

Charter Number Only

7/15/98
P98000062731

THOMAS TARANGELO

Requestor's Name

1011 N. 46 AVE

Address

HOLLYWOOD, FL 33021

City

State

Zip

Phone

#954)989-9242

ATION ONLY

900002590518--2

-07/16/98-01014-027

***122.50 ***122.50

CORPORATION(S) NAME

DEAN SERVICES, INC.

- ☒ Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
☒ Certified Copy
() Call When Ready
☒ Walk In
- () Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under
() After 4:30
() Mail
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

FILED
98 JUL 16 AM 11:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

*

**ARTICLES OF INCORPORATION
OF
DEAN SERVICES, INC.**

FILED
98 JUL 16 AM 11:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is **DEAN SERVICES, INC.**

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is ONE THOUSAND (1,000) shares, all of which shall be Common Stock with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of Common Stock of this Corporation shall be entitled to full Preemptive Rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

PRINCIPAL PLACE OF BUSINESS

The street address of the principal place of business and registered office of the Corporation, and the name of the initial Registered Agent at that address is:

*ROBERT S. DEAN
1604 N.E. 205TH TERRACE
North Miami Beach, Florida 33179*

ARTICLE SEVEN

DIRECTORS

The number of Directors of the Corporation shall be one (1) director.

The name and street address of the members of the initial Board of Directors of the Corporation is as follows:

*ROBERT S. DEAN
6390 Raleigh Street
Hollywood, Florida 33024*

ARTICLE EIGHT

INCORPORATORS

The name and street address of the Incorporator of these Articles of Incorporation is:

ROBERT S. DEAN
6390 Raleigh Street
Hollywood, Florida 33024

ARTICLE NINE

AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE TEN

COMMENCEMENT OF EXISTENCE

The Corporation shall commence its existence on the date the Articles of Incorporation are filed of record with the Office of the Secretary of State.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 8th day of July, 1998.

By: 

ROBERT S. DEAN,
Incorporator

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

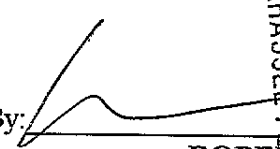
In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That, **DEAN SERVICES, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of North Miami Beach, County of Dade, State of Florida, has named **ROBERT S. DEAN**, located at 1604 N.E. 205th Terrace, North Miami Beach, Dade County, Florida 33179, as its Registered Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT:

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 I 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 relative to keeping open said office; and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: July 8, 1998.

By: 
ROBERT S. DEAN
Registered Agent

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98 JUL 16 AM 11:24
TALLAHASSEE
FLORIDA
SECRETARY OF STATE