

P97000105316

Department of State,
Corporate Records Division
P. O. 6327
Tallahassee, FL 32314

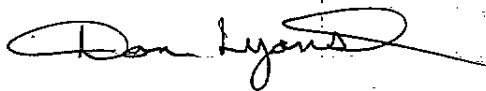
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97 DEC 15 PM 4:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Division of Corporations: DNN INC.

Enclosed please find Articles of Incorporation for DNN INC.
corporation along with a check in the amount of
~~\$70.00~~ for filing fee and designation of registered agent .
122.50

Also enclosed is a photocopy of the Articles. Please return this to me
with the filing date stamped on it.

Thank you,



DON LYONS
301 S.E. 11 CT.
Deerfield Beach, FL 33441

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****122.50 ****122.50

~~12-15-97~~
12-15-97
11AM



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 4, 1997

DON LYONS
301 S E 11 COURT
DEERFIELD BEACH, FL 33441

SUBJECT: DNN INC.
Ref. Number: W97000027092

We have received your document for DNN INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 097A00057313

Articles of Incorporation

1. The name of the corporation is: DNN INC.
301 S.E. 11 Ct.
Deerfield Beach, FL 33441
2. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.01.
4. The registered agent shall be Nicole Lyons and the initial registered office shall be at 5755 Powerline Road Ft. Lauderdale 33309, Florida.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:
Don Lyons 301 S.E. 11 Court Deerfield Beach, FL 33441
Nicole Lyons 301 S.E. 11 Court Deerfield Beach, FL 33441
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Don Lyons whose address is 301 S.E. 11 Court Deerfield Beach, FL 33441

Dated 11-25-97

STATE OF FLA
COUNTY OF Broward

Don Lyons
Incorporator

FL D/L A S I D

BEFORE me, the undersigned authority, personally appeared JAMES DONALDSON LYONS JR, who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he/she did freely and voluntarily acknowledge before me according to law that he/she made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Deerfield Bch, State of FLA this 26 day of NOV 1997

Notary Public

John Richardson
My commission expires:

Accepted by Registered Agent:

Jeffrey A. Oul

