

REFERENCE : 676271 101881

AUTHORIZATION &

COST LIMIT !

ORDER DATE: September 7, 1995

ORDER TIME : 3:24 PM

ORDER NO. : 676271

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CUSTOMER NO:

10188A

CUSTOMER: Richard G. Ozelie, Esq

RICHARD G. OZELIE, ESQ

Int'l Building, Penthouse W. 2455 East Sunrise Blvd. Ft. Lauderdale, FL 33304

DOMESTIC FILING

NAME:

DANKS & OZELIE ENTERPRISES. INC.

XXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN SEP 1 8 1995

SECRETAGE STATE

SECRETAGE STATE

TALLAHASSES, STATE

ARTICLES OF INCORPORATION

OF

DANKS & OZELIE ENTERPRISES, INC.

The undersigned incorporator here, forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DANKS & OZELIE ENTERPRISES, INC.

The address of the principal office of this corporation shall be c/o International Building, Penthouse W., 2455 East Sunrise Boulevard, Ft. Lauderdale, Florida 33304, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be International Building, Penthouse West, 2455 East Sunrise Boulevard, Ft. Lauderdale, Florida 33304, and the name of the initial registered agent of the corporation at that address is Richard G. Ozelie.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Thomas M. Danks Pres.

c/o International Building, Penthouse West 2455 East Sunrise Boulevard Ft. Lauderdale, Floirda 33304

Richard G. Ozelelie V. Pres./Treas.

Same

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 15, 1995.

CORPORATION SERVICE COMPANY

By: XIII R. Dunlap

LRD/dgs

CERTIFICATE OF DESIGNATION OF PASCE REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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:_	DANKS	1	Ozelie	ENTERPRISES, INC	2
		•			

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

	RICHARD G. OZELIE: ESQUIRE International Building Penthouse West	
	2455 East Sunrise Poulevard Ft. Levderdale, F. Ord 2003 Gov pocceptable)	_
•		_
	(City/State/Zip)	

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 higher 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)

(ISig bature)