

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000078732

Denny Design Group,
Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 11 AM 11:54

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Signature _____

Requested by: CS

Name _____

Date 9/11

Time 9:40

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

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97 SEP 11 AM 10:27
DIVISION OF CORPORATIONS

RP
9-11-97

ARTICLES OF INCORPORATION

OF

DENNY DESIGN GROUP, INC.

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ARTICLE I

NAME

The name of this corporation shall be: Denny Design Group, Inc.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of this corporation is 110 East Beverly Road, Tequesta, Florida 33469.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

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

110 East Beverly Road, Tequesta, Florida 33469

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

Bruce R. Denny

ARTICLE VII

DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than 2. The name and address of the initial Director(s) of this corporation is/are:

Bruce R. Denny
110 East Beverly Road
Tequesta, Florida 33469

Brian R. Denny
1605 S U.S. Highway One, 10-H
Tequesta, Florida 33469

ARTICLE VIII

INCORPORATOR

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

Bruce R. Denny
110 East Beverly Road
Tequesta, Florida 33469

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of September, 1997.

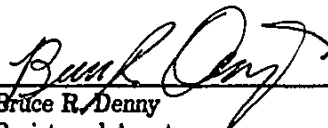


Bruce R. Denny

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 3 day of September, 1997.



Bruce R. Denny
Registered Agent

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