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Change Number Only

1-29-97

Requestor's Name
Attorney Arthur B. Smith, P.A.
Address
915 Middle River Dr. #420
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Ft. Lauderdale Fl. 33304
564-8844

VALIDATION ONLY

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-01/30/97--01029--013
****122.50 ****122.50

CORPORATION(S) NAME

Edward M. Dandreaano Services, Inc.



Empire Toll Free: 1-800-432-3028

FILED
97 JAN 30 AM 11:02
RECEIVED
97 JAN 30 AM 9:37
TALLAHASSEE FLORIDA
SECRETARY OF STATE
DESIGN OF CORPORATIONS

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out | |

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

CERTIFIED COPY

**ARTICLES OF INCORPORATION
OF
EDWARD M. DANDREANO SERVICES, INC.**

**FILED
97 JAN 30 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator **Edward M. Dandreano** for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **EDWARD M. DANDREANO SERVICES, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 667 Cypress Lane, Wilton Manors, Florida 33305.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent:

**Edward M. Dandreano
667 Cypress Lane
Wilton Manors, Florida 33305**

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this

compliance.

ARTICLE VI - INITIAL OFFICERS

The initial officers and directors of the corporation are: **Edward M. Dandrea**,
President, Treasurer, Secretary and Director.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Edward M. Dandrea
667 Cypress Lane
Wilton Manors, Florida 33305

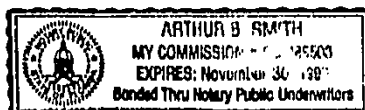
The undersigned has executed these Articles of Incorporation this 29 day of JAN, 1997.



EDWARD M. DANDREANO

**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, **EDWARD M. DANDREANO** known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this 29 day of January, 1997.




NOTARY PUBLIC
My commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO the provisions of *Section 606.0501, 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: **EDWARD M. DANDREAANO SERVICES, INC.**
2. The name and address of the undersigned agent and office is: **Edward M. Dandreaano, 667 Cypress Lane, Wilton Manors, Florida 33305.**

Dated: 29 JAN


EDWARD M. DANDREAANO
Corporation Officer

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the 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.

Dated: 29 JAN


EDWARD M. DANDREAANO
Registered Agent

This Document prepared by:
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(954) 584-8844