

P96000038579

CORPORATE SERVICE INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(904) 222-2666

Requestor's Name

Address

EFFECTIVE DATE
5/1/96

City/State/Zip

Phone #

1-800-451-1313
-US/06/96-01002-001
****122.50 ****122.50

Office Use Only

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

1. Denco Properties (Florida), Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
56 MAY -3 AM 9 33
TALLAHASSEE, FLORIDA

☒ Walk in

☒ Pick up time

5/3/96

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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

56 MAY -3 AM 9 33
TALLAHASSEE, FLORIDA

SAS
5/6/96

EFFECTIVE DATE
5/1/96

ARTICLES OF INCORPORATION

OF

DENCO PROPERTIES (FLORIDA), INC.

FILED
96 MAY -3 AM 9:33
TALLAHASSEE STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I

Name and Address

The name of the Corporation shall be DENCO PROPERTIES (FLORIDA), INC., and its mailing address is 4990 South Tamiami Trail, Sarasota, Florida 34231.

ARTICLE II

Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III

Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on May 1, 1996, the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV
Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of four (4) Directors, whose names and addresses are as follows:

Name	Address
James L. Dennis	James Investments, Inc. 135 Queens Plate Drive, Suite 500 Etobicoke, Ontario, Canada M9W 6V1
Lisa R. Dennis	James Investments, Inc. 135 Queens Plate Drive, Suite 500 Etobicoke, Ontario, Canada M9W 6V1
James W. Dennis	James Investments, Inc. 135 Queens Plate Drive, Suite 500 Etobicoke, Ontario, Canada M9W 6V1
Carolyn S. Dennis	James Investments, Inc. 135 Queens Plate Drive, Suite 500 Etobicoke, Ontario, Canada M9W 6V1

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI
Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII
Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII
Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be 4990 South Tamiami Trail, Sarasota, Florida 34231.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be John Braam.

ARTICLE IX
Incorporator

The name and address of the incorporator is:

Name	Address
John Braam	4990 South Tamiami Trail Sarasota, FL 34231

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 30 day of April, 1996.



John Braam

STATE OF FLORIDA)
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this 30 day of April, 1996 by JOHN BRAAM, who ☒ is personally known to me or ☐ has produced _____ as identification and who ☐ did ☒ did not take an oath.

My Commission Expires:



Notary Public

(SEAL)



ALAN BRADFORD HOWES
My Comm Exp. 12/12/98
Bonded By Service Ins
No. CC425708
☒ Personally Known ☐ Other I.D.

ACCEPTANCE

I hereby accept to act as initial Registered Agent for DENCO PROPERTIES (FLORIDA), INC., as stated in these Articles of Incorporation.



John Braam

FILED
96 MAY -3 AM 9:33
TALLAHASSEE, FLORIDA