

P96000003388

TRANSMITTAL LETTER

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

SUBJECT: DN Associates, Inc.

I enclose an original and 1 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$122.50.

Neil Goldwasser

From: Neil Goldwasser

Name
2111 N.W. 62 Drive

Address
Boca Raton, Florida 33496

City State Zip

(407) 995-6830

Telephone Number

FILED
96 JAN -8 PM 6:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DN Associates, Inc.

ARTICLE I NAME

The name of the corporation shall be:

DN Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this
corporation shall be:

2111 N.W. 62 Drive

Boca Raton, Florida 33496

ARTICLE III CAPITAL STOCK

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

3,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Neil Goldwasser

2111 N.W. 62 Drive

Boca Raton, Florida 33496

ARTICLE V INCORPORATOR

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

Neil Goldwasser

2111 N.W. 62 Drive

Boca Raton, Florida 33496

The undersigned has executed these Articles of Incorporation
this 5th day of January 1996.


Neil Goldwasser, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

DN Associates, Inc.

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

2111 N.W. 62 Drive

Boca Raton, Florida 33496

Signature: Neil C. Goldwasser

Title: Incorporator

Date: 1/5/96

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: Neil C. Goldwasser

Date: 1/5/96