

TRANSMITTAL LETTER

P97000044948

FILED
CLERK OF STATE
DEPARTMENT OF REVENUE

MAY 19 AM 9:33

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

97 MAY 19 AM 9:33

SUBJECT: DK Best Enterprise Corp.
(Proposed corporate name - must include suffix)

900002182959--4
-05/19/97--01096--010
*****78.75 *****78.75

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

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kyle SANDERS / DAWN EIDLE
Name (Printed or typed)

4518 SW 33RD AVE APT #3
Address

Ft Laud, FLA 33312
City, State & Zip

(954) 963 9711
Daytime Telephone number

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

RP
5-21-97

FILED
CLERK OF DISTRICT COURT
JANUARY 1997

ARTICLES OF INCORPORATION

97 MAY 19 AM 9:33

The undersigned incorporator, 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: **DK BEST Enterprise Corp.**

ARTICLE II PRINCIPAL OFFICE

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

**4518 S.W. 33 RD AVE. #3
FT. LAUDERDALE, FLA. 33312**

ARTICLE III SHARES

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

100 SHARES OF STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**KYLE SANDERS / ~~XXXXXXXXXX~~
4518 SW. 33RD. AVE. #3
FT. LAUDERDALE, FLA. 33312**

ARTICLE V INCORPORATOR

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

**KYLE SANDERS / DAWN EIDOLE
4518 SW 33RD AVE. #3
FT. LAUDERDALE, FLA. 33312**

Kyle Sanders / Dawn M. Eidle
Signature/Incorporator

5/6/97
Date

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

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

Kyle Sanders / ~~XXXXXXXXXX~~
Signature/Registered Agent

5/6/97
Date

P97000044949



ACCOUNT NO. : 072100000032

REFERENCE : 397905 7124230

AUTHORIZATION :

Patricia P. P.

COST LIMIT : \$ 70.00

ORDER DATE : May 20, 1997

ORDER TIME : 10:59 AM

ORDER NO. : 397905-005

CUSTOMER NO: 7124230

800002185798--4

CUSTOMER: Ms. Karen Brew
CHARTERHOUSE CORPORATE
SERVICES LIMITED
Bourne Concourse
Peal Street
Ramsey, UK IM8 1JJ

DOMESTIC FILING

NAME: SAPPHIRE SOFTWARE INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 07/11/97 BY 60321
FBI/DOJ

MAY 21 1997

ARTICLES OF INCORPORATION JUL 26 1977
OF WILLIAMSBURG, FLORIDA
SAPPHIRE SOFTWARE INCORPORATED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SAPPHIRE SOFTWARE INCORPORATED

The address of the principal office of this corporation shall be Bourne Concourse, Peel Street, Ramsey, Isle of Man, IM8 1JJ, Great Britain, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 3,000 shares of preferred stock having \$0.01 par value per share, and 30 shares of common stock having \$1.00 par value per share.

The shareholders of the \$.01 preferred shares, may at any time, after 12 months from incorporation, wind up the company unless all of the shareholders unanimously agree not to wind up the company.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Karen Brew
Dir.

Bourne Concourse, Peel Street
Ramsey, Isle Of Man, IM8 1JJ
Great Britain

Sandra Shand
Dir.

Same

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 20, 1997.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

DAS/das