

996000089188
TRANSMITTAL LETTER

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

SUBJECT: DANCO INC
(Proposed corporate name - must include suffix)
900001988709--1
-10/29/96--01089--019
****131.25 ****131.25

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: ATAUL GONI
Name (Printed or typed)
2202 BEARSS AVE.
~~5015 N. SOCRUM LOOP~~ TAMPA, FL - 33613
Address
TAMPA, FL - 33613
City, State & Zip
(941) 858-2289
Daytime Telephone number

FILED
96 OCT 28 AM 9:20
TALLAHASSEE, FLORIDA

1 100 OCT 30 1996

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

FILED
96 OCT 20 AM 9:20
CLERK
OF THE CIRCUIT COURT
IN AND FOR THE
STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF



DANOCO, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the Corporation is:

DANOCO, INC.

SECOND: The period of duration of the Corporation is perpetual.

THIRD: The purposes for which the Corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

FOURTH: Authorized Shares:

Number The aggregate number of shares that the Corporation shall have the authority to issue is Ten Thousand (10,000) shares of Capital Stock with a par value of \$1.00 per share.

Initial Issue Two Thousand (2,000) shares of the Capital Stock of the Corporation shall be issued for cash at a par value of \$1.00 per share.

Stated Capital The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

Dividends The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No classes of stock The Shares of the Corporation are not to be divided into classes.

No shares in series The Corporation is not authorized to issue shares in series.

FIFTH: The initial street address in Florida of the initial registered office of the Corporation is 2202 Bearss Ave., Tampa, Florida 33613; and the name of the initial Registered Agent at such address is Ataul Goni. The Corporation's principal office and mailing address is 2202 Bearss Ave., Tampa, Florida 33613.

SIXTH: The initial Board of Directors shall consist two (2) members, who need not be residents of the State of Florida or shareholders of the Corporation.

SEVENTH: The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Ataul Goni, 2202 Bearss Ave., Tampa, Florida 33613

Michael Adam Gomes, 5115 Socrum Loop Road, Lakeland, Florida 33809

EIGHTH The name and address of the Initial Incorporator is as follows:

Ataul Goni

2202 Bearss Ave.

Tampa, Florida 33613

NINTH: An affirmative vote of a majority of the shares of the Corporation shall be required for any shareholder action.

TENTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a two-thirds vote of the common stock.

ELEVENTH: The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the board of Directors, such as the shares of the stock of this Corporation as may be issued of money from time to time, in addition to that stock authorized by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder all shares of common stock currently authorized.

TWELFTH: The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of Directors to be elected multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said Corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders meeting for the election of Directors that said shareholders intends to cumulate his vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Tampa, Florida on the ____ day of October, 1996, and acknowledges that I am hereby familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Ataul Goni.

ATAUL GONI

Incorporator

Acceptance of Registered Agent:

Ataul Goni.

ATAUL GONI

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH, to wit:

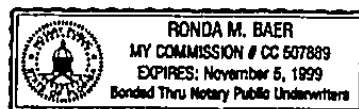
The foregoing instrument was acknowledged before me this 24 day of October, 1996 by Ataul Goni, who produced Florida Drivers Lic. as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Lakeland, in said County and State this ____ day of October, 1996.

Ronda M. Baer.

NOTARY PUBLIC, STATE OF FLORIDA

(Print, type or stamp name of notary public below)



**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: DANOCO INC.

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

MICHAEL ADAM GOMES
(NAME)

5115 N GOCRUM LOOP RD #61
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKELAND FL--33809
(CITY/STATE/ZIP)

FILED
55 OCT 28 PM 5:20
CLERK
TALLAHASSEE, FLORIDA

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.

Adam
(SIGNATURE)

10/24/96
(DATE)

96000089188

LAW OFFICES OF
MYRON EVANS
6000 US Highway 90 North
Lakeland, FL 33800-3100

City/State/Zip

Phone #

Office Use Only

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

1. Danoco, Inc. (Corporation Name) (Document #)
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 State

FILED
97 JUN -2 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. <u>Officer</u> Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4100002197874--3
-06/02/97--01099--004
*****35.00 *****35.00

off. Resig.

Examiner's Initials

me 6/10

RESIGNATION OF OFFICER AND
DIRECTOR OF DANOCO, INC.

FILED
97 JUN -2 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, Danoco, Inc. was incorporated under the law of the state of Florida on October 28, 1996;

WHEREAS under the Articles of Incorporation filed with the Office of the Secretary of State in Tallahassee, Florida, Michael A. Gomes was appointed to the Initial Board of Directors and as Secretary of Danoco, Inc.;

WHEREAS Michael Adam Gomes, desirous of resigning all posts and designations made by Danoco, Inc. does hereby resign as a Director and Officer.

This 22 day of May, 1997.

Michael Adam Gomes
mi. Adam Gomes
MICHAEL A. GOMES

Mygnon Evans
Print Name: MYGNON EVANS
WITNESS

Angela M. Harris
Print Name: ANGELA M. HARRIS

STATE OF FLORIDA
COUNTY OF POLK, to wit:

BEFORE ME, the undersigned authority, personally appeared Michael A. Gomes, who after first being duly sworn, states that he executed the foregoing Resignation.

SWORN TO before me this 22 day of May, 1997 by Michael A. Gomes who is personally known to me OR who produced _____ for identification and who did take an oath.



Anne-Marie Barlow
NOTARY PUBLIC