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ANTOINETTE MANCUSI

ADMITTED TO FLORIDA BAR
ADMITTED TO U.S. DIST. CT. SO. FLA.
AMERICAN IMMIGRATION LAWYERS ASSOCIATION
FEDERAL BAR ASSOCIATION
INTERNATIONAL BAR ASSOCIATION

P97000069488

August 5, 1997

BOCA RATON OFFICE:
SUITE 300
1515 N. FEDERAL HWY.
BOCA RATON, FL 33432
TEL: 407-367-0575
FAX: 407-478-9945

CORRESPONDENT OFFICES:
BRUSSELS
LONDON
PARIS
TORONTO

Via Certified Mail Z 446 446 958

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

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*****78.75 *****78.75

RE: ARTICLES OF INCORPORATION
DANOLI MAINTENANCE, INC.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced corporation. Upon filing, please return the "stamped" copy of the Articles of Incorporation to this office in the self-addressed stamped envelope enclosed.

We enclose a check in the amount of \$78.75 for payment of the filing fees.

We appreciate your prompt attention to this matter.

Sincerely,

FINLEY & ASSOCIATES, P.A.

Chandler R. Finley
Chandler R. Finley, Esq.

CRF:pz

Enclosures

c: client

FILED
CLERK OF STATE
DIVISION OF CORPORATE
97 AUG 11 AM 9:18

RP
8-12-97

ARTICLES OF INCORPORATION
OF
DANOLI MAINTENANCE, INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATION
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Article I

Name

The name of this corporation is **DANOLI MAINTENANCE, INC.**

Article II

Principal Office Address

The principal office of the Corporation is located at: 112 Pondview Drive, Wellington, FL 33411.

Article III

Capital Stock

This corporation is authorized to issue 10,000 shares of common stock with no par value.

Article IV

Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 11267 Pondview Drive, Wellington, FL 33411, and the name of the initial registered agent of this corporation at that office is **Graham BRYANT**.

Article VI
Incorporator

The name and address of the person signing these Articles is:

Graham Bryant	11267 Pondview Drive
	Wellington, FL 33411

Article VII
Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Graham Bryant,	Janet Bryant
11267 Pondview Drive	11267 Pondview Drive
Wellington, FL 33411	Wellington, FL 33411

Article IX
Indemnification

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of August 1997.



Graham Bryant, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **DANOLI MAINTENANCE, INC.**
2. The name and address of the registered agent and office is: **Graham Bryant - 11267 Pondview Drive, Wellington, FL 33411.**

The undersigned, **Graham Bryant**, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.



Graham Bryant, Registered Agent

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