

P96000085418

DATE 1 October 15, 1996

96 OCT 28 AM 10:48

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: D. T. FENNEN, INC.
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR D.T. Fennen, Inc.
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

1
TOTAL \$122.50

000001980630--6
-10/18/96--01106--008
****122.50 ****122.50

RESPECTFULLY SUBMITTED,

Dawn T. Fennen
INDIVIDUAL'S NAME

D.T. Fennen, Inc.
NAME OF CORPORATION

W96 22306
JH 10/21/96
QH 10/28/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1996

DAWN T. FENNEN
3148 SW 60TH LANE
FT LAUDERDALE, FL 33314

SUBJECT: D. T. FENNEN, INC.
Ref. Number: W96000022306

We have received your document for D. T. FENNEN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 696A00048370

FILED

CERTIFICATE OF INCORPORATION

-of-

96 OCT 28 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

D. T. Fennen, Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3148 SW 60th Lane

Ft. Lauderdale, FL 33314

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Dawn T. F^ennen

Ft. Lauderdale, FL 33314

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

Dawn T. F^ennen

Ft. Lauderdale, FL 33314

Dawn T Fennen
(INCORPORATOR)

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT D. T. Fennen, Inc.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 3148 SW 60th Lane, Ft. Lauderdale, FL 33314
(Address, City and State)

HAS NAMED Dawn T. Fennen
(Name of Registered Agent)

LOCATED AT 3148 SW 60th Lane
(Must be street address and number of building)

CITY OF Ft. Lauderdale, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Dawn T Fennen
(Corporate Officer)

TITLE President

DATE Oct. 15, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Dawn T Fennen
(REGISTERED AGENT)

DATE Oct. 15, 1996

BUREAU OF CORPORATE RECORDS, P. O. BOX 6327, TALLAHASSEE, FL. 32314