

TRANSMITTAL LETTER
P99008030255

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/29/99--01082--012
*****78.75 *****78.75

SUBJECT: Danica Management Company
(Proposed corporate name - must include suffix)
(Danica Management Company)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RITA ZAMBUTO
Name (Printed or typed)

6252 FLORIDIAN CR
Address

Lake WORTH FL 33463
City, State & Zip

(561) 966-3304 or 707-4023
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 29 PM 3:38

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION
OF
DANICA MANAGEMENT COMPANY**

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DIVISION OF CORPORATIONS
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The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DANICA MANAGEMENT COMPANY

The address of the principal office of this corporation shall be 6252 Floridian Circle; Lake Worth, Florida 33463 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business consistent with the nature of the business set forth herein and permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT/ADDRESS

The street address of the initial registered office of the corporation shall be Rita Zambuto, President, 6252 Floridian Circle, Lake Worth, Florida 33463, and the name of the initial registered agent of the corporation at that address is Rita Zambuto, President.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in

these Articles of Incorporation. This corporation shall have one or more Directors. The names and street addresses of the initial members of the Board of Directors are:

Rita Kay Hurt Zambuto
6252 Floridian Circle
Lake Worth, Florida 33463

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

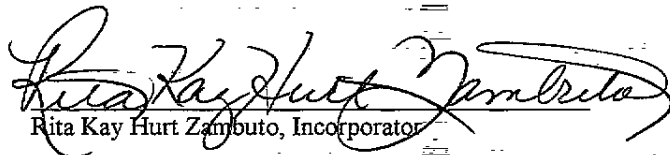
President/Treasurer/Secretary
Vice President

Rita Kay Hurt Zambuto
Rita Kay Hurt Zambuto

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Rita Kay Hurt Zambuto, 6252 Floridian Circle, Lake Worth, Florida 33463

The undersigned has executed these Articles of Incorporation this 25th day of March 1999.


Rita Kay Hurt Zambuto, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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 states relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

March 25, 1999
Date

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