

TRANSMITTAL LETTER
09700013201

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

000002082510--5
-02/10/97--01050--007
*****70.00 *****70.00

SUBJECT: Dennis Dragline Service, Co
(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

☐ \$130.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Julie A. Dennis
Name (Printed or typed)

5825 Orange Rd.
Address

W. Palm Bch FL 33413
City, State & Zip

(561) 615-8514
Daytime Telephone number

97 FEB 10 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

ARTICLES OF INCORPORATION

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:

Dennis Dragline Service, Co.

ARTICLE II PRINCIPAL OFFICE

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

5825 Orange Rd.
W. Palm Bch, FL 33413

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 shares \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julie A. Dennis
5825 Orange Rd.
W. Palm Bch, FL 33413

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TALLAHASSEE, FLORIDA

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):

Julie A. Dennis
5825 Orange Rd.
W. Palm Bch, FL 33413

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

31 day of January, 19 97

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

Julie A. Dennis
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 Dennis Dragline Service, Co

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

Julie A. Dennis
(NAME)

5825 Orange Rd.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

W. Palm Bch FL 33413
(CITY/STATE/ZIP)

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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.

Julie A. Dennis
(SIGNATURE)

1-31-97
(DATE)