

P 99 0000 92268

July 7, 1999
Department of State
Tallahassee, Florida

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-07/12/99--01060--007
****122.50 *****78.75

To Whom it May Concern

Enclosed please find the Articles of Incorporation and my check for \$122.50 payable to you. Awaiting your earliest reply.

Yours truly,

X *Suhaila Demisi*
Suhaila I Demisi
Dana, Inc.
4321 W McNab Road
Pompano Beach, FL 33069

99 OCT 20 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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W 99-16562
2544



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 1999

SUHAILA I DEMISI
4321 W MCNAB ROAD
POMPANO BEACH, FL 33069

SUBJECT: ~~DANA, INC.~~ *Dana. Mona, Inc.*
Ref. Number: W99000016562

Dana. Mona, Inc.

We have received your document for DANA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 299A00036955

ARTICLES OF INCORPORATION

OF
~~Dana, Inc.~~ *Dana • Mona, Inc*

The under signed incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby the following articles of incorporation.

ARTICLE ONE
CORPORATE NAME

The name of the corporation shall be : ~~Dana, Inc.~~ *Dana • Mona, Inc.*

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TALLAHASSEE, FLORIDA

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ARTICLE TWO
DURATION

The term of the existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares that the corporation has to issue is 1000 shares, all which shall be common shares with \$1.00 par value.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the corporation's principal office, mailing address and initial registered office of the corporation is 4321 W McNab Road Pompano Beach FL 33069 and the name of the registered agent at such address is: Suhaila I Demisi

**ARTICLE SIX
BOARD OF DIRECTORS**

The number of members of the Board of Directors may be changed from time to time as provide in the By-Laws of the corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member whenever.

**ARTICLE SEVEN
INITIAL DIRECTORS**

The Initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the corporation whose name and address is as follows: Suhaila I Demisi 4321 W McNab Road Pompano Beach FL 33069.

**ARTICLE EIGHT
INCORPORATES**

The name and address of each Incorporator executing these Articles of Incorporation is as follows: Suhaila I Demisi 4321 W McNab Road Pompano Beach FL 33069.

ARTICLE NINE

COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the Charter Number is assigned to the corporation by the Secretary of Florida.

I have subscribed my name Suhaila I Demisi as incorporator of the corporation this July 7, 1999.

X Suhaila Demisi

Suhaila I Demisi

CERTIFICATE OF DESIGNATING RESIDENT
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Suhaila I Demisi as its Resident Agent to accept service of process within this state.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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X BY: Suhaila Demisi

INCORPORATOR Suhaila I Demisi

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process within the state of Florida, and agrees to comply with the provisions of the law applicable to said designation.

X Suhaila Demisi

Suhaila I Demisi