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P96000031899

ACCOUNT NO. : 072100000032

REFERENCE : 914923 4306424

600001777096

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 122.50

ORDER DATE : April 11, 1996

ORDER TIME : 9:29 AM

ORDER NO. : 914923

CUSTOMER NO: 4306424

CUSTOMER: Debra E. Kirschner, Legal Asst
STEEL HECTOR & DAVIS

41st Floor, Ste. 4000
200 S. Biscayne Boulevard
Miami, FL 33131-2398

FILED
APR 11 1996
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: DAFLOP CORP.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

all same

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

4/12/96
TD

RECEIVED
96 APR 11 11:24
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
DAFLOR CORP.

FILED
JAN 6 1981
TALLAHASSEE
FLORIDA

ARTICLE I

NAME

The name of the corporation is DAFLORE CORP.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office address is not known at this time. The corporation's mailing address is c/o Peninsula Registered Agents, Inc., 200 S. Biscayne Boulevard, Miami, Florida 33131.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon filing these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 10,000 shares of Common Stock of a par value of \$1.00 per share.

Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Peninsula Registered Agents, Inc. The street address of the initial registered office of the corporation in the State of Florida is 200 S. Biscayne Boulevard, Miami, Florida 33131.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws, but shall never be less than one.

The names and addresses of the initial members of the Board of Directors are as follows:

Angela Calvo, c/o 200 S. Biscayne Boulevard, Miami, Florida 33131; and
James Kirkland, c/o 200 S. Biscayne Boulevard, Miami, Florida 33131.

ARTICLE VIII

INCORPORATOR

The name and address of the sole incorporator to these Articles of Incorporation is Peninsula Registered Agents, Inc., 200 S. Biscayne Boulevard, Miami, Florida 33131.

ARTICLE IX

BYLAWS

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

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of April, 1996.

PENINSULA REGISTERED AGENTS, INC.

By: Debra Kirschner
Debra Kirschner, Vice President

CERTIFICATE OF REGISTERED AGENT

OF

DAFLOR CORP.

That DAFLOR CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County Dade, State of Florida, has named Peninsula Registered Agents, Inc., located at 200 S. Biscayne Boulevard, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with all statutes relating to the proper and complete performance of all required duties, and is familiar with and accepts the obligations of the position as registered agent under Section 607.0505, Florida Statutes.

Dated this 10th day of April, 1996.

PENINSULA REGISTERED AGENTS, INC.

By: 

Debra Kirschner, Vice President

Document Number Only

P96000031899

300001850308
-06/04/96--01116--029
*****87.50 *****87.50

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Amend
Jefferson Corp

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

- ☒ Amendment
☐ Dissolution/Withdrawal

- ☐ Merger
☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

- ☐ Annual Report
☐ Reservation

- ☐ Other
☐ Change of Name
☐ Fic. Name

- ☐ Certified Copy

- ☐ Photo Copies

- ☐ CUS

- ☐ Call When Ready
☐ Walk In
☐ Mail Out

- ☐ Call if Problem

- ☐ After 4:30
☐ Pick Up

| | |
|-------------------|--------|
| Name Availability | 6/4/96 |
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| Verifier | ADL |
| Acknowledgment | ADL |
| W.P. Verifier | ADL |

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CR2E031 (1-89)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DAFLOR CORP.

FILED
96 JUN -4 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

The Name of the corporation is Daflor Corp.

II

Article XI of the Articles of Incorporation of the Corporation is hereby added to read as follows::

ARTICLE XI - PURCHASE, SALE AND MORTGAGE OF REAL PROPERTY

The power to purchase, sell and/or mortgage real property on behalf of the Corporation shall be vested in the Shareholders.

III

The foregoing Amendment was adopted pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act by the joint written consent of the members of the board of directors and sole shareholder of the Corporation dated as of the 30 day of May, 1996. The number of votes cast for the amendment was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, DAFLOR CORP. has caused these Articles of Amendment to be executed as of the 30 day of May, 1996.

DAFLOR CORP.

By: James Kirkland
James Kirkland, President