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6239 Edgewater Dr., Suite V-1  
Orlando, FL 32810

April 8, 1998

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

400002493864--5  
-04/20/98-01081-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Incorporation of Danfennco, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation and a check for \$78.75 with the fees consisting of:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certificate under Seal	<u>\$8.75</u>
<b>TOTAL</b>	<b>\$78.75</b>

The above amount covers the charges related to the incorporation of the above named company. Your attention to this matter is appreciated. If there are any questions, please contact me at (407) 523-0020. Thank you.

Sincerely,



Eula M. Daniel



Enclosure

Give GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art 18  
DATE bc  
DOC. EXAM 4/21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 20 AM 7:42

FILED

B. BROCK APR 22 1998

W98-8841

**ARTICLES OF INCORPORATION  
OF  
DANFENNCO, INC.**

I, the undersigned, being a natural person of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this corporation shall be:

DANFENNCO, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE II. GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is:

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

To engage, contract, and transact Unik Basket-Gifts business of all kinds. To setup, organize, and operate an Amusement and Recreational service. To engage in Thrift Shop business. To buy, sell, exchange, trade, and generally deal in real property, improved and unimproved of every class and description; to sell, buy, mortgage, lease or otherwise acquire or dispose of any real property and take mortgages and assignment of mortgages upon the same; to make and obtain loans upon real estate, improved or unimproved, giving or taking evidence of indebtedness and securing the payment thereof by mortgage, trust deed, pledge, or otherwise; to enter into contracts to buy or otherwise acquire for the purpose of holding or dispensing of the same, involving real property of every kind and description; to rent or lease office buildings, rental apartments, condominium units, or any other improved real property of any kind or nature whatsoever, and in connection therewith to enter into contracts with rental or leasing agents.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate assets of any other corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government and while owner of such stock, to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

To engage in any other activity or business permitted under the laws of the United States and this state.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5,000) shares of Common Stock. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of this corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986, as amended.

### **ARTICLE IV. CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall be not less than FIVE HUNDRED DOLLARS (\$500.00).

### **ARTICLE V. CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law.

### **ARTICLE VI. PRINCIPAL PLACE OF BUSINESS**

The initial street address of the principal place of business of the corporation shall be 1524 THE OAKS BLVD., KISSIMMEE, FL 34746.

## **ARTICLE VII. INITIAL DIRECTORS**

This corporation shall have not less than one (1) nor more than five (5) directors. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

The name and street address of the initial directors of this corporation shall be:

Eric Daniel  
1524 The Oaks Blvd.  
Kissimmee, FL 34746

Eula M. Daniel  
1524 The Oaks Blvd.  
Kissimmee, FL 34746

## **ARTICLE VIII. SUBSCRIBERS**

The name and address of the subscriber to these Articles of Incorporation is:

NAME	ADDRESS
Eric Daniel	1524 The Oaks Blvd., Kissimmee, FL 34746

## **ARTICLE IX. REGISTERED AGENT**

The name and address of the registered agent to accept service of process within the State on behalf of the corporation is: Eric Daniel, 1524 The Oaks Blvd., Kissimmee, FL 34746, and by his signature on the Certificate attached hereto he indicates his acceptance as registered agent to act in this capacity pursuant to the laws of this State.

## **ARTICLE X. INDEMNIFICATION**

Every director, officer, employee, or agent of this corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred or by reason of their being imposed upon him or her in connection with any proceeding to which he or she may be made a party, or in which he/she may become involved by reason of his or her employment, or by reason of his or her being or having been a director, officer, employee, or agent of this corporation, and any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable for negligence or misconduct in the performance of his or her duties as such director, officer, employee or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which each director, officer, employee or agent is entitled.

## ARTICLE XI. AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

## ARTICLE XII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE XIII. COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on the date of filing with the Secretary of State of Florida.

IN WITNESS WHEREOF, I, the undersigned, being the subscriber to these Articles of Incorporation, for the purpose of forming this corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 16 day of April, 1998.

  
ERIC DANIEL

STATE OF FLORIDA  
COUNTY OF ORANGE

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgements, personally appeared ERIC DANIELS, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before that he subscribed to these Articles of Incorporation. Sworn to and subscribed before me this 16<sup>th</sup> day of April, 1998.

Identification:

Florida D. License

  
NOTARY PUBLIC, State of Florida

My Commission expires:



SUSANA VIGIL  
My Commission CC515229  
Expires Dec. 04, 1999

## ACCEPTANCE OF REGISTERED AGENT

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 agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties

  
Signature - Registered Agent

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA