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Dawn Y. Stevens

Requestor's Name

mason + associates

17757 US Hwy 19N Suite 500

Address

Clearwater, FL 34624 (813)-538 3800

City/State/Zip

Phone #

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Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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☐ Walk in

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☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 APR -8 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DULNIG ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is DULNIG ENTERPRISES, INC., and the principal address is 3584 Indigo Pond Drive, Palm Harbor, FL 34685.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is Mason & Associates, P.A., 17757 U.S. Hwy. 19 North, Suite 500, in the City of Clearwater, County of Pinellas, Florida 34624-6566. The name of its registered agent at such address is Joseph C. Mason, Jr.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Nikolai Dulnig	3584 Indigo Pond Drive Palm Harbor, FL 34685

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Joseph C. Mason, Jr. whose mailing address is 17757 U.S. Hwy. 19 North, Suite 500, Clearwater, Florida, 34624.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 7th day of April, 1997.

By: Joseph C. Mason, Jr.
Joseph C. Mason, Jr., Incorporator

Acknowledgment of Registered Agent

I hereby accept designation as
Registered Agent.

MASON & ASSOCIATES, P.A.

By: Joseph C. Mason, Jr.
Joseph C. Mason, Jr.
Registered Agent

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