

P9500022993

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT : DAN POLLINGER ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of
incorporation and our check for \$ 122.50.

FROM:

DAN POLLINGER
8224 N.W. 8TH STREET
PLANTATION, FLORIDA 33322

(305) 370-0718

200001435202
-03/21/95--01106--015
****122.50 ****122.50

FILED
95 MAR 20 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. BROWN MAR 22 1995

FILED
95 MAR 20 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
--

DAN POLLINGER ENTERPRISES, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

DAN POLLINGER ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8224 N.W. 8TH STREET
PLANTATION, FLORIDA 33322

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAN POLLINGER
8224 N.W. 8TH STREET
PLANTATION, FLORIDA 33322


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these
Articles of Incorporation is (are):

1>

DAN POLLINGER
8224 N.W. 8TH STREET
PLANTATION, FLORIDA 33322

The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 16th day of MARCH, 1995.



DAN POLLINGER

FILED
95 MAR 20 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, 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 corporation is :

DAN POLLINGER ENTERPRISES, INC.

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

DAN POLLINGER
8224 N.W. 8TH STREET
PLANTATION, FLORIDA 33322

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.



DAN POLLINGER

MARCH 16, 1995