

P960000089868

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

400001991644--0  
-10/31/96--01001--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

400001991644--0  
-10/31/96--01001--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DAV Consulting, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

10/31

FILED  
65 OCT 31 PM 4:55  
TALLAHASSEE, FL

CR2E031 (1-89)

NOV 1 1996

W96-23154



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 31, 1996

CT CORPORATION SYSTEM

TALLAHASSEE,

SUBJECT: DAV CONSULTING, INC.  
Ref. Number: W96000023154

We have received your document for DAV CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 396A00050184

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
of  
DAV CONSULTING, INC.

FILED  
JAN 11 1955  
CLERK OF COURT

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, under section 607.0401, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is  
DAV Consulting, Inc.

SECOND: The address of the initial principal office of the Corporation is to be located 61 BAY COLONY DR. FT. LAUDERDALE 33308. The period of its duration is perpetual

THIRD: The purpose or purposes for which the corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is 200 shares, no par value.

FIFTH: No shareholder of the Corporation shall by reason of holding shares of the Corporation have any preemptive or preferential right to purchase or subscribe to any share of stock of the Corporation now or hereafter to be authorized, or to any notes, debentures, bonds, or other securities convertible into, or options or warrants to purchase, shares of stock of the Corporation now or hereafter to be authorized other than such rights, if any, as the Board of Directors in its discretion from time to time may grant at such price as the Board of Directors in its discretion may fix.

SIXTH: The street address of the initial registered office of the corporation is c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its registered agent at such address is CT Corporation System.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until his successors are elected and shall qualify is Harold Acker, 175 Central Avenue South, Bethpage, New York 11714.

EIGHTH: The name and address of the incorporator is Rose M. Szekely, Legal Assistant, Tannenbaum Dubin & Robinson, LLP, 1140 Avenue of the Americas, 20th Floor, New York, New York 10036.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Incorporation and affirms the truth of the statements herein set forth under penalty of perjury, this 22nd day of October, 1996.

  
Rose M. Szekely, Incorporator

STATE OF NEW YORK )  
 ) SS:  
COUNTY OF NEW YORK )

The foregoing instrument was acknowledged before me this 22nd day of October, 1996, by Rose M. Szekely.



LINCOLN W. BRIGGS  
Notary Public, State of New York  
No. 60-488888  
Qualified in Westchester County  
Certificate Filed in New York County  
Commission Expires March 16, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO RECEIVE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THESE PROVISIONS, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CT CORPORATION SYSTEM

DATE: 10/31/96

BY: Connie Bryan

Connie Bryan,  
Special Assistant Secretary

FILED  
96 OCT 31 PM 4:55  
FILE  
RECORDED