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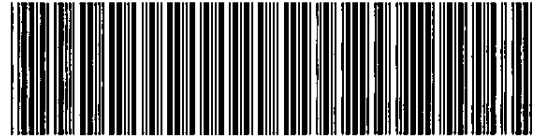
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2011 JUL 19 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEARCHED JUL 20 2011

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: D'CLANN INTERNATIONAL, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☒ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: NOLAN GIL D. SANCHEZ  
Name (Printed or typed)

661 GOLDEN GATE BLVD. E.  
Address

NAPLES, FLORIDA, 34120  
City, State & Zip

(239) 352-7313

Daytime Telephone number

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

D'CLANN INTERNATIONAL, INC.

ARTICLE 1. CORPORATE NAME.

The name of the corporation shall be; D'CLANN INTERNATIONAL, INC., 661 GOLDEN GATE BLVD. E., NAPLES, FLORIDA, 34120.

ARTICLE 11. NATURE OF BUSINESS AND POWERS.

The general nature of the businesses to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 25,000 shares of common stock with no par value.

The share authorization shall consist of one class of stock only, that being common stock.

The preference, limitations and relative rights, qualifications or restrictions of this stock shall be as follows:

- (a) Each share of common stock shall be entitled to one (1) vote.
- (b) Such stock shall be deemed "Section 1244 stock" within the meaning of the Internal Revenue Code of 1954.

The common stock shall be issued when the Board of Directors so determine.

ARTICLE 1V. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, and the date and time of its corporate existence shall commence upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: NOLAN GIL D. SANCHEZ, 661 GOLDEN GATE BLVD. E, NAPLES, FLORIDA, 34120.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have five directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street addresses are:

MARIA TERESITA D. MCKAY, PRESIDENT/CEO

2231 19<sup>th</sup> ST. SW. NAPLES, FLORIDA , 34117

NOEL D. SANCHEZ, DIRECTOR, ADMINISTRATION/SECURITY

3151 SENECA DR. , LAS VEGAS, NV. 89169

NOLAN GIL D. SANCHEZ, SECRETARY/TREASURER

661 GOLDEN GATE BLVD., E. NAPLES, FL., 34120

MARIA LORNA S. SAN FELIPPO, VICE PRESIDENT

22506 SW., 94 PL, MIAMI, FL., 33190.

DANILLO D. SANCHEZ, DEVELOPMENT DIRECTOR

661 GOLDEN GATE BLVD., E., NAPLES, FL., 34120

#### ARTICLE VIII. INCORPORATORS

The name and street of the person signing these Articles of Incorporation as Incorporator is:

NOLAN GIL D. SANCHEZ, 661 GOLDEN GATE BLVD., E., NAPLES, FL., 34120.

#### ARTICLE IX.

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 and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X.

This Corporation shall be a "Sub-Chapter S" Corporation for Federal Income Tax purposes.

ARTICLE XI.

These Articles of Incorporation is executed by NOLAN GIL D. SANCHEZ, its Incorporator, in compliance with Sec. 607.164 of the Florida statutes.

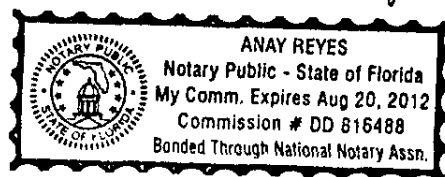
The undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 14th day of ~~June~~ July, 2011.

  
NOLAN GIL D. SANCHEZ

STATE OF FLORIDA

COUNTY OF COLLIER

Before me, a Notary Public, personally appeared NOLAN GIL D. SANCHEZ, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation on this 14th day of ~~June~~ July, 2011.



  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My commission Expires Aug 20 2012.

Having been named to accept service of process for the above stated corporation, as Registered Agent, at the Corporation's principal office address which is 661 GOLDEN GATE BLVD., E. NAPLES, FL., 34120, I hereby agree to act in this capacity, and I am hereby familiar with and accept the duties and responsibilities as Registered Agent for said Corporation and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
NOLAN GIL D. SANCHEZ

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