RODRIGUEZ MY COMMISSION # DD 036686 EXPIRES: October 23, 2005 Bonded Thru Notary Public Underwriters

#### CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act:

First that **DALWEEN INVESTIGATIONS, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Weston, Broward County, State of Florida, has named **Jay P. Ravede, 779 Vista Meadows Drive, Weston, Florida, 33327**, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said act relative.

VEDE, Régistered Agent for Dalween Investigations, Inc.

STATE OF FLORIDA

**COUNTY OF BROWARD** 

**BEFORE ME,** the undersigned authority, personally appeared <u>Jay Ravede</u>, to me well known to be the person who executed the foregoing and acknowledged before me according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

)ss:

IN WITNESS WHEREOF, I have set my hand and official seal hereunto this 12th day of <u>Lebuary</u>, 2004.

Name

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My Commission Expires:

LISSETT RODRIGUEZ MY COMMISSION # DD 036686 EXPIRES: October 23, 2005 Bonded Thru Notary Public Underwrite