

PD6000054282

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600069260386

04/12/06--01011--019 **78.75

FILED
06 APR 14 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
06 APR 12 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/17

W06-17645

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DANNA INSTALLATION, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2006

LAZARUS

WALK-IN

SUBJECT: DANNA INSTALLATION, INC.
Ref. Number: W06000017645

We have received your document for DANNA INSTALLATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the spelling of the city for your corporation, reg. agent and incorporator's address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 606A00025180

RECEIVED
06 APR 14 AM 11:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
DANNA INSTALLATION, INC

FILED

06 APR 14 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: DANNA INSTALLATION, INC.

The street address for this Corporation is: 213 DES CARTES LANE, FT MYERS, FL 33913

ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:
213 DES CARTES LANE, FT MYERS, FL 33913.

And the name of the initial registered agent of this corporation at such address is:
JAIME ALVARADO

ARTICLE VI - INITIAL BOARD OF DIRECTOR

This Corporation shall have one director initially. The number of director may be either increased from time to time by the by-laws, but shall never be less than one (1). The initial director of this Corporation is:

JAIME ALVARADO

ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is:

JAIME ALVARADO
213 DES CARTES LANE
FT MYERS, FL 33913

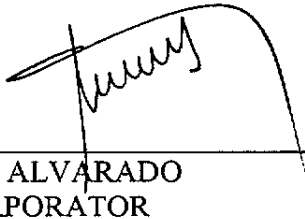
ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX – BY -LAWS

The power to adopt, alter, amend or repeal by – laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7TH day of APRIL 2006.



JAIME ALVARADO
INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JAIME ALVARADO, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and County aforesaid this 7TH day of APRIL, 2006



JOAQUIN PEREA
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



Joaquin M. Perea
My Commission DD244978
Expires October 16, 2007

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**


FILED
06 APR 14 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESSETH:

That DANNA INSTALLATION, INC. , desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Lee, State of Florida, has appointed, JAIME ALVARADO as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of DANNA INSTALLATION, INC to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 7TH day of APRIL, 2006.



JAIME ALVARADO
REGISTER AGENT