

Document Number Only

P990000016538

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

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

Discovering Dad, Inc

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☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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THANKS

JOEY

99 FEB 19 PM 3:01
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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
DISCOVERING DAD, INC.

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TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of section 607.0401 is: DISCOVERING DAD, INC.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

13899 Biscayne Blvd., Suite 400
North Miami Beach, FL 33181

THIRD: The number of shares the corporation is authorized to issue is: Ten Million (10,000,000) common shares with a par value of One Thousandth of a dollar (\$.001) per share and Ten Thousand (10,000) preferred stock shares with a par value of One Thousandth of a dollar (\$.001) per share.

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 S. Pine Island Rd., Plantation, FL 33324 and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The name and address of the initial director is:

Frank J. Grillo 13899 Biscayne Blvd., Suite 400
North Miami Beach, FL 33181

SIXTH: The name and address of the incorporator is:

Connie Bryan 660 East Jefferson Street
Tallahassee, FL 32301

SEVENTH: OPT OUT OF SEC. 607.0901 AND SEC. 607.0902

The Corporation expressly elects not to be governed b Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act., as amended from time to time, relating to control share acquisitions.

The undersigned has executed these Articles of Incorporation this 19th day of February, 1999.

Connie Bryan
Connie Bryan
Incorporator

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: C T Corporation System is familiar with and accepts the obligations provided for in section 607.0505.

Dated, February 19, 1999.

C T Corporation System

By Connie Bryan
Connie Bryan
Registered Agent

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