

SUITE 102 2810 EAST OAKLAND PARK BOULEVARD

AUG 20 PH 12: 31

FORT LAUDERDALE, FLORIDA 33306
AUGUST 14SECRETARY OF STATE
TALLAHASSEE, FLORIDA 1000
FAX (854) 565-204 FAX (954) 565-2047

JAMES L. CASE

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

WINTE DATE

08720797-501048--017 \*\*\*\*122.50 \*\*\*\*122.50

RE: DENNATA, INC.

Dear Sir:

Enclosed please find an original and copy of the Articles of Incorporation of the captioned company, together with a Resident Agent form and our check in the amount of \$122.50 representing payment of the following:

> Filing Fee: \$35.00 Certified Copy of Charter 52.50 Resident Agent Cert. 35.00 TOTAL: \$122.50

> > Very truly yours,

RĚN BLOCK, Legal Assistant

KB Enclosure

# ARTICLES OF INCORPORATION OF DENNATA, INC.

FILED 97 AUG 20 PM 12: 31

### ARTICLE I - NAME

SECRETARY OF STATE

The name of this corporation is DENNATA, INC. and the mailing address is 7951 Northwest 90th Avenue, Tamarac, Florida 33321.

# ARTICLE II - DURATION

8-13-57

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these articles on August 13, 1997.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

> 7951 Northwest 90th Avenue Tamarac, Florida 33321

and the name of the initial registered agent of this corporation at that address is:

#### NATALIE C. BLOCK

The principal address and registered office address of this corporation are the same.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Natalie C. Block

7951 Northwest 90th Avenue

Pres./Secy./Treas./Dir. Tamarac, Florida 33321

Dennis K. Block

7951 Northwest 90th Avenue

Vice-Pres./Dir.

Tamarac, Florida 33321

#### ARTICLE VIII - INCORPORATOR

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

NAME

<u>ADDRESS</u>

Natalie C. Block

7951 Northwest 90th Avenue

Tamarac, Florida 33321

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X - QUALIFICATION UNDER SECTION 1244

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

in Witness Whereof, I have hereunto set my hand and seal this \( \frac{1}{3} \) day of \( \frac{\text{fugust}}{1997} \).

NATALIE C. BLOCK

# STATE OF FLORIDA )

# COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged
before me this 13 day of August, 1997, by NATALIE C.
BLOCK, who is personally known to me, or who produced
as/identification/
as identification.
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



Karen Block
MY COMMISSION & CC592606 EXPIRES
FEBRUARY 2, 2001
BONDED THRU TROY FAIN INSURANCE, INC

# OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN AUG 20 M 12: 31 THIS STATE, NAMING AGENT UPON WHOM PROCESS ECRETARY OF STATE MAY BE SERVED TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Article:

FIRST: That DENNATA, INC., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Tamarac, State of Florida, has named NATALIE C. BLOCK, located at 7951 Northwest 90th Avenue, City of Tamarac, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept said appointment and agree to act in this capacity, and I agree to comply with the provision of said Act relative to keeping open said office.

NATALIE C. BLOCK