

D99000079858

FILED

99 SEP -2 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002377123--2

-09/02/99-01066-005

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

Office Use Only

Requestor's Name

Address

Daken II, Inc.
11831 Driver Lane
Spring Hill FL 34610

VT NUMBER(S), (if known):

1. Daken II, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
DAKEN II, INC.

FILED
99 SEP -2 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby certify that we have associated ourselves together for the purpose of establishing a corporation under and in accordance with the provision of Chapter 607 Florida Statutes, providing for the information, rights and privileges and immunities of the corporation for profit and in pursuance of the terms of said Statutes, we hereby declare and certify as follows:

ARTICLE I. NAME

The name of this corporation shall be **DAKEN II, INC.** The mailing address of the corporation shall be 11831 Driver Lane, Spring Hill, FL 34610 .

ARTICLE II. DURATION

This corporation shall exist in perpetuity.

ARTICLE III. PURPOSE

This Corporation shall have the power and authority to forward the purposes and accomplish the objectives hereinafter set forth and to do and perform the same as completely and fully as any natural person is authorized to do under the laws of the State of Florida and in any part of the world:

(a) The business shall be, including but not limited to: all legal business activities recognized under the statutes of the State of Florida.

(b) To own, buy, purchase, exchange, hire, lease, mortgage, or otherwise acquire real estate and property, either improved, or any interest or right therein, and to own, hold control, maintain, manage and develop the same in any state of the United States.

(c) The corporation shall have the lawful right to transact any and all other lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hunderd (7500) shares of common stock with no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11831 Driver Lane, Spring Hill, Florida 34610, and the name of the registered agent of this corporation is Kenneth B. Roberts.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) director(s) 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 (1). The names and address of the initial directors of this corporation are:

NAME	ADDRESS
Kenneth B. Roberts	18411 Timberlan Lutz, FL 33549
Linda A. Roberts	18411 Timberlan Lutz, FL 33549

ARTICLE VII. INCORPORATORS and OFFICERS

The names and addresses of the persons signing these Articles of Incorporation are:

NAME	ADDRESS
Kenneth B. Roberts	18411 Timberlan Lutz, FL 33549
Linda A. Roberts	18411 Timberlan Lutz, FL 33549

ARTICLE VIII. STOCKHOLDERS

The names addresses of the stockholders of this corporation are as follows:

NAMES	NO. SHARES	ADDRESS
Kenneth B. Roberts and Linda A. Roberts Living Trust	1000	18411 Timberlan Lutz, FL 33549

The balance of the 6500 shares shall be in held in the treasury.

ARTICLES IX. OFFICERS

The names and addresses of the Officers, who are subject to the provisions of these Articles, By-Laws and Laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected, and have qualified are as follows:

NAME	ADDRESS
Kenneth B. Roberts Vice-President/Secretary/ Treasurer	18411 Timberlan Lutz, FL 33549
Linda A. Roberts President/	18411 Timberlan Lutz, FL 33549

ARTICLE X. PREEMPTIVE 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 purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE XI. BUY BACK

If a shareholder, or anyone receiving shares by sale or inheritance, desires to sell his stock during his lifetime, he shall give the other Stockholders and the Secretary of the Corporation written notice of such desire, and the other Stockholders shall have the right to purchase such stock at any time within thirty (30) days after such notice at such terms as the selling Stockholder may be offering.

ARTICLE XII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders.

ARTICLE XIII. SPECIAL PROVISIONS

It is the intent of the incorporators that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as Subchapter "S" corporation.

ARTICLE IV. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 19 day of JUNE, 1999.

Linda A. Roberts
Linda A. Roberts
President/

Kenneth B. Roberts
Kenneth B. Roberts
Vice-President/Secretary/Treasurer

State of FLORIDA

County of PASCO

The foregoing instrument was acknowledged before me this 19 day of JUNE, 1999, by **LINDA A. ROBERTS** and **LINDA A. ROBERTS**, who are personally known to me or who have produced R. L. MYERS and CAROLYN K. MYERS, as identification and who DID take an oath.

Edward V. Whitaker
EDWARD V. WHITAKER
(Type or print name of Notary)
Notary Public
My Commission



Edward V. Whitaker
MY COMMISSION # CC682313 EXPIRES
January 19, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

RESIDENT AGENT

The undersigned having been designated as Resident Agent for the service of process within the State of Florida, upon **Daken II, Inc.**, does hereby accept the appointment as such agent for the above-named corporation. The address of such corporation is **18411 Driver Lane, Spring Hill, Florida 34610.**

IN WITNESS WHEREOF, the name and seal of said Resident Agent hereto is affixed at PASCO County, this 19 day of JUNE, 1999.

FILED
SEP -2 AM 9:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signed, sealed and delivered
in the presence of:

R L Myers
REX L MYERS
(Type or print name of Witness)

Kenneth B. Roberts
KENNETH B. ROBERTS

Carolyn K. Myers
CAROLYN K. MYERS
(Type or print name of Witness)

State of FLORIDA

County of _____

The foregoing instrument was acknowledged before me this 19 day of JUNE, 1999, by **KENNETH B. ROBERTS**, who is personally known to me or who have produced _____, as identification and who DID take an oath, and R. L. MYERS and CAROLYN K. MYERS who acknowledged to and before me that they witnessed said instrument for the uses and purposes therein expressed.



Edward V. Whitaker
MY COMMISSION # CC682313 EXPIRES
January 19, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

Edward V. Whitaker
EDWARD V. WHITAKER
(Type or print name of Notary)
Notary Public
State of Florida
My Commission