

099000015085



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 132043 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 11, 1999

ORDER TIME : 12:10 PM

ORDER NO. : 132043-005

CUSTOMER NO: 162199A

CUSTOMER: Rick M. Morse, Cpa
RICK M. MORSE, CPA, P.A.
RICK M. MORSE, CPA, P.A.
Suite 201
7800 N. University Drive
Tamarac, FL 33321

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-02/11/99--01085--002

*****78.75 *****78.75

DOMESTIC FILING

NAME: ~~DAKA, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

2544
W99-3502

99 FEB 11 PM 3:47
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DIVISION OF CORPORATION

99 FEB 11 PM 1:07

RECEIVED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 11 PM 3:47

February 11, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: DAKA, INC.
Ref. Number: W99000003562

We have received your document for DAKA, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 799A00006239

RESUBMIT
Please give original
submission date as file date

99 FEB 15 PM 2:42
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

DAKA, of South Florida, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 11 PM 3:47

ARTICLE I

NAME

The name of this Corporation shall be :

DAKA, of South Florida, Inc.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of MANAGEMENT
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 2000 shares of \$ 1
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this
corporation is:

5360 NW 103RD WAY
CORAL SPRINGS, FLORIDA 33076

and the name of the initial registered agent of this
corporation at the above address is:

DAVID A. GOLDSTEIN

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

DAVID A. GOLDSTEIN
5360 NW 103RD WAY
CORAL SPRINGS, FLORIDA 33076

ARTICLE VI

INCORPORATOR

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

DAVID A. GOLDSTEIN
5360 NW 103RD WAY
CORAL SPRINGS, FLORIDA 33076

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

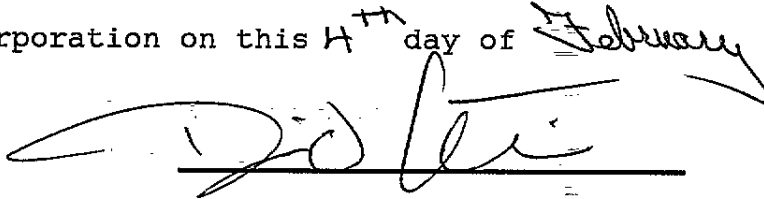
INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 4th day of February 1999



STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 4th DAY of February, 1999 DAVID A. GOLDSTEIN appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.


Notary Public

ss: My Commission Expires:



RICK M. MORSE
COMMISSION # CC 594653
EXPIRES NOV 8, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

DAKA of South Florida, Inc.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL SPRINGS FLORIDA HAS NAMED DAVID A. GOLDSTEIN LOCATED AT 5360 NW 103RD WAY, CORAL SPRINGS, FLORIDA 33076 IS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

CORPORATE OFFICER

TITLE

DATE

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

DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 11 PM 3:47