

796000065348

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 8327  
Tallahassee, FL 32314

SUBJECT: Dana Associates Corporation  
(Proposed corporate name - must include suffix)

300001913003  
-08/05/96--01050--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Arnold S. Goldin  
Name (printed or typed)  
900 N Federal Highway, Suite 220  
Address  
Boca Raton, FL 33432  
City, State & Zip  
561-368-5512  
Daytime Telephone number

FILED  
96 AUG -5 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 6 1996 BSB

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**FILED**

96 AUG -5 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be: Dana Associates Corporation

**ARTICLE II PRINCIPAL OFFICE**

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

7201 N State Road 7 Parkland, FL 33067

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Arnold S. Goldin 900 N Federal Highway, Suite 220 Boca Raton, FL  
33432

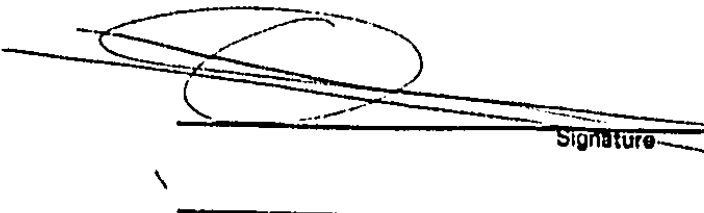
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Arnold S. Goldin 900 N Federal Highway, Suite 220  
Boca Raton, FL 33432

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of July, 1996.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

## CERTIFICATE OF DESIGNATION OF 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: Dana Associates Corporation

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

Arnold S. Goldin

(Name)

900 N Federal Highway, Suite 220

(P.O. Box not acceptable)

Boca Raton, FL 33432

(City/State/Zip)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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)

7/31/96

(Date)