

P970000 69172

Rosa Cano

9405 Requestor's Name Ste. 204

9601 Fontainebleau Blvd., Ste. 211
Address

Miami, FL 33172
City/State/Zip

Phone #

600001949196

-09/17/96--01108--007

****122.50 ****122.50

Office Use Only

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

1. D H R N, Inc. (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

-W96-19620
W97-8070 9



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 27, 1996

ROSA CANO
9601 FONTAINBLEAU BLVD., STE. 211
MIAMI, FL 33172

SUBJECT: D.N.R., INC.
Ref. Number: W96000019620

We have received your document for D.N.R., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 296A00043168



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Fax 305 - 265 - 0789

Mike called 7/21

Tel 305 - 265 - 1942.

April 8, 1997

ROSA CANO
9601 FONTAINBLEAU BLVD., STE 211
MIAMI, FL 33172

SUBJECT: D.R.N., INC.
Ref. Number: W97000008070

We have received your document for D.R.N., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 897A00017458

Sandy Ng, Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

Dear Ms. Ng:

I am returning the original Corporation documents as per our conversation. Please change the address to 9405 Fontainebleau Blvd. Suite # 204.

Thank you in advance for your attention to this matter.

If you need any other information please feel free to call me at (305)-265-1942.

Sincerely Yours


Rosa Cano

cc:file

ARTICLES OF INCORPORATION FOR
D.R.N., INC.

The undersigned does hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

I

NAME OF THE CORPORATION

The name of the Corporation shall be, D.R.N., INC., and whose address is 9405 Fontainebleau Blvd. Suite #204 Miami, Fla. 33172.

II

COMMENCEMENT AND DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist thereafter perpetually until dissolved by law.

III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of stock, all of one class, at \$1.00 per share par value.

V

REGISTERED AGENT

The office of this Corporation's initial registered office is 9405 Fontainebleau Blvd. Suite #204 Miami Fla. 33172, registered agent is Rosa Cano.

VI

INCORPORATOR

The name and address of the incorporators are as follows:

Rosa Cano
9405 Fontainebleau Blvd. Suite #204
Miami, Fla. 33172

VII

BOARD OF DIRECTORS

All the Corporate powers shall be exercised by and under the authority of, and the business affairs of the Corporation shall be managed under the direction of, the Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation but shall never be less than one. The names and address of the initial Directors of this Corporation is:

Rosa Cano
9405 Fontainebleau Blvd. Suite #204
Miami, Fla. 33172

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 be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the Corporate records.

IX

INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

X

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI

BYLAWS AMENDMENT

The powers to adopt, alter, amend or repeal the By-Laws of this Corporation shall be vested in the Board of Directors and Shareholders, but the Board of Directors may not alter, amend or repeal any of the By-Laws adopted by the Shareholders, if the Shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Directors.

XII

AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, at any regular meeting of the Shareholders or any special meeting of the Shareholders called for that purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this of , 199 .



Rosa Cano Incorporator



Rosa Cano Registered Agent

STATE OF FLORIDA
ss:
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Rosa Cano, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and he acknowledge to and before me that the executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State this day of , 199 .

NOTARY PUBLIC
State of Florida at Large,

My commission expires:

ACCEPTANCE BY REGISTERED AGENT
OF
D.R.N., INC.

I, Rosa Cano, as the registered agent of D.R.N. Inc., a Florida Corporation, hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

REGISTERED AGENT



Rosa Cano

STATE OF FLORIDA)
) ss:
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Rosa Cano to me well known to be the person described in and who executed the foregoing Acceptance by Registered Agent, and he acknowledged to and before me that he executed the same for the uses and purpose herein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said County and State, this day of , 199 .

NOTARY PUBLIC
State of Florida at Large,

My commission expires: