

P95000042293

TRANSMITTAL LETTER

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

95 MAY 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001498851
-05/25/95--01008--034
****131.25 ****131.25

SUBJECT: DANA CONSULTING INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MUNKETH HAMMOURI
Name (printed or typed)

3134 ALDRINGHAM RD
Address

TOLEDO, OH 43606
City, State & Zip

(419) 473-1340
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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 is Dana Consulting International, Inc.

ARTICLE II - PURPOSE AND POWERS OF THE CORPORATION

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

ARTICLE III - DURATION OF CORPORATION

The duration of this corporation shall be perpetual.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2300 Glades Rd - Suite 202 West
Boca Raton, FL 33431

ARTICLE V - SHARES

The total number of shares of common capital stock that this corporation is authorized to have outstanding at any one time is 3,000 (three thousand). This stock shall have no par value.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Monte Hammouri
2300 Glades Rd - Suite 202 West
Boca Raton, FL 33431

ARTICLE VII - INCORPORATORS

The name, address, and age of the incorporators of this corporation is:

Munketh (Monte) Hammouri	3134 Aldringham Rd, Toledo, OH 43606	Age: 24
Jay Whitehurst	2258 Torrey Hill Dr. Toledo, OH 43606	Age: 26

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55 MAY 30 1991
SECRET
RECEIVED

ARTICLE VIII - NUMBER OF DIRECTORS

The number of directors of this corporation is 1 (one).

ARTICLE IX - INITIAL DIRECTOR

The name and address of the initial director of this corporation is:
Munketh (Monte) Hammouri 3134 Aldringham Rd, Toledo, OH 43606

ARTICLE X - PREEMPTIVE RIGHTS

This corporation shall have preemptive rights for all shareholders.

ARTICLE XI - PREFERENCES AND LIMITATIONS ON STOCK

No preferences and/or limitations on the common stock of this corporation shall be exercised except as specified in the Shareholders Stock Purchase Agreement.

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated May 22, 1995


Signature of Incorporator

55 MAY 30 AM 2:01
SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/19/01 BY 10400

**CERTIFICATE OF DESIGNATION OF
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 THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DANA CONSULTING
INTERNATIONAL, INC.

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

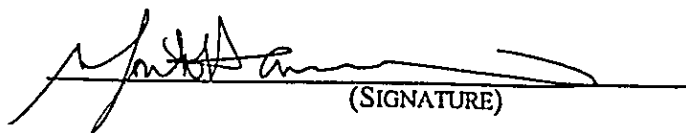
MONTE HAMMOURI
(NAME)

2300 GLADES Rd Suite 202 WEST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL 33431
(CITY/STATE/ZIP)

95 MAY 20 5:21 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

5/22/95
(DATE)

P95000042293

Monte Hammouri
3134 ALDRINGHAM Rd.
Toledo, OH 43606
(419) 473-1340

500001682285
-01/09/96--01035--018
*****43.75 *****43.75

Dear Sir or Madam,

Please find enclosed a check for
\$43.75 to cover the filing fees for the
articles of dissolution and the fee for the
Status certificate.

Regards,
M. Hammouri

FILED
96 JAN -9 PM 1:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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VS JAN 12 1996

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is DANA CONSULTING INTER-
NATIONAL, Inc.

SECOND: The articles of incorporation were filed on May 25, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 2nd day of January, 19 96.

Signature

Munketh (MONTE) HAMMOURI

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Munketh (MONTE) HAMMOURI
(Typed or printed name)

INCORPORATOR
(Title)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA