

Charter Number Only

12-10-98  
P800010974

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

400002702854--3  
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

DAVEOCORP, INC.

98 DEC -4 AM 10:40  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



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ARTICLES OF INCORPORATION  
OF  
DaveoCorp, Inc.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLE I

NAME

The name of this Corporation is **DaveoCorp, Inc.**, and the address of its principal place of business is 3841 Griffin Road, Fort Lauderdale, Florida 33312.

ARTICLE II

DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of registration.

ARTICLE III

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK - COMPLIANCE WITH I.R.C. SECTION 1244

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. All such common stock shall be issued in a manner insuring conformance with the requirements set forth in I.R.C. Section 1244, permitting ordinary loss treatment for losses suffered in the value of the shares.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3<sup>RD</sup> day of DECEMBER 1998.

  
\_\_\_\_\_  
DAVID KRONSTAT

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 Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance thereof:

DaveoCorp, Inc., desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, DAVID KRONSTAT, with its agent's office as indicated in the Articles of Incorporation, at 3841 Griffin Road, Fort Lauderdale FL 33312.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby agree to act in that capacity, and do further agree to comply with the provisions of the Florida Statutes applicable to the maintenance of said place.

  
\_\_\_\_\_  
DAVID KRONSTAT

Prepared By:  
Martin J. Feldman, Esq.  
4126 Inverrary Blvd #2407  
Lauderhill FL 33319  
(954) 733-6890  
Florida Bar No. 393835

**FILED**  
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TALLAHASSEE FLORIDA

purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3841 Griffin Road, Fort Lauderdale, Florida 33312, and the name of the initial registered agent of this Corporation at that address is DAVID KRONSTAT.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial director of this Corporation is:

<u>Name</u>	<u>Address</u>
DAVID KRONSTAT	3841 Griffin Road Fort Lauderdale FL 33312

#### ARTICLE VIII

##### INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
DAVID KRONSTAT	3841 Griffin Road Fort Lauderdale FL 33312

#### ARTICLE IX

##### INDEMNIFICATION

The Corporation shall indemnify any officer or director acting on behalf of the Corporation to the fullest extent permitted by law.