

P95000027514

Ralph A. Richardson

Post Office Box 1774

Private Springs, Florida 32904-1774

Telephone (919) 992-1774

Attn: Mr.

Ralph A. Richardson

Private Springs, Florida

State Building

5770 Old 41 Road (Box 114)

Box (919) 992-1774

April 5, 1995

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

Re: DANECO INC.

800001449588
-04/06/95--01055--040
****122.50 ****122.50

Dear Sir or Madam:

I enclose two original Articles of Incorporation for the above referenced corporation together with the Certificate of Designation and Acceptance of the Registered Agent. Additionally, I enclose a check in the amount of \$122.50 for expenses as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Resident Agent Designation	35.00

If everything meets with your approval, please return the certified copy to this office. Thank you.

Sincerely,

Ralph A. Richardson

RALPH A. RICHARDSON
RAR/mh
2466.5498

Enclosures

Will u/p. +

*Per Margaret:
Add Florida to name.*

NANCY HENDRICKS APR - 6 1995

ARTICLES OF INCORPORATION

OF

FLORIDA DAWNCO INC.

FILED
05 MAR 1968
2 37

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

FLORIDA DAWNCO INC.

ARTICLE II - PRINCIPAL OFFICE

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

Principal Office

5499 Rattlesnake Hammock Road
Apt. 103-A
Naples, Florida 33962

Mailing Address

5499 Rattlesnake Hammock Road
Apt. 103-A
Naples, Florida 33962

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$100.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 27725 Old 41 Road, Suite 104, Bonita Springs, Florida 33923, and the initial registered agent of this Corporation at such office shall be RALPH A. RICHARDSON, who upon accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of Directors may be increased or decreased from time to

time by vote of the stockholders, but in no case shall the number of Directors be more than two. The name and address of the Director constituting the initial Board of Directors is:

NAME	ADDRESS
L. N. CHERNOFF, Sr.	6894 Copper Cove Road W Vancouver, BC, Canada V7W 2K5

ARTICLE VI - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

RALPH A. RICHARDSON
27725 Old 41 Road, Suite 104
Bonita Springs, FL 33923

ARTICLE VII - AMENDMENTS

The power to adopt, alter, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.

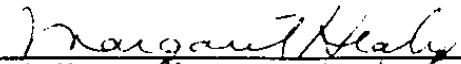


RALPH A. RICHARDSON
Incorporator

STATE OF FLORIDA
COUNTY OF LEE

The foregoing Articles of Incorporation of DAWNCO INC. were acknowledged before me this 5th day of April, 1995 by RALPH A. RICHARDSON,

- ☒ who is personally known to me or
☐ who has produced _____
as identification


Print Name Margaret Healy
NOTARY PUBLIC
My commission expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating their registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

FLORIDA DAWNCO INC.

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

RALPH A. RICHARDSON
27725 Old 41 Road, Suite 104
Bonita Springs, Florida 33923

April 5, 1995

SIGNATURE: _____

RALPH A. RICHARDSON
Incorporator

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.

SIGNATURE: _____

RALPH A. RICHARDSON

DATE:

April 5, 1995