

P9700000 8164

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

800002071078--8

01/28/97--01155--007

\*\*\*122.50 \*\*\*122.50

OFFICE USE ONLY

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

1. Dani Sierra, Inc (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 type="checkbox"/>	Resignation of R.A., Officer/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

ON JAN 28 1997

*Translat*

RECEIVED  
97 JAN 28 AM 1:19  
DIVISION OF CORPORATION  
Examiner's Initials

LAW OFFICES OF  
**JULIUS H. BROWNER**  
1915 Northeast 45th Street • Suite 210  
Fort Lauderdale, Florida 33308-5100

Julius H. Browner\*

\*Also admitted in NY

954-351-7000  
Florida Wats 1-800-537-0600  
Fax 954-351-7111

January 27, 1997

Division of Corporations  
Secretary of State  
The Capitol  
Tallahassee, FL 32304

Re: DANI SIERRA, INC.

Gentlemen:

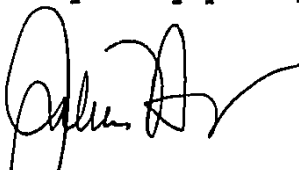
Enclosed are duplicate originals of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$122.50 for the filing and certified copy fees to be distributed as follows:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent	<u>35.00</u>
TOTAL	\$122.50

Please process this at your earliest opportunity.

Thank you for your assistance.

Very truly yours,



JULIUS H. BROWNER  
JHB:SDF  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
DANI SIERRA, INC.**

**FILED**  
97 JUL 28 PM 1:19  
TALLAHASSEE  
FLORIDA

**The undersigned, for the purposes of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:**

**ARTICLE ONE - NAME AND PRINCIPAL OFFICE**

**The name of the corporation and its principal office address and mailing address is: DANI SIERRA, INC., 7440 SW 6th Street, Plantation, Florida 33317 .**

**ARTICLE TWO - TERM**

**The term of the existence of the corporation is perpetual.**

**ARTICLE THREE - PURPOSE**

**The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.**

**ARTICLE FOUR - CAPITAL STOCK**

**The aggregate number of shares which the corporation has authority to issue is One Thousand (1,000), all of which will be common shares with par value of One Dollar (\$1.00). The capital stock may be**

**paid for in cash or other property, labor and services actually performed at a just valuation to be fixed by the Board of Directors.**

#### **ARTICLE FIVE - PRE-EMPTIVE RIGHTS**

**Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.**

#### **ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT**

**The street address of the initial registered office of the corporation is 1915 NE 45 Street, Suite 210, Fort Lauderdale, Florida 33308 and the name of the registered agent at said address is Julius H. Browner, Esquire.**

#### **ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS**

**This corporation shall have at least three (3) directors initially to hold office until the first annual meeting of the stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death, with the exact number of directors to be specified by the**

shareholders from time to time in accordance with the by-laws of the Corporation unless the shareholders shall, by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial directors of the corporation are:

**NAME:**

**ADDRESS:**

**PHILIP ROCCO FORGIONE**

**1315 N. Webster Ave.  
Dunmore, PA 18512**

**RICHARD VITTA**

**7440 SW 6th Court  
Plantation, FL 33317**

*CATHY*  
**~~RICHARD~~ VITTA**

**7440 SW 6th Court  
Plantation, FL 33317**

**ARTICLE EIGHT- INCORPORATOR**

**The name and address of the Incorporator is:**

**NAME:**

**ADDRESS:**

**RICHARD VITTA**

**7440 SW 6th Court  
Plantation, FL 33317**

**ARTICLE NINE- INDEMNIFICATION**

**The Corporation shall indemnify any officer or director, and any former officer or director, to the full extent permitted by law.**

**ARTICLE TEN - AMENDMENT**

**This corporation reserves the right to amend or repeal any provision contained in these Articles of**

incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name this 27th day of January, 1997.

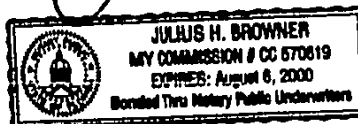
Richard Vitta (Seal)  
RICHARD VITTA, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 27th day of January, 1997, by RICHARD VITTA, who is personally known to me and who did take an oath.

Julius H. Browner  
Notary Public



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING REGISTERED AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**In compliance with Section 607.0501, Florida Statutes,  
the following is submitted in compliance with said  
statute:**

**That DANI SIERRA, INC., desiring to organize under  
the Laws of the State of Florida, with its registered  
office, as indicated in the articles of incorporation, at the  
city of Plantation, County of Broward, State of Florida,  
has named Julius H. Browner, Esq. located at 1915 NE  
45th St., Suite 210, Fort Lauderdale, Florida 33308 as  
its registered agent to accept service of process within  
this State.**

**ACKNOWLEDGMENT:**

**Having been named to accept service of process for  
the above-stated Corporation, at the place designated in  
this certificate, I hereby agree to act in this capacity,  
and agreed to comply with the provision 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.

Dated this 27th day of January, 1997.

By:

  
\_\_\_\_\_  
Julius H. Browner  
Registered Agent

FILED  
97 JAN 23 PM 1:19  
STATE  
TALLAHASSEE, FLORIDA