

P97000005770

TRANSMITTAL LETTER

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

200002060802--0
-01/16/97--01096--008
*****78.75 *****78.75

SUBJECT: DEF To Go, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: David Feldman
Name (printed or typed)

7154 North University Dr. Suite 261
Address

Tamarac, FL 33321
City, State & Zip

(954) 286-2547
Daytime Telephone number

AL

JAN 22 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 16 PM 12:55

FILED

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

ARTICLES OF INCORPORATION

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97 JAN 16 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

DEF To Go, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7154 North University Dr.
Suite 261
Tamarac, FL 33321

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:

David Feldman
7154 N. University Dr.
Suite 261
Tamarac, FL 33321

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):

David Feldman
7154 N. University Dr.
Suite 261
Tamarac, FL 33321

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

10th day of January, 19 97.

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

David Feldman, PRES
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**

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: DEF To Go, Inc.

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

David Feldman

(NAME)

7154 North University Dr. Suite 261

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

Tamarac, FL 33321

(CITY/STATE/ZIP)

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SECRETARY OF STATE
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.

David Feldman PRES
(SIGNATURE)

January 10, 1997

(DATE)