

07/03/07 TUE 12:17 FAX
Division of Corporations

Shuffield Lowman

P07000076814

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.

((H07000172282 3)))



H070001722823ABC5

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 : SHUFFIELD LOWMAN
Account Number : I20030000118
Phone : (407) 581-9800
Fax Number : (407) 581-9801

07 JUL -3 AM 11:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

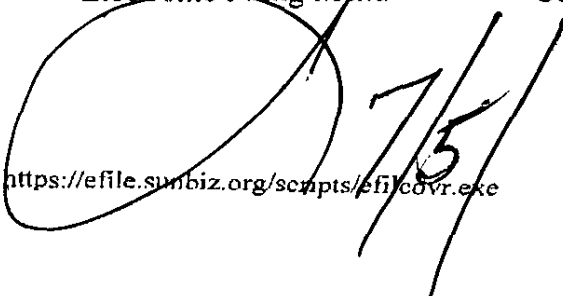
DA PAU ENTERPRISES II, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help


<https://efile.sunbiz.org/scripts/efilcovr.exe>

7/3/2007 11:11:04 AM

((H07000172282 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL -3 AM 11:40

FILED
002

**ARTICLES OF INCORPORATION
OF
DA PAU ENTERPRISES II, INC.**

THE UNDERSIGNED, acting as sole incorporator of **DA PAU ENTERPRISES II, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is DA PAU ENTERPRISES II, INC.

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on July 1, 2007, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

**ARTICLE IV
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is as follows:

17641 E. Colonial Drive
Orlando, FL 32820

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V
MAILING ADDRESS**

The mailing address of the corporation is as follows:

((H07000172282 3)))

((H07000172282 3)))

17641 E. Colonial Drive
Orlando, FL 32820

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

Gregory W. Meier, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, Florida 32801

ARTICLE VII
INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name(s) and address(es) of the person(s) who are to serve as initial Director(s) and/or Officers until the first annual meeting of the shareholders of the corporation or until successor Directors and/or Officers are elected and shall qualify are as follows:

Dana Paul President	17641 E. Colonial Drive Orlando, FL 32820
Nancy Paul Secretary Treasurer	17641 E. Colonial Drive Orlando, FL 32820


ARTICLE VIII
INCORPORATOR

The name and address of the sole incorporator of the corporation are as follows:

Gregory W. Meier, Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, Florida 32801

((H07000172282 3)))

IN WITNESS WHEREOF, these Articles have been signed by the undersigned
incorporator this 3rd day of July, 2007.



Gregory W. Meier, Incorporator

(((H07000172282 3)))

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 3rd day of July, 2007.



Gregory W. Meier, Registered Agent

FILED
07 JUL -3 AM 11:41
CLERK OF STATE
TALLAHASSEE, FLORIDA