

P1300058297

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.

(((H130001544273)))



H130001544273ABC.

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 : KATZ, BARRON, SQUITERO AND FAUST
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

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

Email Address: SSM@KatzBarron.com

FLORIDA PROFIT/NON PROFIT CORPORATION

DNS8 II, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

13 JUL 10 AM 11:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

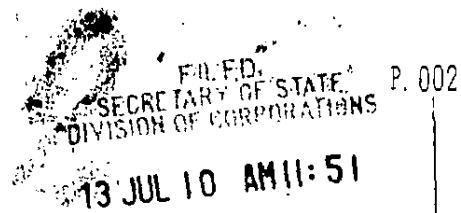
13 JUL 10 AM 11:31

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PS 7/11/13

JUL-10-2013 WED 11:16 AM



ARTICLES OF INCORPORATION

OF

DNS8 II, INC.

The undersigned, acting as incorporator of DNS8 II, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

DNS8 II, INC.

and the principal place of business is:

c/o Katz Barron Squitiero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Attn: Howard L. Friedberg, Esq.

and the mailing address is:

4000 North Federal Highway, Suite 206
Boca Raton, Florida 33431

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

This instrument prepared by:
Katz Barron Squitiero Faust
2699 S. Bayshore Drive
7th Floor
Coral Gables, Florida 33133
Telephone (305) 856-2444

ARTICLE III. PURPOSE

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

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be located at 2699 S. Bayshore Drive, 7th Floor, Miami, Florida 33133, and the name of the corporation's initial registered agent at that address is Corpeco, Inc., a Florida corporation.

This instrument prepared by:
Katz Barron Squitiero Faust
2699 S. Bayshore Drive
7th Floor
Miami, Florida 33133
Telephone (305) 856-2444

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Nicholas Economos
4000 North Federal Highway, Suite 206
Boca Raton, Florida 33431

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Nicholas Economos
4000 North Federal Highway, Suite 206
Boca Raton, Florida 33431

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

This instrument prepared by:
Katz Barron Squitiero Faust
2699 S. Bayshore Drive
7th Floor
Miami, Florida 33133
Telephone (305) 856-2444

JUL-10-2013 WED 11:16 AM

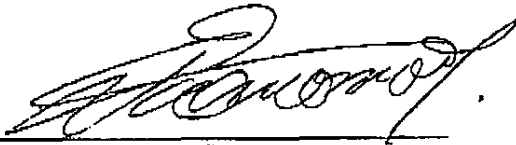
FILED P. 005
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUL 10 AM 11:51

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of July, 2013.


Nicholas Economos, Incorporator

This instrument prepared by:
Katz Barron Squitero Faust
2699 S. Bayshore Drive
7th Floor
Miami, Florida 33133
Telephone (305) 856-2444

JUL-10-2013 WED 11:16 AM

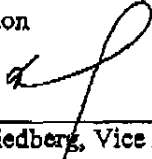
FILED
SECRETARY OF STATE P. 006
DIVISION OF CORPORATIONS

13 JUL 10 AM 11:51

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of DNS8 II, INC. in the foregoing Articles of Incorporation, the undersigned officer of Corpco, Inc., on behalf of Corpco, Inc., hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Corpco, Inc.,
a Florida corporation

By: 
Howard L. Friedberg, Vice President

h:\lib\docs\105078003\art\mgf333.doc

This instrument prepared by:
Katz Barron Squitiero Faust
2699 S. Bayshore Drive
7th Floor
Miami, Florida 33133
Telephone (305) 836-2444