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.

(((H110000739993)))



H110000739993ABC6

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 : FASTKIT CORP Account Number : 120100000009

Phone : (305)599-0839

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

| Emaíl | Address: |  |  |  |
|-------|----------|--|--|--|
|       |          |  |  |  |

# FLORIDA PROFIT/NON PROFIT CORPORATION DYS ENTERPRISES, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 06      |
| Estimated Charge      | \$78.75 |

Biectronic Filing Menu

Corporate Filing Menu

Hel-3/21/2011

SECRET**A**RY 💵 STATE

### DYS ENTERPRISES. INC.

### (MAME OF CORPORATION IN FULL)

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION; EACH A NATURAL PERSON COMPETENT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE I

THE NAME OF THE CORPORATION IS:

#### DYS RNTERPRISES, INC.

#### ARTICLE II

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS AS FOLLOWS: TO CONDUCT BUSINESS IN, HAVE ONE OR MORE OFFICES IN, AND BUY, HOLD, SELL, CONVEY, LEASE OR OTHERWISE DISPOSE OF PERSONAL AND REAL PROPERTY, INCLUDING FRANCHISES, TRADEMARKS, PATRITS, COPYRIGHTS, LICENSES, IN THE STATE OF FLORIDA AND OTHER STATES AND COUNTRIES.

TO CONTRACT DEBTS AND BORROW MONEY, ISSUE, SELL AND PLEDGE BOXDS, DEBENTURES, NOTES AND OTHER EVIDENCES OF INDEBTEDNESS, AND EXECUTE SUCH MORTGAGES, TRANSFERS OF CORPORATE PROPERTY, AND OTHER INSTRUMENTS, TO SECURE THE PAYMENT OF CORPORATE INDEBTEDNESS AS REQUIRED.

TO PURCHASE THE CORPORATE ASSETS OF ANY CORPORATION AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.

TO GUARANTEE, PURCHASE, ENDORSE, PLEDGE, ACQUIRE OR DISPOSE OF THE SHARES OF CAPITAL STOCK OF, OR ANY BONDS, SECURITIES OR OTHER EVIDENCES OF DEBTNESS, CREATED BY ANY GOVERNMENT, AND WHILE OWNER OF SUCH STOCK, EXERCISE ALL OF THE RIGHTS, POWER AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE SUCH STOCK.

TO OPERATE IN THE INDUSTRY OF YACHT SALES AND REAL ESTATE INVESTMENT ANY OTHER BUSINESS THAT THE BOARD OF DIRECTORS MAY APPROVE OF FROM TIME TO TIME.

Prepared by: Turner-McGown & Assoc 1100 S State Road7, Sto 200A Margate, Fl 33068 (954) 970-0006

#### ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK OF THIS CORFORATION AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 500 COMMON STOCK, WITH A \$1.00 PAR VALUE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE (DOLLAR AMOUNT).

#### ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS \$500.00

#### ARTICLE V

THE TERMS OF EXISTENCE OF THIS CORPORATION IS TO BE PERPETUAL.

#### ARTICLE VI

THE CORPORATION SHALL HAVE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS.

#### ARTICLE VII

THE INITIAL POST OFFICE ADDRESS OF THIS CORPORATION IS

3079 NW 72 AVENUE

MARGATE, FL 33063

BROWARD COUNTY OF FLORIDA. THE BOARD OF DIRECTORS, FROM FIME TO TIME, MAY MOVE THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

## ARTICLE VIII

| THE NAMES AND POST OFFICE BOARD OF DIRECTORS ARE: | ADDRESSES   | OF THE | MEMBERS                               | OF THE FIRST |
|---|-------------|--------|---------------------------------------|--------------|
| DOUGLAS DONOHUE                                   |             |        | ·<br>                                 | PRESIDENT    |
| 3079 NW 72™ AVENUE                                |             |        |                                       | PARSIDENT    |
| MARGATE, FL 33063                                 |             | '      | ·                                     |              |
| DOUGLAS DONOHUE                                   |             | ·      |                                       | V-PRESIDENT  |
| 3079 NW 72" AVENUE                                |             |        | · · · · · · · · · · · · · · · · · · · | ANTIGOTORIAL |
| MARGATE, FL 33063                                 |             |        |                                       |              |
| DOUGLAS DONOHUE                                   |             | . •    | *.                                    | SECRETARY    |
| 3079 NW 72" AVENUE                                |             |        |                                       | SICKE PART   |
| MARGATE, FL 33063                                 |             |        | ·                                     |              |
| DOUGLAS DONOHUE                                   |             |        |                                       | THEASURER    |
| 3079 NW 72 AVENUE                                 |             |        |                                       | THEADUNAN    |
| MARGATE, FL 33063                                 | <del></del> |        |                                       |              |

#### ARTICLE IX

THE DIRECTORS OF THIS ARTICLE SHALL BE THE SUBSCRIBERS, AND ANY OTHER SUCH PERSONS AS MAY FROM TIME TO TIME BE ELECTED TO MEMBERSHIP BY THE DIRECTORS OF THE CORPORATION.

#### ARTICUE X

THE NAMES AND POST OFFICE ADDRESS OF EACH OF THESE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF STOCK FACH AGREES TO TAKE AND THE VALUE OF CONSIDERATION THEREFORE (SUM OF WHICH VALUES IS NOT LESS THAN THE AMOUNT OF THE INITIAL CAPITAL SPECIFIED IN ARTICLE IV) ARE:

|                                     |   |   |    | ·. ·" | : | SHARES | AMO  | unt  |  |
|-------------------------------------|---|---|----|-------|---|--------|------|------|--|
| DOUGLAS DONOHUE                     |   |   |    | •     |   | 500    | \$50 | 0.00 |  |
| 3079 NW 72 AVENUE MARGATE, FL 33063 | • | • | ٠. | ,     |   |        | •    |      |  |

#### ADMICT.MG YT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AN APPROVED AT A STOCKHOLDERS MESTING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

FILED

MAR 21 PT 2: 18

SECRETARY OF STATE
STATILATIASSEE, FLOW DA

#### ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF DOMICILE OR BUSINESS OF SERVICE OF PROCESS IN THE STATE OF FLORIDA AND DESIGNATION OF RESIDENT AGENT FOR SERVICE OF PROCESS.

IN PURSUANCE OF F.S. 48.091, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

THAT DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH THE FOLLOWING PERSON DESIGNATED AS AGENT TO ACCEPT SERVICE OF PROCESS. OTHEL TURNER - 1100 S STATE ROAD 7, STE 200, MARGATE FL 33068

#### ACKNOWLEDGMENT

HAVING BEEN NAMED BY THE ABOVE CORPORATION TO ACCEPT SERVICE OF PROCESS DESIGNATED IN THE ABOVE CERTIFICATE, I HEREBY AGREE TO ACT IN SAID CAPACITY AND TO COMPLY WITH THE PROVISIONS OF KEEPING SAID OFFICE OPEN.

BY:

Out the

FILED MAR 21 P4 2: 18 SECRETARY OF STATE TALLAHASSEE, FLORE

|   | · ·  |                  | .                               |
|---|--|------------------|---------------------------------|
| DOUGLAS DONOHUE   | Di   |                  |                                 |
| (Signature)   |  |                  |                                 |
| (Signature)   |  |                  |                                 |
| (Signature)   |  |                  |                                 |
| STATE OF FLORIDA<br>COUNTY OF BROWARD                       | ) ss<br>)  |                  |                                 |
| AND RECEIVE ACKNO<br>APPEARED BEFORE M<br>EXECUTED THE FORE | MLEDGMENTS, PER<br>E THE PERSON DE<br>GOING ARTICLES C | _                | DOUGLAS DONOHUE IBER IN THE WHO |
| WITNESS BY HAND A   | NI SEAL THIS 2   | DAY OF MO        |                                 |
| (SEGNATURE OF NOT   | <b>.</b>   | NOTARY PUBLIC, S | TALE OF FEMALEA                 |

