

P800004896

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-07/23/98--01052--004

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DSE 1, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 2.00
 ☒ Certified Copy
☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 JUL 23 PM 2:12
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Examiner's Initials

23

ARTICLES OF INCORPORATION

DSE 1 , INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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98 JUL 23 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation shall be: DSE 1, INC.

The post office address of its initial registered office and the address of the principal office and the mailing address of the corporation is:

3505 OAKS WAY # 502, Pompano Beach, Florida 33069

ARTICLE II

The corporation may engage in Real Estate Development, Construction, Arts and Crafts Production, Management Services and 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.

ARTICLE III

The corporation shall have the authority to issue One Hundred (100) shares with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

This corporation is to exist perpetually and shall commence on the Date of Incorporation.

ARTICLE V

The names and post office addresses of the initial members of the Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws and Acts of Legislature, shall hold offices for the first year of the corporation's existence or until their successors are elected and shall be duly qualified, are:

MARITZA DEL NARDO

Director

3505 OAKS WAY # 502, Pompano Beach, Florida 33069

ARTICLE VI

The name and post office address of the Incorporator to these articles of incorporation is:

Ramon Rios

3505 OAKS WAY # 502, Pompano Beach, Florida 33069

ARTICLE VII

The name and street address of its initial Registered Agent is:

MARITZA DEL NARDO
3505 OAKS WAY # 502, Pompano Beach, Florida 33069

ARTICLE VIII

No shareholder of this Corporation may sell or transfer stock in this Corporation except to another individual who is eligible to be a shareholder in this Corporation, and such sale or transfer may be made only after the same shall have been approved at a shareholder's meeting, exclusive the stock to be sold. The shares of stock held by the stockholder proposing to sell or transfer his shares may not be voted or counted for the purpose of the said meeting.

ARTICLE IX

The Corporation shall have the further right and power to: from time to time determine whether and to what extent and at what time and places and under what conditions and regulations the accounting books of this Corporation (other than stock books) or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have the right of inspecting any account book or document of this Corporation except as conferred by statute, unless authorized by resolution of stockholders or the Board of Directors

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _____ day of _____, 1998.

Signature of Incorporator: _____

Ramon Rios

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared _____ who after being duly sworn and under oath, deposes and states that he signed the above and foregoing certificate of incorporation on this _____ day of _____, 1998.

My Commission Expires: _____

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

98-JUL 23 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA


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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

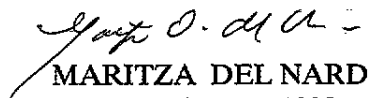
Pursuant to provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DSE 1, INC.
2. The name and post office address of the registered agent and office is:

MARITZA DEL NARDO
3505 OAKS WAY # 502, Pompano Beach, Florida 33069


MARITZA DEL NARDO
Day of , 1998

Having been named as Registered Agent and accept services 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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


MARITZA DEL NARDO
Day of , 1998