

PO6000007922

(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

Gave OK to
add adoption +
date: 




900096328619

04/24/07--01003--002 **35.00.

FILED

07 APR 23 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend




RECEIVED
07 APR 12 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 9, 2007

Florida Department of State
R.A. Gray Building
500 S. Bronough
Tallahassee, Florida 32399-0250

Re: Amended Articles of Incorporation for DESCA INTERNATIONAL, INC.

To Whom It May Concern:

Please find enclosed the following:

**AMENDED ARTICLES OF INCORPORATION (ORIGINAL)
CHECK FOR \$35.00**

Please file accordingly and mail all subsequent correspondence to this office. If you have any questions, please do not hesitate to contact this office. Thank you for your immediate attention to this matter.

Sincerely,

CLINT L. JOHNSON, ESQUIRE

CLJ/dc
Enclosure - As Indicated

**AMENDED
ARTICLES OF INCORPORATION
OF
DESCA INTERNATIONAL, INC.**

FILED
07 APR 23 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of the Corporation is **DESCA INTERNATIONAL, INC.**, hereinafter referred to as the "Corporation".

**ARTICLE TWO
PRINCIPLE OFFICE AND ADDRESS**

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

**1731 Westover Reserve Blvd
Windermere, Florida 34786**

**ARTICLE THREE
DURATION**

The period of duration for the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE FOUR
PURPOSE**

The purpose for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE FIVE

AUTHORIZED SHARES

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE SIX

PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE SEVEN

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is **1731 Westover Reserve Blvd., Windermere, Florida 34786** and the registered agent at that office is **PATRICIA M. SPEAKER**.

ARTICLE EIGHT

INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

Patricia M. Speaker (President/CEO)
1731 Westover Reserve Blvd.
Windermere, Florida 34786

Karen L. Bethencourt (CFO)
1731 Westover Reserve Blvd.
Windermere, Florida 34786

Ana P. Speaker (Vice President/COO)
1731 Westover Reserve Blvd.
Windermere, Florida 34786

ARTICLE NINE
INCORPORATOR

The incorporator of the Corporation is as follows:

PATRICIA M. SPEAKER
1731 Westover Reserve Blvd.
Windermere, Florida 34786

IN WITNESS WHEREOF, I, **PATRICIA M. SPEAKER**, have signed these Articles of Incorporation on this 2nd day of February, 2007, and acknowledge the same to be my act.



PATRICIA M. SPEAKER

Adopted by the incorporator on February 2, 2007.
Shareholder approval was not required.

STATE OF Florida

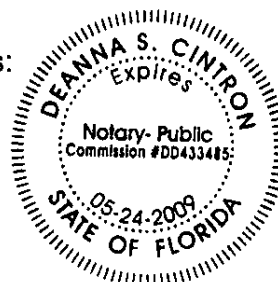
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 2nd day of February, 2007, by Patricia M. Speaker, who is Personally Known/Produced Identification.



Notary Public

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**

Pursuant to the provisions of Chapter 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance:

First, **DESCA INTERNATIONAL, INC.** desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of Incorporation in the City of Windermere, County of Orange, State of Florida, has named **PATRICIA M. SPEAKER** at 1731 Westover Reserve Blvd. Windermere, Florida 34786, in the City of Windermere, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGENT

ACKNOWLEDGMENT:

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.



PATRICIA M. SPEAKER

2-23-07

Date