

**P96000079360**  
**TRANSMITTAL LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 23 PM 1:09

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

SUBJECT: DANA W. INC.  
(Proposed corporate name - must include suffix)

900001954539  
-09/24/96--01077--006  
\*\*\*\*\*70.75 \*\*\*\*\*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

**Additional Copy Required**

FROM: DANA WEEMS  
Name (printed or typed)

411 MAJORCA AVENUE  
Address

CORAL GABLES, FLORIDA 33134  
City, State & Zip

(305) 444-1262  
Daytime Telephone number

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

D. BROWN SEP 25 1996

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 23 PM 1:09

*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 W. INC.

### ARTICLE II PRINCIPAL OFFICE

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

411 MAJORCA AVENUE

CORAL GABLES, FLORIDA 33134

### ARTICLE III SHARES

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

100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANA WEEMS

411 MAJORCA AVENUE

CORAL GABLES, FLORIDA 33134

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

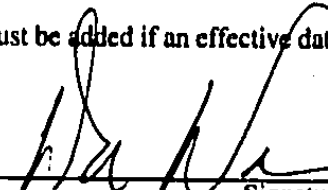
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANA WEEMS  
411 MAJORCA AVENUE  
CORAL GABLES, FLORIDA 33134

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

20th day of SEPTEMBER, 19 96.

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

x   
\_\_\_\_\_  
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**

SECRET FILED  
DIVISION OF CORPORATIONS  
96 SEP 23 PM 1:09

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: DANA W. INC.

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

DANA WEEMS  
(NAME)

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

CORAL GABLES, FLORIDA 33134  
(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.*

x   
(SIGNATURE)

09/20/96  
(DATE)