

P08000089257

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 and/or number (shown below) on the top and bottom of all pages of the document.**

(((H08000224046 3)))



H080002240463ABC-

**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) 617-6381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

darielle, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

OCT - 1 2008  
D.A. WHITE

FILED

2008 SEP 30 A 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

08 SEP 30 AM 8:00

141013412008092908



September 30, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: DARIELLE, INC.  
REF: W08000045128

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Please change the spelling of Mirimar to MIRAMAR in the entire document.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000224046  
Letter Number: 308A00052095

P.O BOX 6327 - Tallahassee, Florida 32314

H08000224046  
ARTICLES OF INCORPORATION  
OF

**DARIELLE, INC.**

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**DARIELLE, INC.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation shall be:

**15746 SOUTHWEST 26<sup>TH</sup> STREET  
MIRAMAR, FLORIDA 33027**

The mailing address of the corporation shall be:

**15746 SOUTHWEST 26<sup>TH</sup> STREET  
MIRAMAR, FLORIDA 33027**

**ARTICLE IV**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

(1)

H08000224046

FILED  
2008 SEP 30 A 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute § 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold vote use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

(2)

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute § 607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00 (one dollar).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the Initial Registered Agent of this corporation shall be:

**BRIAN OBERLENDER  
15746 SOUTHWEST 26<sup>TH</sup> STREET  
MIRAMAR, FLORIDA 33027**

#### ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person (s) who are to serve as an initial director (s) are:

**BRIAN OBERLENDER  
PRESIDENT AND DIRECTOR  
15746 SOUTHWEST 26<sup>TH</sup> STREET  
MIRAMAR, FLORIDA 33027**


**TIFFANY P. OBERLENDER  
VICE PRESIDENT AND DIRECTOR  
15746 SOUTHWEST 26<sup>TH</sup> STREET  
MIRAMAR, FLORIDA 33027**

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

**BRIAN OBERLENDER  
15746 SOUTHWEST 26<sup>TH</sup> STREET  
MIRAMAR, FLORIDA 33027**

The undersigned has executed these Articles of Incorporation this 24 day of SEPTEMBER 2008.

  
(Incorporator)

H08000224046

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

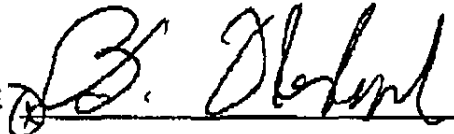
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that DARIELLE, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA with its principal  
office, as indicate in the articles of incorporation has named BRIAN OBERLENDER  
(Name of Registered Agent)  
located at 15746 SOUTHWEST 26<sup>TH</sup> STREET  
City of MIRAMAR County of BROWARD  
(City) (County)

State of Florida, as its agent to accept service of process within this state:

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.

SIGNATURE



(Registered Agent)

**FILED**  
2008 SEP 30 A 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(4)

H08000224046