

P96000075886

TRANSMITTAL LETTER

FILED

96 SEP 10 AM 10:46

SECRET
FALLS CHURCH, VIRGINIA

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

400001844084
-09/11/96--01011--008
*****78.75 *****78.75

SUBJECT: Danzer & Thimann, 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:

Jacqueline E. Danzer
Name (printed or typed)

P. O. Box 720898
Address

Orlando, FL 32872
City, State & Zip

(407) 384-8346
Daytime Telephone number

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

TH
9-12-96

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.

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SECRET
TALLAHASSEE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Danzer & Thimann, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P. O. Box 720898
Orlando, FL 32872
U. S. A.

ARTICLE III SHARES

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

Six hundred (600) Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jacqueline E. Danzer.
7842 Pine Crossings Circle
Bldg. 11. Apt. 1122
Orlando. FL 32825

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):

1. Jacqueline E. Danzer. Vice-President.
7842 Pine Crossings Circle. Apto. 1122
Orlando, FL 32825.
2. ALVARO E. Thimann. President.
8211 Sun Spring Circle. No. 82.
Orlando, FL 32825.

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

06 day of September, 1996.

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



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.

96 SEP 10 AM 10:46
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TALLAHASSEE, FLORIDA

1. The name of the corporation is: Danzer & Thimmann, Inc.

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

Jaqueline E. Danzer
(NAME)
7842 Pine Crossings Circle #1122
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Orlando, FL 32825
(CITY/STATE/ZIP)

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.

Jaqueline Danzer
(SIGNATURE)

Sept. 6, 1996.
(DATE)

A. Thirion
49 Alafaya Woods Blvd #179
Orlando FL 32765

City/State/Zip

Phone #

Office Use Only

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

P96000075886

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A. (Officer/Director)
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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-09/29/97--01070--006
*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 AM 8:50

10-1-97

Florida Department of State, Sandra B. Mortham, Secretary of State

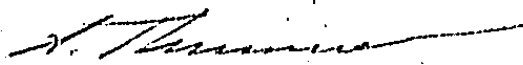
OFFICER / DIRECTOR RESIGNATION

I, ALVAREZ E. THIMAN, hereby resign as President
(Title)

of Daguerre & Thimann, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 29 AM 8:50

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314