# **Electronic Articles of Incorporation For**

P14000053102 FILED June 18, 2014 Sec. Of State msolomon

DYLAN ASSOCIATES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

DYLAN ASSOCIATES INC.

#### **Article II**

The principal place of business address:

445 N OCEAN GRANDE DR SUITE 203 PONTE VEDRA BEACH, FL. UN 32082

The mailing address of the corporation is:

445 N OCEAN GRANDE DR SUITE 203 PONTE VEDRA BEACH, FL. UN 32082

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100000

#### Article V

The name and Florida street address of the registered agent is:

KEVIN P SANTELLA 445 N OCEAN GRANDE DR SUITE 203 PONTE VEDRA BEACH, FL. 32082

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KEVIN P SANTELLA

## **Article VI**

The name and address of the incorporator is:

KEVIN P SANTELLA 445 N OCEAN GRANDE DR SUITE 203 PONTE VEDRA BEACH, FL 32082

Electronic Signature of Incorporator: KEVIN P SANTELLA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KEVIN P SANTELLA
445 N OCEAN GRANDE DR
PONTE VEDRA BEACH, FL. 32082 UN

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# P140000531020

june 18, 2014

Mel Soloman Regulatory Specialist II Supervisor Florida Division of Corporations

RE: Affidavít for Dylan Associates LLC / Dylan Associates Inc.

Dear Mel Soloman;

I am writing this letter in response to an email I received from you regarding the formation of a new for profit corporation Dylan Associates LTD. There were two actions required in the letter. The first was to remove the LTD in favor of Corporation, Corp. Company, Co., Inc., or Incorporated which has been done with the updated filing to Dylan Associates Inc. (document number W14000037983).

The second action was to change or alter the name as it is similar to an existing name:

L05000085018, DYLAN ASSOCIATES LLC.

This LLC is my company. My intent is to open the new corporation with the same name (with the Inc.) and once complete I will close the LLC. I called the Division of Corporations and was told that I need to write this letter affirming that I am the owner of Dylan Associates, LLC in order for the name request to be acceptable.

Please accept this letter as my affidavit that Dylan Associates LLC is my company as referenced on sunbiz.org as me, Kevin Santella as the managing partner. The copy of the sunbiz.org listing for Dylan Associates LLC is attached to this letter. Please advise if there are any other requirements.

Best regards,

Kevin Santella

State of Florida
County of St. Johns

Subscribed and sworn to before me this R day of UAV 2014 by Kevin San ield A who is personally known to me or produced as identification.

Notary Public

NOTARY PUBLIC STATE OF FLORIDA

Eric Meide
Commission # EE102407
Expires: JUNE 20, 2015
BONDED THRU ATLANTK: BONDED CO., INC.