

CAPITAL CONNECTION, INC.

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

P970000091508

Dan-Mar Associates
Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 24 AM 10:40

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Signature _____

Requested by: JS

Name _____

10/24

Date

8:40

Time

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 _____

RECEIVED
97 OCT 24 AM 8:55
DIVISION OF CORPORATIONS

RP
10-24-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 24 AM 10:40

ARTICLES OF INCORPORATION
OF
DAN-MAR ASSOCIATES, INC.

ARTICLE I - NAME

The name of this corporation is DAN-MAR ASSOCIATES, Inc..

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

In accordance with Florida Statute 607.0630, it is expressly provided herein that every shareholder of this corporation shall have pre-emptive rights in any new stock of the same kind, class or series as that which they already hold and they shall have the right to purchase their pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others, which price, in the case of par value shares, may be in excess of par.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1200 Hibiscus Avenue, Pompano Beach, FL 33062 and the name of the initial registered agent of this corporation is Nancy Knoeller, 1200 Hibiscus Avenue, Pompano Beach, FL 33062

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors 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 names and addresses of the initial Director(s) of this corporation are:

NANCY KNOELLER
1200 Hibiscus Avenue
Pompano Beach, FL 33062

Director

ARTICLE VIII - INCORPORATOR

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

NANCY KNOELLER
1200 Hibiscus Avenue
Pompano Beach, FL 33062

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - 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.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Incorporation on OCTOBER 17, 1997.


NANCY KNOELLER

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments personally appeared NANCY KNOELLER who is/are personally known or who has produced _____ as identification and who did/did not take an oath.

WITNESS my hand and official seal this 17th day of October, 1997.


NOTARY PUBLIC (Seal)

My commission Expires:



DOMENICA FRASCA
My Commission CC449103
Expires Mar. 28, 1999
Bonded by ANB
800-852-5878

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

NANCY KNOELLER
1200 Hibiscus Avenue
Pompano Beach, FL 33062

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT DAN-MAR ASSOCIATES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF
THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF POMPAÑO BEACH,
STATE OF FLORIDA, HAS NAMED NANCY KNOELLER, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE: Nancy Knoeller

NANCY KNOELLER

TITLE: INCORPORATOR

DATE: OCTOBER 17, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT
THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE: Nancy Knoeller

NANCY KNOELLER

Registered Agent

DATE: OCTOBER 17, 1997

F:\USR\DP\W\YES\ARTICLE

FILED
CLERK OF DISTRICT COURT
97 OCT 24 AM 10:40