

P05000090839

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000155402 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 24 AM 9:30

FILED

FLORIDA PROFIT CORPORATION OR P.A.

dak sunshine, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

12-96-27

405000155402

④

**ARTICLES OF INCORPORATION
OF
DAK SUNSHINE, INC.**

The undersigned corporation, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DAK SUNSHINE, INC., The principal place of business shall be: 1565 Elm Grove Road, Weston, Florida 33327.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
05 JUN 24 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

405000155402

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

**DAWN L. ANDERSEN
President & CEO
1565 Elm Grove Road
Weston, FL 33327**

ARTICLE VI INCORPORATOR (S)

The name and street address of the incorporator to these Articles of Incorporation is:

**DAWN L. ANDERSEN
1565 Elm Grove Road
Weston, FL 33327**

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of June, 2005.


DAWN L. ANDERSEN, INCORPORATOR

HUSOUWI 55402

**CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: **DAK SUNSHINE, INC.**
2. The name and address of the registered agent and office is:

**DAWN I. ANDERSEN
1565 Elm Grove Road
Weston, FL 33327**

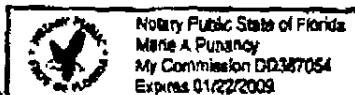
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Dawn Andersen
DAWN I. ANDERSEN, REGISTERED AGENT

STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

THE FORGOING instrument was acknowledged and sworn to before me this 21st day of June, 2005 by DAWN I. ANDERSEN of 1565 Elm Grove Road, Weston, Florida 33327.

Maria A. Puzanoy
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:



FILED
05 JUN 24 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HUSOUWI 55402