

P 97 0000 87802

TRANSMITTAL LETTER

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

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-10/09/97--01049--017
****131.25 ****131.25

SUBJECT: The DAK Companies, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DAN KALEK
Name (Printed or typed)

1261 NW 116 Avenue Suite 100
Address

Plantation FL 33323
City, State & Zip

954-295-8692
Daytime Telephone number

Dan GAVE

AUTHORIZATION BY PHONE TO
CORRECT NAME
DATE 10/10/97
DOC. EXAM. FM

NOTE: Please provide the original and one copy of the articles.

FILED
97 OCT 10 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/10/97 FM

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The DAK Companies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1261 NW 116 Avenue Suite 100
Plantation, FL 33323

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DAN KALEK
1261 NW 116 Ave Suite 100
Plantation FL 33323

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DAN KALEK
1261 NW 116 Ave, Suite 100
Plantation FL 33323

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97 OCT 10 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature/Incorporator

10/6/97

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

10/6/97

Date