

Friday, September 10, 1999

Division of Corporations

Page:

P99000080538

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000022809 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FILINGS, INC.

Account Number : 072720000101

Phone : (850)385-6735

Fax Number : (800)881-6761

99 SEP 10 PM 4: 03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

DALLING & DUGGAN, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

H990000228090

Articles of Incorporation
OF
DALLING & DUGGAN, INC.

Article 1: Name

The name of the Corporation will be DALLING & DUGGAN, INC.

Article 2: Purpose of Corporation

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

Article 3: Terms of Existence

This Corporation shall have perpetual existence.

Article 4: Principal Office

This Corporation's initial principal office is 19620 NW 11 AVE., MIAMI, FL 33169, and the mailing address is the same.

Article 5: Officers

The officers of the Corporation shall be:

President:	EVA A. JAMES
Secretary:	EULALEE SCOTT
Treasurer:	EVA A. JAMES

Article 6: Directors

The Corporation shall have TWO directors initially:

EVA A. JAMES
EULALEE SCOTT

Article 7: Corporate Capitalization

7.1 The stock of this Corporation shall be known as Common Stock.

7.2 The Corporation is authorized to have outstanding at any time a maximum of 750 shares of common stock, each having \$1.00 par value. The Board may choose to, at any time and without reason, issue stock for an amount greater than the stated par value.

PREPARED BY: Jacquelyn Lumpkin Wooden, Esq. FLA BAR NO. 076123
89 N.W. 183 St., Ste. 234, Miami, FL 33169. (305) 770.1012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 10 PM 4:03

H990000228090

H990000228090

Article 8: Preemptive Rights

DALLING & DUGGAN, INC. elects to have preemptive rights. A shareholder may waive his preemptive right upon written notice to the Board. Such waiver is irrevocable.

This election has the legal effect of granting the shareholders a preemptive right on uniform terms and conditions prescribed by the Board, to acquire proportional amounts of DALLING & DUGGAN, INC. unissued shares after the Board decides to issue new shares. This provision is to protect shareholders from dilution of their proportionate interest, control and value of DALLING & DUGGAN, INC. stock.

Article 9: Sub-Chapter S Corporation

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Article 10: Registered Agent

The undersigned individual is the Registered Agent for the Corporation for service of process in Florida on behalf of the Corporation. This address also serves as the initial registered office of the Corporation.

Registered Agent:	EVA A. JAMES
Address:	19620 NW 11 AVE. MIAMI, FL 33169

Article 11: Incorporators

The name and address of the incorporator is as follows:

EVA A. JAMES
19620 NW 11 AVE.
MIAMI, FL 33169

Article 12: Amendment

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

H990000228090

H990000228090

Acknowledgement of the Incorporator

I hereby acknowledge and sign these Articles of Incorporation and submit the same to the Florida Division of Corporations for official filing:

By: Eva A. James
EVA A. JAMES

Acceptance of Registered Agent

Having been named as Registered Agent of the Above Corporation at the place designated in the Articles of Incorporation, I, EVA A. JAMES, hereby accept to act in this capacity, and agree to comply with the provisions of the Florida statutes pertaining to the duties and responsibilities of a Registered Agent.

DULY EXECUTED this 8 day of September, 1999 in Miami-Dade County, in the State of Florida

By: Eva A. James
EVA A. JAMES

STATE OF FLORIDA

COUNTY OF Miami-Dade

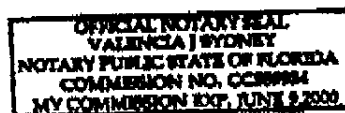
Sworn to and subscribed before me, this Certificate, to be executed for the purposes expressed herein by EVA A. JAMES, Incorporator and EVA A. JAMES, Registered Agent, this 8 day of Sept., 1999.

☐ Personally Known to Me OR ☒ Produced Identification
Type of ID Produced FL Driver's License J520-201-42-848-6

Valencia J. Sydney
Printed Name of Notary Public

Valencia J. Sydney
Signature of Notary Public

{Seal}



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 10 PM 4:03

H990000228090