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.

(((H20000351589 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 : MKFISHCPA Account Number : I20190000065 Phone : (305)279-8484 Fax Number : (305)279-4409

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

Email Address: CONTACT@MKFISHCPA.COM

FLORIDA PROFIT/NON PROFIT CORPORATION DLS COMPANY INC

Certificate of Status	Û
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

H20000351589 3

ARTICLES OF INCORPORATION OF

DLS COMPANY INC.

ARTICLE I - NAME

The name of this Corporation is

DLS COMPANY INC

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of

\$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the principal and initial registered agent's office

of the Corporation is:

250 NE 25TH ST UNIT 1405 MIAMI FL 33137

The name of the initial Registered Agent of this

Corporation is:

DANIJEL SCEPANOVIC

H20000351589 3

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

DANIJEL SCEPANOVIC, PRESIDENT 250 NE 25TH ST UNIT 1405 MIAMI FL 33137

ARTICLE VIII – *INCORPORATOR*

The name and address of the person signing these Articles is:

DANIJEL SCEPANOVIC 250 NE 25TH ST UNIT 1405 MIAMI FL 33137

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, reseind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

H20000351589 3

ARTICLE XI - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this 6 day of October 2020.

SCAPAHOVIC DAMISEL DANIJEL SCEPANOVIC

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes

Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this <u>C</u> day of October 2020.

Scephovic DHANJGL DANIJEL SCEPANOVIC Registered Agent