Florida Department of State

Division of Corporations 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.

(((H13000135064 3)))



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 : AKERMAN SENTERFITT (ORLANDO)

Account Number : 076656002425 : (407)423-4000 Phone

: (407)843-6610 Fax Number

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

FLORIDA PROFIT/NON PROFIT CORPORATION **DSN HOLDINGS 980 INC**

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

Electronic Filing Menu

Corporate Filing Menu

Help

+407 843 7860

ARTICLES OF INCORPORATION

<u>OF</u>

DSN HOLDINGS 980, INC.

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name of Corporation

The name of the corporation is:

DSN HOLDINGS 980, INC.

ARTICLE U

General Purpose

This corporation is organized for the purpose of transacting any or all lawful business; permitted by the laws of the State of Florida and of the United States of America.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.10 per share.

ARTICLE IV

<u>Address</u>

The initial street address of the principal office of this corporation is:

6111 Broken Sound Parkway, Office of The Building, Boca Raton, FL 33487

(26545144:1)

-]-

(((H130001350643)))

ARTICLE V

Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) director initially. The number of directors may be increased, and after such increase, decreased from time to time pursuant to bylaws adopted by the shareholders.

The name and street address of the members of the first Board of Directors are:

David S. Novoseller

6111 Broken Sound Parkway, Office of The Building,

Boca Raton, FL 33487

ARTICLE VII

Incorporators and Subscribers

The name and street address of each person signing the Articles of Incorporation as incorporators and subscribers are:

David S. Novoseller

6111 Broken Sound Parkway, Office of The Building, Boca Raton, FL 33487

ARTICLE VIII

<u>Duration and</u> <u>Data Corporate Existence Commences</u>

The date when corporate existence for this corporation shall begin shall be on the date of the filing of these Articles of Incorporation and this corporation shall have perpetual duration.

{26545194;1}

ARTICLE IX

Registered Agent

The street address of the registered agent of this Corporation is 6111 Broken Sound Parkway, Office of The Building, Boca Raton, FL 33487, and the name of the registered agent of this Corporation at that address is David S. Novoseller

ARTICLE X

Indemnification

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE XI

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provide therein.

ARTICLE XII

<u>Amendment</u>

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

ARTICLE XIII

Officers |

The names of the initial officers shall be:

President

David S. Novoseller

Vice President

David S. Novoseller

Secretary

David S. Novoseller

Treasurer

David S. Novoseller

(26545194:1)

JUN-13-13	04:20PM	FROM-AKERMAN	SENTERFITT	16E
((()	11300013:	5064 3333		

+407 843 7860

T-660 P.005/006 F-489

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of incorporation on this <u>13</u> day of June, 2013.

(265-15194:1)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 608.415 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, 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.

1. The name of the company is:

DSN HOLDINGS 980, INC.

office of The Building Boca Raton, FL 33487

The name and address of the registered agent and office is:

David S. Novoseller	
(Name)	
6111 Broken Sound Parkway	
Office of The Building	
 (P. O. Box not acceptable)	
 Boca Raton, FL 33487	
(City/State/Zip)	

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

David S. Novoseller

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORIDA 32314

(205451941)