- CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 8, 1998

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: D.A.N.S. ENT., INC. Ref. Number: W98000015493

We have received your document for D.A.N.S. ENT., 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):

The principal address or mailing address must contain a zip code.

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) 487-6929.

Letter Number: 898A00036508

Randall Purintun Document Specialist



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Articles of Incorporation of D. A. N. S. Ent., Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself with others to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: D. A. N. S. Ent., Inc.

ARTICLE II

The general nature of the business to be transacted by the corporation and its powers are:

- (a) To own, lease, operate and manage one or more appliance stores including brand name appliance centers within the state of Florida.
- (b) To do all the things and to have and exercise all of the powers, rights, privileges now or hereafter conferred by the Laws of the State of Florida upon corporations;
- (c) The corporation shall further have the power to purchase its own shares for any purpose, if after such purchase its assets will not be less than its liabilities plus stated capital;
- (d) To perform fully any agreement with any person who purchases shares from the corporation under an agreement reserving to the corporation the right to repurchase or obligating it to repurchase such shares;
- (e) To perform any agreement with any shareholder giving the corporation the right to repurchase such shares upon the shareholder's death or upon the happening of

y other event which may be set out in the agreement;

(f) To engage in any and all acts and authorities of corporations generally.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any time is 7,500 share of common stock having a par value of One Dollar (\$1.00), which shall be fully paid and non-assessable. The holders of each share of common stock shall have one vote for each share owned. If at any time the holders of a majority or more of the then issued and outstanding shares of the corporation shall enter into an agreement restricting or limiting the sale, transfer, assignment, pledge or hypothecation of the shares of the corporation or any part thereof to which agreement the corporation shall become a party, the corporation shall thereupon observe and carry out upon and as its part the terms of any such agreement, and shall refuse to recognize any sale, transfer, assignment, pledge or hypothecation, or any attempted sale, transfer, assignment, pledge or hypothecation, of any of the shares covered by such agreement, unless the same be in conformity with the terms and conditions of such agreement, provided that a copy of such agreement be filed in the principal office of the corporation, and further provide that notice of the existence of such provision be noted conspicuously on the face or back of each and every Certificate of shares subject to the terms of any such agreement.

ARTICLE IV

The amount of capital with which this corporation is commencing business is not less than \$500.00.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

Registered Agent for this corporation shall be Daniel T. Hurtubise and the registered 34982 office of the corporation shall be 3343 S. U.S. 1, Fort Pierce, Florida. The principal office of this corporation shall be 3343 S. U.S. 1, Fort Pierce, Florida. 34982

ARTICLE VII

The corporation shall initially, have one (1) Director(s). The number of Directors may be increased or diminished from time to time in accordance with the By-Laws adopted for the conduct of the affairs of the corporation.

ARTICLE VIII

The name and address of the initial director is: Daniel T. Hurtubise, 556 SE Maple Terrace, Port St. Lucie, Florida. 34982

ARTICLE IX

The name and street address of the incorporator of this corporation is Daniel T. Hurtubise, 556 SE Maple Terrace, Port St. Lucie, Florida, 34982

ARTICLE X

The business of the corporation shall initially be conducted by a President, and Secretary/Treasurer. The business of the corporation shall at any future time be conducted by such other offices as may be elected and qualified pursuant to the By-Laws of this corporation which may be adopted for the conduct of the affairs thereof. The following shall constitute the officers of the corporation until the first meeting thereof, or until their

successors are duly elected and qualified:

President ---- Daniel T. Hurtubise

Secretary ---- Marjorie Nina Hurtubise

Treasurer ----- Marjorie Nina Hurtubise

ARTICLE XI

There Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned has set his hand and seal this 6th day of July , 1998.

Daniel T. Hurtubise Incorporator

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared Daniel T. Hurtubise, who is a personally known to me or has a produced a _______ Driver's license as identification, and who did did not take an oath, and who subscribed the above Articles of Incorporation, and _he did freely and voluntarily acknowledge before me, according to law, that _he made the same for the uses and purposes therein mentioned and set forth. WITNESS my hand and official seal, in the County and State last aforesaid this _

6th day of July , 1998.

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CC569992

MY COMMISSION EXPIRES

JULY 18,2000

Loni Ndair Jakos Notary Public

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named as the Registered Agent for D. A. N. S. Ent., Inc., and as agent to accept service of process of such corporation, at the place designated in Article VI, does hereby accept to act in this capacity, and agrees to comply with the provisions of the General Corporation Act, Chapter 607 of the Florida Statutes, relative to keeping the registered office of said corporation open.

Daniel T. Hurtubise