

P96000084040

TRANSMITTAL LETTER

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

800001969168
-10/09/96--01053--001
****122.50 ****122.50

SUBJECT: DANATAP, 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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: DAGOBERTO R. TAPANES
Name (printed or typed)
225 WEST 34TH. STREET
Address
HIALEAH, FLORIDA 33012
City, State & Zip
(305) 835-0457
Daytime Telephone number

FILED
56 OCT - 9 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

DANATAP, INC.

ARTICLE II PRINCIPAL OFFICE

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

225 WEST 34TH. STREET
HIALEAH, FLORIDA 33012

ARTICLE III SHARES

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

ONE HUNDRED SHARES OF COMMON STOCK WITH A PAR
VALUE OF FIVE(\$ 5.00) DOLLARSXEACH SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAGOBERTO TAPANES
225 WEST 34TH. STREET
HIALEAH, FLORIDA 33012

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ARTICLE V INCORPORATOR(S)

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

PRES.

DAGOBERTO R. TAPANES
225 WEST 34TH. STREET
HIALEAH, FLORIDA 33012

V/P.

ANA E. TAPANES
225 WEST 34TH. STREET
HIALEAH, FLORIDA 33012

SEC.

DAGOBERTO TAPANES
225 WEST 34TH. STREET
HIALEAH, FLORIDA 33012

TREAS.

ANA E. TAPANES
225 WEST 34TH. STREET
HIALEAH, FLORIDA 33012

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

SECOND day of OCTOBER, 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: _____

DANATAP, INC.

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

DAGOBERTO R. TAPANES

(Name)

225 WEST 34TH. STREET

(P.O. Box not acceptable)

HIALEAH, FLORIDA 33012

(City/State/Zip)

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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.


(Signature)

10-02-96