

P99000093827

Requester's Name

(305) 666-7366

Address  
Angie Vieira

DENNIS R. HABER, P.A.  
1450 MADRUGA AVE., SUITE 305  
CORAL GABLES, FL 33146

900003011289-1  
-10/11/99-01088-005  
\*\*\*\*122.50 \*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

**EFFECTIVE DATE**

10/18/99

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 25 PM 3:40

FILED

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

**AMENDMENTS**

- |  |  |
|--|--|
| <input type="checkbox"/> Profit            | <input type="checkbox"/> Amendment                             |
| <input type="checkbox"/> Not for Profit    | <input type="checkbox"/> Resignation of R.A., Officer/Director |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> Change of Registered Agent            |
| <input type="checkbox"/> Domestication     | <input type="checkbox"/> Dissolution/Withdrawal                |
| <input type="checkbox"/> Other             | <input type="checkbox"/> Merger                                |

**OTHER FILINGS**

**REGISTRATION/QUALIFICATION**

- |  |  |
|--|--|
| <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Foreign             |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Limited Partnership |
|  | <input type="checkbox"/> Reinstatement       |
|  | <input type="checkbox"/> Trademark           |
|  | <input type="checkbox"/> Other               |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 15, 1999

DENNIS R HABER PA  
1450 MADRUGA AVE ATE 305  
CORAL GABLES, FL 33146

SUBJECT: DAVERLEE & SONS INC.  
Ref. Number: W99000023796

We have received your document for DAVERLEE & SONS 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 effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 499A00049863

10/18/99

**ARTICLES OF INCORPORATION**  
**OF**  
**DAVERLEE & SONS INC.**

FILED  
99 OCT 25 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes, restates and incorporates a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation is DAVERLEE & SONS INC.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$.10 per share.

**ARTICLE IV. PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale of stock by the corporation whether it be previously unissued shares authorized in the Articles of Incorporation originally filed or new shares created by amendment thereto, shall have the right to purchase his pro rata share thereof at the same price and under the same terms at which it is offered to others.

**ARTICLE V. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

**ARTICLE VI. BEGINNING OF CORPORATE EXISTENCE**

The date when the corporate existence of this corporation shall begin business shall be ~~September 1, 1999~~ <sup>Oct 18</sup> 1999.

**ARTICLE VII. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial principal office of this corporation in the state of Florida is 1450 Madruga Ave Suite 305 Coral Gables Fl. 33146. The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of this corporation is Dennis R. Haber Esquire, of Dennis R. Haber P.A. whose address is located at 1450 Madruga Ave Suite 305 Coral Gables, Florida 33146.

#### ARTICLE IX. DIRECTORS

This corporation shall have no less than One (1) Directors initially. The number of Directors may be increased or diminished, from time to time, by the By-laws adopted by the stockholders.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in or are Directors or Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Board of Directors of the corporation or such member thereof as shall be present at any meeting of the Board at which action upon such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transactions, with the like force and effect as if he were not a Director or Officer of such other corporation or not so interested.

#### ARTICLE X. INITIAL OFFICERS AND DIRECTORS

The names and post office address of the initial Directors and Officers of the corporation are:

DAVERLEE STUART  
President/Director

1450 Madruga Ave Suite 305  
Coral Gables Fl

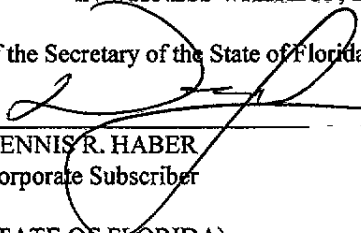
ARTICLE XI. SUBSCRIBER

The name and post office address of the Subscriber to these Articles of Incorporation is DENNIS R. HABER located at 1450 Madruga Ave Suite 305 Coral Gables Fl. 33146.

ARTICLE XII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal and has acknowledged and filed in the Office of the Secretary of the State of Florida as Subscriber of DAVERLEE & SONS INC. this 27th Day of September 1999. 18 OCT 1999

  
DENNIS R. HABER  
Corporate Subscriber

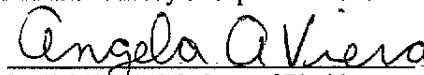
STATE OF FLORIDA)  
SS  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in this state of and county above named to take acknowledgments, personally appeared DENNIS R. HABER to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation for DAVERLEE & SONS INC. to those Articles of Incorporation.

WITNESS my hand and official seal at Dade County, Florida this 27th day of September 1999.



Angela A Viera  
My Commission CC859886  
Expires August 1, 2003

  
NOTARY PUBLIC, State of Florida  
at Large

**DEPARTMENT OF STATE**

Certificate designating place of business or domicile for the service of process within this state naming the agent upon which process may be served and the names and addresses of the officers and directors. DAVERLEE & SONS INC.

The following is submitted in compliance with Chapter 48.091 of the Florida Statutes.

DAVERLEE & SONS INC., a corporation organized (or organizing) under the laws of the State of Florida with its initial principal office located at 1450 Madruga Ave Suite 305 Coral Gables Fl. 33146 has named Dennis R. Haber of Dennis R. Haber P.A. as its agent to accept service of process within this state.

**OFFICERS & DIRECTORS:**

DAVERLEE STUART  
Pres/Director

  
DENNIS R. HABER  
Corporate Subscriber

**SPECIFIC ADDRESS:**

1450 Madruga Ave Suite 305  
Coral Gables, Florida

**ACCEPTANCE:**

I agree as Resident Agent of DAVERLEE & SONS INC. to accept Service of Process, to keep the office open during prescribed hours, to post my name (and the names of my other officers of said corporation authorized to accept Service of Process, at the above Florida designated address) in some conspicuous place in the office as required by law.

LAW OFFICE OF DENNIS R. HABER P.A.

By   
Dennis R. Haber

99 OCT 25 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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