

709000070997

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.**

((H09000187739 3)))



H090001877393ABCB

**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 : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

RECEIVED  
DEPARTMENT OF STATE  
09 AUG 24 PM 3:39

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**DAL CORPORATE MANAGEMENT, INC.**

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

FILED  
2009 AUG 24 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers AUG 25 2009

**ARTICLES OF INCORPORATION****- OF -****DAL CORPORATE MANAGEMENT, INC.**

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME AND OFFICE BUSINESS ADDRESS**

The name of this corporation is **DAL CORPORATE MANAGEMENT, INC.** The principal business and mailing address for the Corporation is c/o Daniel A. Levine, 825 Bella Vista Avenue, Coral Gables, Florida 33156.

**ARTICLE II - DURATION**

This corporation shall exist in perpetuity.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

FILED  
2009 AUG 24 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V - INITIAL REGISTERED AGENT**

The name of the initial registered agent of this corporation is **RICHARD J. ALAN CAHAN**, whose business address is: c/o Becker & Poliakoff, P.A., 121 Alhambra Plaza, 10<sup>th</sup> Floor, Coral Gables, Florida 33134.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
DANIEL A. LEVINE	825 Bella Vista Avenue Coral Gables, FL 33156
LAUREN B. BRONFMAN	825 Bella Vista Avenue Coral Gables, FL 33156

**ARTICLE VII - INCORPORATOR**

*The name and address of the person signing these Articles is:*

<u>NAME</u>	<u>ADDRESS</u>
RICHARD J. ALAN CAHAN	c/o Becker & Poliakoff, P.A. 121 Alhambra Plaza 10 <sup>th</sup> Floor Coral Gables, Florida 33134

**ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

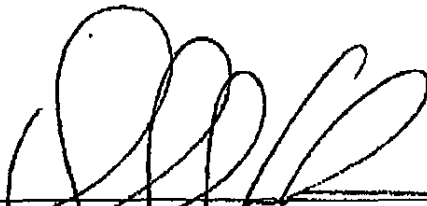
**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**CLAUSE X - INDEMNIFICATION**

The Corporation and its shareholders agree to indemnify and hold all officers and directors harmless from and against any and all damages, costs, expenses, attorneys fees, court costs, accountants fees and the like incurred by such officers and directors in performing their duties as such.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 24<sup>TH</sup> day of August, 2009.

  
\_\_\_\_\_  
RICHARD J. ALAN CAHAN


STATE OF FLORIDA )

:SS.:

COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared RICHARD J. ALAN CAHAN, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who did/did not take an oath.

WITNESS my hand and official seal this 24<sup>TH</sup> day of August, 2009.

  
\_\_\_\_\_  
SONIA HARRIS, NOTARY PUBLIC,  
State of Florida at Large

My Commission Expires:



SONIA HARRIS  
MY COMMISSION # DD 794894  
EXPIRES: October 6, 2012  
Revised Third Budget Notary Services

**DESIGNATION OF REGISTERED AGENT**

Certificate Designating Place of Business for the Service of Process  
Within this State, Naming Agent Upon Whom Process May Be Served.

\*\*\*\*\*

(Attached to the Articles of Incorporation of

DAL CORPORATE MANAGEMENT, INC.

and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, DAL CORPORATE MANAGEMENT, INC., desiring to organize as a corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named **RICHARD J. ALAN CAHAN**, as its Registered Agent to accept service of process within this State.

**ACCEPTANCE**

THAT, I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

  
RICHARD J. ALAN CAHAN  
Registered Agent

2009 AUG 24 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED