

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

800-342-8086



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PRESENCE
LEGAL & FINANCIAL SERVICE

RECEIVED
JAN - 9
DIVISION OF CORPORATIONS

REFERENCE : 797011 04505A
AUTHORIZATION : Patricia Pyzdek
COST LIMIT : \$ 70.00

ORDER DATE : January 9, 1996

ORDER TIME : 3:27 PM

ORDER NO. : 797011

CUSTOMER NO: 04505A

000001683080

CUSTOMER: Mr. Michael Germino
INTEGRATED ACCOUNTING & TAX
SERVICES, INC.
927 East Klosterman Road

Tarpon Springs, FL 34689

DOMESTIC FILING

NAME: DANCO BUILDERS, INC.

FILED
96 JAN - 9 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Frezeau

EXAMINER'S INITIALS:

T. BROWN JAN 10 1996

ARTICLES OF INCORPORATION
OF

DANCO BUILDERS, INC.

Article I - NAME

The name of the corporation is DANCO BUILDERS, INC.

Article II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

DANCO BUILDERS, INC.
20 BOGIE LANE
PALM HARBOR, FL 34683

The name and street address of the Initial Registered Agent of this Corporation is:

MICHAEL GERMINO
927 EAST KLOSTERMAN ROAD
TARPON SPRINGS, FL 34689

Article IV - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the applicable laws of the State of Florida, the United States, or any other county, state, territory or nation.

Article V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED SHARES (500) shares of common stock having \$1.00 PAR VALUE.

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TALLAHASSEE, FLORIDA

Article VI - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Article VII - OFFICERS AND DIRECTORS

This corporation shall have TWO director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial director(s) are:

DAN NAPLES
PRESIDENT, TREASURER
20 BOGIE LANE
PALM HARBOR, FL 34683

NANCY SZUCH
VICE PRESIDENT, SECRETARY
20 BOGIE LANE
PALM HARBOR, FL 34683

Article VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

Article X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XI - INCORPORATOR

The name and address of the incorporator(s) signing these articles of Incorporation are:

DAN NAPLES
PRESIDENT, TREASURER
20 BOGIE LANE
PALM HARBOR, FL 34683

NANCY SZUCH
VICE PRESIDENT, SECRETARY
20 BOGIE LANE
PALM HARBOR, FL 34683

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation on this 4th day of ,
DECEMBER 1995.

INCORPORATORS:

By:

Dan Naples
DAN NAPLES

By:

Nancy Szuch
NANCY SZUCH

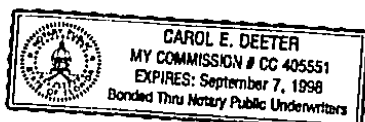
STATE OF Florida
COUNTY OF Dallas

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Nancy Szuch and Dan Naples identified by a Florida Driver License # 5200-21-63-962 executed the foregoing Articles of Incorporation. 11/42-160-43-222

IN WITNESS WHEREOF, I hereunto affixed my hand and seal, in the State and County aforesaid, this 4th day of December, 19 95.

Carol E. Deeter

Notary Public for the
State of
My commission expires:



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

Certificate of Registered Agent
of

DANCO BUILDERS, INC.

FILED
96 JAN -9 AM 7:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

927 EAST KLOSTERMAN ROAD
TARPON SPRINGS, FL 34689

has named **Michael Germino** located at the aforesaid address, as its **Registered Agent** to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of the position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Michael Germino
Registered Agent

P96000002861



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1996

Dan Naples
20 Dogie Lane
Palm Harbor, FL 34689

SUBJECT: DANCO BUILDERS, INC.
REFERENCE NUMBER: P96000002861

Dear Sir/Madam:

This is to advise you that through error your corporation under the name of DANCO BUILDERS, INC. was filed on January 9, 1996. We already have a corporation that was filed on March 1, 1994 under the name of DANCO BUILDERS, INC.

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Please return your document, along with a copy of this letter.

Sincerely,

Sharon L. Tala

Sharon L. Tala, Document Specialist Supervisor
Department of State - New Filing Section
(904)487-6924

P96000002861

1979 Allard Drive
Clearwater, FL 34623

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 17 AM 9:34

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

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-09/17/97--01008--004
*****35.00 *****35.00

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

P96000002861
9-17-97
04125
268

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Nancy A. Szuch, hereby resign as Vice President, Secretary
(Title)

of Daneo Builders, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Nancy A. Szuch
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 17 PM 9:34

APPROVED
AND
FILED

FILING FEE IS \$35.00

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