

997000039681

DAN CONSTRUCTION CORPORATION, INCORPORATED
Requestor's Name

6971 N. FEDERAL HIGHWAY, STE. #301
Address

BOCA RATON, FL 33487
City/State/Zip Phone #

Office Use Only

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

1. Dan Construction Corporation Incorporated
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

50000214 2675
MAY 5 1994
STATE OF FLORIDA
MAY 5 1994 11:32

MAY 5 1994 BSB

Examiner's Initials

ARTICLES OF INCORPORATION OF
 DAN CONSTRUCTION CORPORATION INCORPORATED

we hereby associate to form a Stock Corporation under the provision of Chapter 607, Florida Statutes, and to that end set forth the following:

(A) The name of the Corporation is DAN CONSTRUCTION CORPORATION INCORPORATED

The Principal office address is 6971 N. Federal Highway, Suite #301

The Mailing address is Boca Raton, FL 33487

(B) The purposes for which this Corporation is organized shall include the transaction of any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

(C) The Corporation is authorized to have 1000 shares of stock outstanding at any one time.
2000

(D) The name of the INITIAL REGISTERED AGENT is Nicholas J. Mattera, who is a resident of Florida.

The street address of the REGISTERED AGENT is

6971 N. Federal Hwy. Suite #301, Boca Raton, FL 33487

I hereby accept designation as REGISTERED AGENT

N. Mattera

(E) The INITIAL BOARD OF DIRECTORS shall consist of one persons whose name(s) and address(es) is/are:

Nicholas J. Mattera 5505 N. Military Trail, #311, Boca Raton, FL 33496

(F) The name(s) and address(es) of the INCORPORATORS is/are:

Nicholas J. Mattera 5505 N. Military Trail, #311, Boca Raton, FL 33496

Signature(s) of INCORPORATORS

NAME

Nicholas J. Mattera

SIGNATURE

N. Mattera

State of Florida New York
County of Manhattan New York

The foregoing instrument was acknowledged before me this CATHERINE CHANG CHAUDHURI
NOTARY PUBLIC, STATE OF NEW YORK

20 day of MARCH, 19 97

By Cook Ching Chum

No. 31-4939205
Qualified in New York County
Commission Expires April 4, 1998

☒ Known to me

☒ Furnished following identification

DANIEL LUCAS

NOTARY PUBLIC

CATHERINE Chang Chaudhuri
PRINTED NAME

MY COMMISSION EXPIRES: April 4, 1998