

805000119222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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05 AUG 25 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

8/26  
8/25

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: \_\_\_\_\_

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

FROM: (PLEASE PRINT)

PHONE

305. 333-3382

Audrey Barak  
17275 Collins Ave PH4  
Sunny Isles Beach, FL  
33160

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

### DAPEZ CORPORATION

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

#### ARTICLE I

The name of this Corporation is DAPEZ CORPORATION

#### ARTICLE II

The street address and mailing address of the initial principal office of the Corporation is:

2223 Pembroke Rd., Hollywood, FL 33020

#### ARTICLE III

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

#### ARTICLE IV

##### SECTION I

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this corporation, the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

##### SECTION II: VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

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ARTICLE V

PREMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is:

2223 Pembroke Rd., Hollywood, FL 33020

The name of the initial registered agent of this Corporation at said address is:  
Audrey Barak.

ARTICLE VII

The name and address of each incorporator is:

Audrey Barak, 2223 Pembroke Road, Hollywood, FL 33020

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of August, 2005.



Audrey Barak

Incorporator

CERTIFICATION 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  
DEDIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the corporation is: DAPEZ CORPORATION

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

Audrey Barak  
2223 Pembroke Rd.  
Hollywood, FL 33020

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TALLAHASSEE, FLORIDA

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 performance of my duties, and I am familiar with and accept the obligations  
of my position as registered agent.

The undersigned resident agent has executed this Certificate of Designation of Resident  
Agent / Registered Office this 23rd day of August, 2005.



Audrey Barak

Resident Agent