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98 FEB -9 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEBRUARY 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FL. 32399

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-02/09/98--01151--003
*****78.75 *****78.75

SUBJECT: RICHARD L. DAN, INC.

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES
OF INCORPORATION AND A CHECK FOR SEVENTY-EIGHT AND 75/100
DOLLARS (\$78.75) FOR FILING FEE AND CERTIFICATE.

PLEASE RETURN THE PHOTOCOPY TO ME WITH THE FILING DATE STAMPED ON
IT. I ENCLOSE A SELF-ADDRESSED STAMPED ENVELOPE FOR YOUR
CONVENIENCE.

FROM:


RICHARD L. DAN

15730 87TH ROAD NORTH
LOXAHATCHEE, FL. 33470

PRESENT DAYTIME TELEPHONE NUMBERS:
561-832-8566 EX. 7363
561-371-0239 (MOBILE)

ENCLS.

P. Hall
FEB 10 1998

ARTICLES OF INCORPORATION

FILED

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

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ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: RICHARD L. DAN, INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 15730 87TH ROAD NORTH, LOXAHATCHEE, FL. 33470.

ARTICLE III - SHARES

THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE ONE HUNDRED (100) SHARES OF STOCK.

ARTICLE IV. - REGISTERED AGENT AND STREET ADDRESS

THE REGISTERED AGENT OF THE CORPORATION IS ANN MARIE DAN AND THE REGISTERED STREET ADDRESS IS 15730 87TH ROAD NORTH, LOXAHATCHEE, FL. 33470.

ARTICLE V.

THE INITIAL BOARD OF DIRECTORS SHALL HAVE TWO (2) MEMBERS, WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

RICHARD L. DAN, 15730 87TH ROAD NORTH, LOXAHATCHEE, FL. 33470
ANN MARIE DAN, 15730 87TH ROAD NORTH, LOXAHATCHEE, FL. 33470

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 (1).

ARTICLE VI. - INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS TO THESE
ARTICLES OF INCORPORATION ARE:

RICHARD L. DAN
15730 87TH ROAD NORTH
LOXAHATCHEE, FL. 33470

ANN MARIE DAN
15730 87TH ROAD NORTH
LOXAHATCHEE, FL. 33470

DATED THIS 6th DAY OF FEBRUARY, 1998.


RICHARD L. DAN, INCORPORATOR

06 February 1998
DATE


ANN MARIE DAN, INCORPORATOR

06 February 1998
DATE

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.


ANN MARIE DAN, REGISTERED AGENT

06 February 1998
DATE

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