

SEP-18 09 FAX NO 958 117 P. 1  
**F09000078318**

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.

((H09000203063 3)))



H090002030633ABCX

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 : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

**FILED**  
2009 SEP 18 P 3:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**DANG JR, INC.**

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

**RECEIVED**  
09 SEP 18 PM 3:43  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

68-16-6 26



September 18, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILINGS, INC.

SUBJECT: DANG JR, INC.  
REF: W09000041984

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return the corrected 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  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000203063  
Letter Number: 509A00030770

#090002030653

ARTICLES OF INCORPORATION

OF

DANG JR, INC.

The undersigned, for the purposes of forming a Corporation under Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be: DANG JR, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are:

1. To engage in any activity or business permitted under the laws of the United States of America and the State of Florida.
2. To sue and be sued, complain, and defend in its Corporate name.
3. To have a Corporate seal, which may be altered at will and to use it or any facsimile of it, by impressing or affixing it or in any other manner reproducing it.
4. To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or in any legal or equitable interest in property wherever located.
5. To sell, convey mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.
6. To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statutes Section 607.0833.
7. To purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell,

Michael B. Rappel, Esq.  
9600 W. Sample Road, Suite 306  
Coral Springs, FL 33065  
(954) 344-6800  
FL Bar No.: 0623857

#090002030653

H090002030633

mortgage, lend, pledge, or otherwise dispose of, and deal in and with shares or other interests in, or obligations of, any other entity.

8. To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of any of its property, franchises, and income and make contracts of guarantee and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the Corporation.

9. To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment.

10. To conduct its business, locate offices, and exercise the powers granted by this act within or without this state.

11. To elect directors and appoint officers, employees, and agents of the Corporation and define their duties, fix their compensation, and lend them money and credit.

12. To make and amend bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for managing the business and regulating the affairs of the Corporation.

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

14. To transact any lawful business that will aid governmental policy.

15. To make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the Corporation.

16. To pay pensions and establish pension plans, pension trusts, profit sharing plans, share bonus plans, share option plans, and benefit or incentive plans for all of its current or former directors, officers, employees, and agents and for any or all of the current or former directors, officers, employees, and agents of its subsidiaries.

17. To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his or her death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

18. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity.

#### ARTICLE FOUR

The aggregate number of shares which the Corporation shall have authority to issue is

H090002030633

H090002030633

1000 shares of common stock at \$1.00 par value.

#### ARTICLE FIVE

The street address of the initial principal office of the Corporation is 7400 N. Federal Highway, Suite C4, Boca Raton, FL 33487, and the name of its Registered Agent at such address is Yen Kim Pham.

#### ARTICLE SIX

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The names and addresses of the persons who are to serve as the members of the initial Board of Directors until the next annual meeting of shareholders or until his or her successors are elected and shall qualify are:

Yen Kim Pham  
7400 N. Federal Highway, Suite C4  
Boca Raton, FL 33487

#### ARTICLE SEVEN

This Corporation shall indemnify its officers and directors to the fullest extent permitted by law either now or hereafter.

#### ARTICLE EIGHT

The shareholders of the Corporation have a preemptive right, granted on uniform terms and conditions prescribed by the Board of Directors to provide a fair and reasonable opportunity to exercise the right, to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue them.

#### ARTICLE NINE

The name and address of the Incorporator is:

H090002030633

409000 20306 33

Michael B. Rappel, Esq.  
9600 W. Sample Road, Suite 306  
Coral Springs, FL 33065

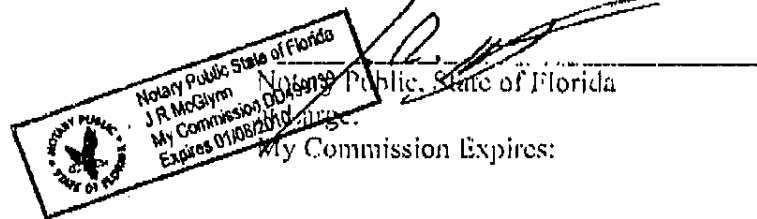
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 10<sup>th</sup> day of September, 2009.

Michael B. Rappel, Esq.

[illegible]

BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, personally appeared Michael B. Rappel, Esq., ~~who~~ who is personally known to me or \_\_\_\_\_, who has produced the following form of identification; \_\_\_\_\_, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 10<sup>th</sup> of September, 2009.



11090002050622

111 H090002030633

**SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Florida Statutes Chapters 48 and 49, the following is submitted in compliance with said act:

DANG JR, INC. being duly organized under the laws of the State of Florida with its principal office as indicated at the City of Boca Raton, County of Palm Beach, State of Florida has named Yen Kim Pham, 7400 N. Federal Highway, Suite C4, Deerfield Beach FL 33442, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
REGISTERED AGENT

**FILED**  
2009 SEP 18 P 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H090002030633