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JUL 11 1995 10:00 AM FROM: EMPIRE CORP. AT TO: 154922 003 P.01
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FROM: EMPIRE CORPORATE K COMPANY
1492 W FLAGLER ST
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MIAMI FL 33135-
CONTACT: RAY STORMONT
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DAHL JONES, INC.
FAX AUDIT NUMBER: H95000006915
DATE REQUESTED: 08/21/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 15:49:28
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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1st page

JUN-22-1995 08:16 FROM EMPIRE

TO

19049224000 P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: DAHL JONES, INC.
REF: W95000012711

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE FAX PAGE ONE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000006915
Letter Number: 195A00030648

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

OF

DAHL JONES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Dahl Jones, Inc.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand shares of common stock with one dollar par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$ 100.00

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is

3401 N.E. 12th Terrace, Oakland Park, FL. 33334

The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

PREPARED BY: R. Golubski, CPA
1001 W. Cypress Creek Rd. Ste. 410
Ft. Lauderdale, FL. 33309-1951
Telephone (305) 491-8030

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ARTICLE VII. DIRECTORS

This corporation shall have not less than one directors.

ARTICLE VIII. INITIAL DIRECTORS

The names, titles and addresses of the first Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Albert Gadol	Pres/Director	3325 N.E. 38 Street Ft.Lauderdale, FL. 33308

These Officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX. SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Albert Gadol	3325 N.E. 38 Street Ft. Lauderdale, FL. 33308	100

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 3401 N.E. 12th Terrace, Oakland Park, FL. 33334

and the name of the initial Registered Agent of this Corporation is Albert Gadol

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XII. INSPECTION OF BOOKS AND RECORDS

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the Corporation, or any other records of the Corporation, shall be open to inspection by the Stockholders, and no Stockholder shall have the right to inspect any account or document of the Corporation except as permitted by Statute, or Board of Directors, or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at Broward County, Florida, this 21st day of June 1995 for the uses and purposes aforesaid.

✓ Albert Gadol (SEAL)
Albert Gadol

(SEAL)

(SEAL)

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared:

Albert Gadol

to me known to be the persons who subscribed to the foregoing Articles of Incorporation, and they acknowledged before me that they did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State above set forth this ~~21st~~ day of June 1995

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES: 11/1/96
NOTARY PUBLIC STATE OF FLORIDA

Lisa A. HENBERTON (SEAL)
Notary Public
-3- Lisa A. HENBERTON

JUN-21-1993 16:20 FROM EMPIRE CORP. KIT

TO


1904922-0003 P.D.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

FIRST, that Dahl Jones, Inc.
desiring to organize under the laws of Florida, with its principal office,
as indicated in the Articles of Incorporation, at the City of Oakland Park,
Florida, hereby designates Albert Gadol
as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby accept
to act in this capacity, and agree to comply with the provisions of said
Act relative to keeping open said office.


Albert Gadol

FILED
JUN 22 AM 11:29
TALLAHASSEE, FLORIDA