

P96000069494

TRANSMITTAL LETTER

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

FILED  
36 AUG 19 2 11: 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500001927175  
-08/20/96--01141--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: DEANNIAN 75, INC.  
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM:

KEITH I. COPEN

Name (printed or typed)

660 BERKLEY STREET

Address

BOCA RATON, FL. 33487

City, State & Zip

561-241-1818

Daytime Telephone number

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

AUG 2 / 1996

## ARTICLES OF INCORPORATION

*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:

DEANNIAN 75, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### ARTICLE II PRINCIPAL OFFICE

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

7491-C5 N. FEDERAL HIGHWAY - #126  
BOCA RATON, FL. 33487

### ARTICLE III SHARES

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

1,000 (ONE THOUSAND)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANNMARIE PANETTIERI  
660 BERKLEY STREET  
BOCA RATON, FL. 33487

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

KEITH I. COPEN  
660 BERKLEY STREET  
BOCA RATON, FL. 33487

PAUL D. COPEN  
2922 S. COORS DRIVE  
LAKEWOOD, CO. 80228

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

16<sup>th</sup> day of AUGUST, 19 96.

(An additional article must be added if an effective date is requested.)

Keith I. Copen - President  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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:

DEHNIAH 75, INC.

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

ANNMARIE PANETTIERI  
(NAME)

660 BERKLEY STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL. 33487

(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

Ann Marie Panettieri  
(SIGNATURE)

Aug 16<sup>th</sup> '96  
(DATE)