

POS000069240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

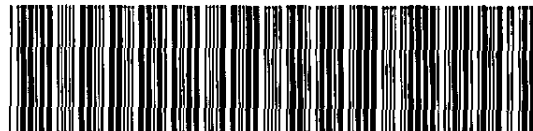
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300053637723

05/10/05--01058--021 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAY 10 PM 2:03

RECEIVED
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA
05 MAY 10 AM 11:22

N. Culligan MAY 11 2005

CAPITAL CONNECTION, INC.

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

Dondi of Boca Raton, Inc.

- ☒ 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_____
- _____ UCC 11 Search_____
- _____ UCC 11 Retrieval_____

Signature

Requested by:

SP 5/10/05 10:06
Name Date Time

Walk-In Will Pick Up

Courier

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DONDI OF BOCA RATON, INC.**

05 MAY 10 PM 2:03

ARTICLE I

CORPORATE NAME:

The name of this corporation is **Dondi of Boca Raton, Inc.**

ARTICLE II

INITIAL PRINCIPAL PLACE OF BUSINESS

The corporation's initial principal place of business shall be:

1400 Glades Road

Boca Raton, FL 33431

ARTICLE III

NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 200 shares of common stock having par value of \$1.00.

ARTICLE V

TERM OF EXISTENCE:

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE VI

REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Daniel J. Brams, Esquire

1645 Palm Beach Lakes Boulevard

Suite 1050

West Palm Beach, Florida 33401

ARTICLE VII

BOARD OF DIRECTORS:

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTOR:

The name of the initial director of this Corporation and his street address is:

Robert McKee
617 S.E. Central Parkway
Unit 117
Stuart, Florida 34994

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, whichever comes first.

ARTICLE IX

OFFICERS:

The officers of the Corporation shall consist of:
Robert McKee - *PRESIDENT & SECRETARY*
Jeff Berish - *VICE PRESIDENT & TREASURER*

ARTICLE X

INCORPORATOR:

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

Daniel J. Brams, Esquire
HICKS, BRAMS & MOTTO, P.A.
1645 Palm Beach Lakes Boulevard
Suite 1050
West Palm Beach, Florida 33401

ARTICLE XI

AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of April, 2005.

Robert McKee

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME personally appeared ROBERT J. MCKEE, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed same for the purposes therein expressed and who produced _____ as identification or who is personally known to me.

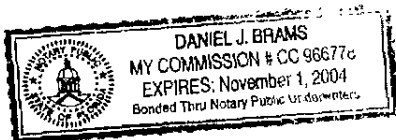
WITNESS my hand and official seal this 21st day of April, 2005.

NOTARY PUBLIC

Print Name: _____

State of Florida at Large

My Commission Expires: _____



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

Dondi of Boca Raton, Inc. is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named Daniel J. Brams, Esquire, at 1645 Palm Beach Lakes Boulevard, Suite 1050, West Palm Beach, Florida 33401, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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



Daniel J. Brams
Registered Agent

FILED
SECRETARY OF STATE
MAY 10 PM 2:03