

SECRET

HUCK BOUMA^{PC}

1788 South Naperville Road, Suite 770 Wheaton, Illinois 60189
p (630) 221-1755 f (630) 221-1756
www.huckbouma.com

David D. O'Sullivan
Attorney at Law
Direct (630) 344-1115
dosullivan@huckbouma.com

January 7, 2019

Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Tyrone Scott
Regulatory Specialist II

Re: Dunn Enterprises of Florida, Inc.
Our File no. 33195-1

Dear Mr. Scott:


Based on your letter dated December 26, 2018 (copy enclosed), enclosed please find two copies of our **corrected** Application for Articles of Incorporation for **Dunn Enterprises of Florida, Inc.**

Please note that on January 7, 2019, we were informed by your Department that the new name **Dunn Enterprises of Florida, Inc.** should pass through.

Please process the enclosed at your earliest convenience. If you have any questions whatsoever, please contact the undersigned immediately.

Very truly yours,
HUCK BOUMA PC

By:


David D. O'Sullivan

DDO/daj
Enclosure

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2018

DUNN ENTERPRISES, INC.
1491 CAPE SABLE DRIVE
MELBOURNE, FL 32940

SUBJECT: DUNN ENTERPRISES, INC.
Ref. Number: W18000109815

We have received your document for DUNN ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

L17000124286-DUNN'S ENTERPRISE, LLC

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 018A00026293

COVER LETTER

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

SUBJECT: DUNN ENTERPRISES OF FLORIDA, 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: DAVID D. O'SULLIVAN

Name (Printed or typed)

1755 S. NAPERVILLE RD., #200

Address

WHEATON, IL 60189

City, State & Zip

630-221-1755

Daytime Telephone number

dosullivan@huckbouma.com

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

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: DUNN ENTERPRISES OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1491 Cape Sable Drive

Melbourne, FL 32940

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Kevin E. Dunn, Director

Address: 1491 Cape Sable Drive

Melbourne, FL 32940

Name and Title: Kevin E. Dunn, President

Address: 1491 Cape Sable Drive

Melbourne, FL 32940

Name and Title: Kevin E. Dunn, Secretary

Address: 1491 Cape Sable Drive

Melbourne, FL 32940

Name and Title: Kevin E. Dunn, Treasurer

Address: 1491 Cape Sable Drive

Melbourne, FL 32940

Name and Title: Marian L. Dunn, Vice President

Address: 1491 Cape Sable Drive

Melbourne, FL 32940

Name and Title: Marian L. Dunn, Assistant Secretary

Address: 1491 Cape Sable Drive

Melbourne, FL 32940

2018 JAN 11 AM 8:19
CLERK OF COURT
JANUARY 11 2018

Address

Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Kevin E. Dunn

Address: 1491 Cape Sable Drive

Melbourne, FL 32940

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kevin E. Dunn

Address: 1491 Cape Sable Drive

Melbourne, FL 32940

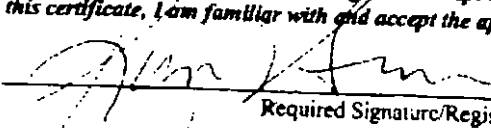
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

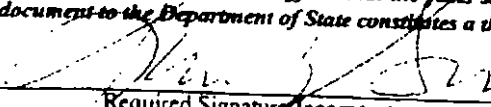
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

11/11/19
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

11/11/19
Date