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BRUCE C. CRAWFORD GEORGE E. OWEN, JR.

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June 10, 1997

Secretary of State Corporation Division The Capitol Tallahassee, Fl 32304

RE: Danny Craft Holdings, Inc.

# Gentlemen:

I enclose check in the amount of \$122.50 and original and one copy of the Articles of Incorporation of Danny Craft Holdings, Inc.

According

I would appreciate your acknowledgement of this filing at your earliest convenience and thank you for your assistance.

Sincerely,

GEORGE E. OWEN, JR.

GEO:ms Enclosures SECRETARY OF STATE DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

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#### ARTICLES OF INCORPORATION

OF

# DANNY CRAFT HOLDINGS, INC.

We, the undersigned natural persons of the age of twenty-one or more, acting as Directors and Incorporators under the provisions of the Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

#### ARTICLE I

# <u>Name</u>

The name of this corporation shall be:

DANNY CRAFT HOLDINGS, INC.

# ARTICLE II

# Principal Place of Business

The principal place of business is to be located at 4209 Grand Blvd., New Port Richey, Florida 34653.

#### ARTICLE III

# Term of Existence

The duration of this corporation is to be perpetual.

#### ARTICLE IV

#### Purpose

Insurance restoration, including, but not limited to, engaging in the business of erecting or altering, under contract or otherwise, houses, churches, school houses, office buildings,

manufacturing plants, public buildings, and all other buildings of whatever name or nature; to make estimates on and bid for the construction of such buildings and to do every act and thing commonly done by building contractors; to buy and sell building materials and to enter into contracts for the wrecking of buildings, and generally to do and perform everything necessary for carrying out the aforesaid purposes, and to engage in such other business or businesses, whether related thereto or not, as may be approved by the Board of Directors and which businesses are permitted by the laws of the State of Florida.

# ARTICLE V

#### Stock Clause

The aggregate number of shares of stock which this corporation shall have the authority to issue shall be five hundred (500) shares of common stock, each with a par value of One (\$1.00) Dollar.

#### ARTICLE VI

#### Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

# ARTICLE VII

# Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

Shares Subscribed

<u>Address</u>

Rick Dannenmiller and Michelle Dannenmiller as husband and wife

<u>Name</u>

! . 500 5733 Bayou Grande Blvd. NE St. Petersburg, Fl 33703

#### ARTICLE VIII

### Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

#### ARTICLE IX

#### <u>Directors</u>

The management and control of this corporation shall be vested in a Board of Directors. The Board of Directors shall be elected by the shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors thereof.

ARTICLE X

Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President, Secretary Treasurer RICK DANNENMILLER 5733 Bayou Grande Blvd. NE St. Petersburg, Fl 33703

Vice President

MICHELLE DANNENMILLER 5733 Bayou Grande Blvd. NE St. Petersburg, Fl 33703

#### ARTICLE XI

#### Seal

The seal of this corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL - 1997 - FLORIDA" and around the circumference thereof the words "DANNY CRAFT HOLDINGS, INC.".

#### ARTICLE XII

# Registered Office and Registered Agent

The address of the registered office of this corporation is 888 Executive Center Drive West, Suite 202, St. Petersburg, Florida 33702. The name of the initial registered agent of this corporation at that address is: GEORGE E. OWEN, JR.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation, execute these Articles of Incorporation and

certify to the truth of the facts herein stated this 10th day of
RICK DANNENMILLER  MICHELLE DANNENMILLER
STATE OF FLORIDA
COUNTY OF PINELLAS
BEFORE ME, the undersigned officer, duly authorized to
administer oaths and take acknowledgments, personally appeared RICK
DANNENMILLER and MICHELLE DANNENMILLER, who, after being first duly
cautioned and sworn, depose and say that they have affixed their
names to the foregoing Articles of Incorporation of DANNY CRAFT
HOLDINGS, INC. as the original subscribers to said corporation for
the purpose therein stated. I relied upon the following form of
identification:
or personally known
WITNESS my hand and official seal at St. Petersburg, Pinellas
County, Florida, this 11th day of fine, 1997.  Mill Shill Notary Public
Print name: Muchale Schibler
My commission expires:

MACHELE SCHIBLER
Motory Public - State of Florida
My Commission Expensa
December 14, 1999
CC499623

SECRETARY OF STATE DIVISION OF CORPORATIONS

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# DESIGNATION OF REGISTERED AGENT

In pursuant of Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that DANNY CRAFT HOLDINGS, INC. is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of New Port Richey, County of Pasco, State of Florida, and has named GEORGE E. OWEN, JR., located at 888 Executive Center Drive West, Suite 202, St. Petersburg, Florida 33702, as its agent to accept service of process in the State of Florida.

#### ACKNOWI, EDGMENT.

STATE OF FLORIDA COUNTY OF PINELLAS

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.

GEORGEY E. OWEN, JR.

Personally sworn to and subscribed before me this 104 day of 1997. I relied upon the following form of identification: or personally known:

Notary Public

Print name: Michele Schible

MICHELE SCHIBLER
Notary Public - State of Flonda
My Commission Expires
December 14, 1999
CC499623