

P45000066852
TRANSMITTAL LETTER

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

500001571845
-08/28/95--01040--020
*****78.75 *****78.75

SUBJECT: Dynan Products 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: Diane Nicholson
Name (printed or typed)

6040 Denver St N.E.
Address

St Petersburg FL 33703
City, State & Zip

813 578-1612
Daytime Telephone number

FILED
95 AUG 28 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR

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

ARTICLES OF INCORPORATION

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.

FILED
55 JUN 28 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Dyan Products Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Dyan Products Inc.
9700 Koger Blvd. North #307
St Petersburg, FL 33702

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Diane Nicholson
6040 Denver St. N.E.
St. Petersburg, FL 33703

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

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

Ibrahim Khader	Diane Nicholson	Larry Nicholson
9700 Koger Blvd North #307	6040 Denver St. N.E.	6040 Denver St. N.e>
St. Petersburg, FL 33702	St. Petersburg, FL 33703	St. Petersburg, FL 33703

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
15th day of August . 19

Signature


President

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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.

FILED
20
25 AUG 20 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:
Dyan Products Inc.

2. The name and address of the registered agent and office is:
Diane Nicholson
6040 Denver St. NE
St. Petersburg, FL 33703

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. 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)

Diane Nicholson

(DATE)

8-15-95

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314