

**P07000054759**

Messer Caparelli + Self

(Requestor's Name)

2618 Centennial Place

(Address)

Tallahassee, FL

(Address)

Tallahassee, FL 32308

(City/State/Zip/Phone #)

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☐ MAIL

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Messer Caparelli + Self

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OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2007 MAY -7 P 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

28-8-07

pm 8/9/07



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 19, 2007

MESSER CAPARELLO & SELF

SUBJECT: THE DANNA COMPANY  
Ref. Number: W07000019117

We have received your document for THE DANNA COMPANY and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing their name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 007A00026459

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DIVISION OF CORPORATIONS  
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TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

### CERTIFICATE OF DOMESTICATION

The undersigned, Marvin Weinberger, President of The Danna Co., a foreign corporation, in accordance with s 607.1801, Florida Statutes, does hereby certify:

1. The date on which the corporation was first formed was February 4, 1954.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Ohio.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The Danna Co.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s 607.0202 and 607.0401 with this certificate is The Danna Company of Ohio.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Ohio.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s 607.1801.

I am Marvin Weinberger, President of The Danna Company, and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 18<sup>th</sup> day of April, 2007.



Marvin Weinberger, President of  
The Danna Company

APPROVED  
AND  
FILED

07 MAY - 7 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THE DANNA COMPANY OF OHIO**

**FILED**  
2007 MAY -7 P 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607, Florida Statutes, the undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

**ARTICLE I**  
**Name**

The name of this Corporation shall be The Danna Company of Ohio.

**ARTICLE II**  
**Purpose**

In addition to the powers authorized by the laws of the State of Florida for corporations, the general nature of the business or businesses to be transacted, and which the corporation is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the corporate powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of

any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this corporation, and statements contained in each clause shall, except as otherwise expressed, be in no way limited to restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or permit the corporation to carry on any business, exercise any power, or do any act which a corporation may not, under Florida laws, lawfully carry on, exercise, or do.

### ARTICLE III

#### Agent

The registered agent of this Corporation shall be Monica M. Evans. The address of the registered agent is 2618 Centennial Place, Tallahassee, Florida 32308.

### ARTICLE IV

#### Existence

This Corporation shall have perpetual existence.

### ARTICLE V

#### Address

The initial street address of the principal office of this Corporation is 2055 Thomasville Road, Tallahassee, Florida 32312.

ARTICLE VI  
Capital Stock

The authorized capital stock of this Corporation shall consist of 1,000 shares of voting common stock.

ARTICLE VII  
Incorporator

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Marvin Weinberger	2055 Thomasville Road, Tallahassee, Florida 32312

ARTICLE VIII  
Directors

This Corporation shall have no less than one director (1). The number of directors and the term length will be determined by the by-laws of the corporation. The initial directors of the shall be as follows:

<u>Name</u>	<u>Address</u>
Marvin Weinberger	2055 Thomasville Road, Tallahassee, Florida 32312


ARTICLE IX  
Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other

enterprise, against expenses (including attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or proceeding, including appeals, to the full extent permitted under Chapter 607, Florida Statutes, or its successor statute.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of his heirs, executors, administrators and assigns.

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 14<sup>th</sup> day of April, 2007, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.

  
Marvin Weinberger, Incorporator

STATE OF FLORIDA  
COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared Marvin Weinberger, who is known to me to be the person who executed the foregoing Articles of Organization or who has produced \_\_\_\_\_ as identification, and acknowledge before me that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 14<sup>th</sup> day of April, 2007, at Leon County, Tallahassee, Florida.



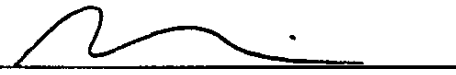
Monica M. Evans  
Commission # DD477954  
Expires October 3, 2009  
Bonded Troy Pain - Insurance, Inc. 800-345-7019

  
NOTARY PUBLIC:

**CERTIFICATE OF REGISTERED AGENT**

The Danna Company\*, located at 2055 Thomasville Road, Tallahassee, Florida 32312, names Monica Evans as its Registered Agent in Florida to accept service of process within Florida. The address of the Registered Agent is 2618 Centennial Place, Tallahassee, Florida 32308.

DATED this 14<sup>th</sup> day of April, 2007.

  
Marvin Weinberger

Having been named as Registered Agent and to accept service of process for the above-named corporation at the address designated in this certificate, I do hereby accept the appointment as Registered Agent and agree to act in this capacity.

DATED this 14<sup>th</sup> day of April, 2007.

  
Monica Evans

\*The Danna Company of Ohio

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