

P040000 37/57

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

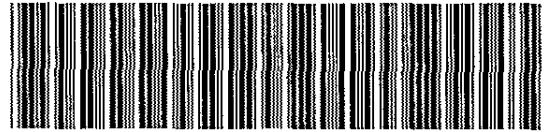
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DIVISION OF STATE
TALLAHASSEE
REGISTRATION SECRETARY OF STATE
FLORIDA TALLAHASSEE FLORIDA

Charter Number Only

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Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

DNL Enterprises, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

 **Empire** Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

FILED

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

2004 FEB 25 A 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DNL ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1448 NE 53 CT.

FORT LAUDERDALE, FL. 33334

ARTICLE III SHARES

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

100 AT \$1.00 PER SHARE AT PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL W. SWANEY

1448 NE 53 CT.

FT. LAUDERDALE, FL. 33334

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):

DANIEL W. SWANEY, DIRECTOR / PRESIDENT

1448 NE 53 CT.

FT LAUDERDALE FL 33334

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

24 day of February, ~~19~~ 2004.


Signature

Signature

Signature

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**

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:

DNL ENTERPRISES, INC

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

DANIEL W. SWANEY
(NAME)

1448 NE 53 CT.

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

FORT LAUDERDALE FL 33334

(CITY/STATE/ZIP)

2004 FEB 25 A 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent and to accept service of 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.


(SIGNATURE)

2/24/2004
(DATE)