

P95000039229

Dana G. Kiel
145 Roy Court Circle
Royal Palm Beach, FLA
33411

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. *Dana Kiel, Inc.*
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN MAY 17 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
DANA KIEL, INC.

FILED
95 MAY 15 PM 4:00
SEC. OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, Hereby associate myself for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the Corporation is:

DANA KIEL, INC.

ARTICLE II

The general nature of the business and the object and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

Directly or through ownership of stock in any corporation, to develop, to purchase, lease exchange or otherwise acquire personal property and real estate, either improved or unimproved and any interest therein; to win, hold, control, maintain, improve, rebuild, enlarge, alter, manage, operate, and control all kinds of building, houses, hotels, apartments, stores, offices, and warehouses, and all structures and erections of any description on any lands or hereditament owned, held or leased by the said corporation, or upon any other land; to lease or sublet offices, stores, apartments and other space in such

building or buildings, and to sell, lease, sublet, mortgage, exchange, assign, transfer, convey, pledge, or otherwise alienate or dispose of any of such real estate and property, and any interest therein.

Directly, or through ownership of stock in any corporation, to purchase or otherwise acquire, hold, manufacture, sell exchange, mortgage, pledge, hypothecate, deal in, and dispose of stock, personal and real property of every kind, and any interest therein.

To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, of any domestic or foreign state, government or governmental authority, or of any political, or administrative subdivision or department thereof, and to perform and carry out, assign, cancel or rescind any such contracts.

To carry on any other business which may seem to the company capable of being conveniently carried on in connection with its business or calculated directly or indirectly to enhance the value of, or render profitable, any of the company's rights or property.

The foregoing clauses shall be construed as objects, purposes, and powers; and it is expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the objects, purposes and powers of the corporation.

To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of

any one or more of the objects herein enumerated, or which shall at any time appear conducive to, or expedient for, the protection or benefit of this corporation.

ARTICLE III

The total authorized stock of this corporation shall be One Hundred (100) shares, which shares shall be common voting stock, and which shall be par stock issued with out par value. All of the stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Director at a meeting called for that purpose; property, labor or services may be purchased, or paid for, with said stock at a just valuation to be fixed by the Board of Director at a meeting called for that purpose.

In case a stockholder desires to sell his share or shares of stock, he must first offer them for sale to the remaining stockholders, it being the intention hereof to give them a preference in the purchase of the same, and any attempted sale in violation of this provision is null and void. A stockholder desiring to sell his stock shall comply with the terms of that certain Agreement Between Shareholders, entered into between the shareholders and the corporation.

ARTICLE IV

The amount of capital with which this corporation shall commence is One Hundred (\$100.00) Dollars.

ARTICLE V

This corporation shall have a perpetual existence unless sooner dissolved according to Law.

ARTICLE VI

The principal place of business of said corporation shall be 145 Roy Court Circle, Royal Palm Beach, Florida 33411, with the privilege of having branch offices at other places within or without the State of Florida, or within or without the United States of America.

ARTICLE VII

The number of directors of this corporation shall not be less than one (1) no more than three (3).

ARTICLE VIII

The name and address of the first Board of Director, who, subject to the provisions of this Certificate of Incorporation, the By-Laws, and the Laws of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, is:

<u>NAME</u>	<u>STREET ADDRESS</u>
Dana G. Kiel	145 Roy Court Circle Royal Palm Beach, FL 33411
Pamela Kiel	145 Roy Court Circle Royal Palm Beach, FL 33411

ARTICLE IX

This corporation will indemnify any person who was or is a party or is threatened to be made a party to any suit or proceeding by reason of the fact that he is or was a director or officer of the corporation, against any and all expenses, judgments, and amounts paid in settlement incurred by him in

connection with such action, suit or proceedings, except for any officer or director who is adjudged guilty of willful misfeasance or willful negligence in performance of his duties.

ARTICLE X

The name and address of the incorporator is:

NAME

Dana G. Kiel

STREET ADDRESS

145 Roy Court Circle
Royal Palm Beach, FL 33411

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, and acknowledge these Articles of Incorporation at Palm Beach County, in Royal Palm Beach, Florida, for the uses and purposes aforesaid this 26 day of April 1995.

Dana G. Kiel
Dana G. Kiel

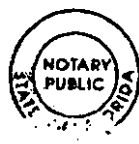
STATE OF FLORIDA
COUNTY OF Palm Beach

On this day personally appeared before me, Dana G. Kiel, as President/Treasurer, subscribers to the foregoing Articles of Incorporation, and have stated that he executed these Articles of Incorporation for the purposes therein expressed and as such officer of said corporation.

WITNESS My hand and official seal at Royal Palm Beach, Florida on this 26 day of April 1995.

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA

MY COMMISSION EXPIRES:



JOANN SOMSINI
My Comm Exp. 3/23/97
Bonded By Service Ins
No. CC271786
Date: 11/19/96

FILED
55 MAY 15 PM 4:00
CLERK OF DISTRICT COURT
JULIA M. COLE, CLERK
TALLAHASSEE, FLORIDA

DESIGNATION OF DESIGNATED RESIDENT AGENT

In Pursuance of Florida Statutes DANA KIEL, INC.
INC. a corporation for profit duly organized and existing
under the Laws of the State of Florida, has its
principal place of business at 145 Roy Court Circle,
Royal Palm Beach, County of Palm Beach, State of Florida, has
named, Dana G. Kiel located at 145 Roy Court Circle
Royal Palm Beach, County of Palm Beach, State of Florida,
as its Designated Resident Agent for the service of process.

Dated this 29TH day of April 1995.

DANA KIEL, INCORPORATED

BY: Dana G. Kiel
OFFICER

ACKNOWLEDGEMENT

Having been named to accept service of process for the
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree with the
provisions of Florida Statutes.

Dated this 29TH day of April 1995.

Dana G. Kiel
RESIDENT AGENT
Dana G. Kiel